BURRILLVILLE CONSERVATION COMMISSION 105 HARRISVILLE MAIN STREET HARRISVILLE, RHODE ISLAND 02830

MIEETING AGENDA DATE POSTED.	MEETING AGENDA	DATE POSTED:
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Date: Tuesday, June 20, 2023, at 7:00 PM

Meeting Location: American Legion Post #88, 111 Chapel Street, Harrisville, RI 02830

Attendance:

Business to be considered and acted upon:

- 1) Accept May 2023 Meeting Minutes.
- 2) Wallum Lake Dam/Canoe Launch Report:
 - 1. Lake Water Level in elevation Report and Canoe Launch Area Report.
 - 2. Open the floor to receive water level questions from lake residents.
 - 3. Determine the proper water level setting for the proposed new spillway ongoing.
 - 4. Memo of Agreement (MOA) on lake elevation ongoing.
 - 5. RIDEM Wetland Application relative to determining winter and summer water elevations ongoing.
 - 6. Hydraulic design and dam discharge options available (town capital funding required) ongoing.
- 3) Town Conservation Plan (TCP), (RI Wildlife Action Plan (WAP)), due in year 2025. Three new volunteers needed.
- 4) Water protection.
 - 1. New water protection information pamphlets and guidance to target town residents. Discussion and vote.
 - 2. URI Watershed Watch Program (Spring Lake) Invoice. Discussion and vote.
- 5) Quarterly Conservation Programs: Discussion and scheduling of community presentations and ongoing events.
 - 1. Next guided hike planned "Summer Hike" scheduled for July 15th at 9:45am, meet at Callahan School Lot.
 - 2. Invoice from Naturalist Martha Thoman for the Winter and Spring guided hike fees. Discussion and vote.
- 6) Town Properties and Conservation land project status and activity updates:
 - 1. Nipmuc Conservation Area Trail projects and status. Trail Maintenance Report.
 - 2. Lapham Farm Road Conservation Easement site projects and status. Trail Maintenance Report.
 - 3. Branch River Park, and Duck Pond Area status and survey reports.
 - 4. Church St. and Eagle Peak Rd, Burrillville Lodge property new development update.
 - 5. Town Canoe Launch site reviews, locations, maintenance status and signage report. Discussion and vote.
 - 6. Earth Day Clean-Up Report on Pascoag River site from Saturday, May 13th.
- 7) Rt. 102 Adopt-A-Spot Report. Two Gateway Signs Burrillville/N. Smithfield and Burrillville/Glocester Town Lines.
- 8) Town Council, Planning Board, Zoning Board, agendas and minutes review and discussion.
- 9) Fiscal 2023 Budget Report: Budget Status and Expense Report. Review outstanding invoices. Discussion and vote.
- 10) Approve invoice from supplier of the tree seedlings for give-away at the Town Family Fair. Discussion, and vote.
- 11) Old Business: Conservation Commission's Junior Conservation Sticker design, and update. Discussion, or vote.
- 12) Mail and correspondence.
- 13) Board Member Appointments.
- 14) Adjournment:

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TYY).