

**POWNA CONSERVATION COMMISSION(CC) MEETING**

**MINUTES APPROVED AUGUST 26, 2019**

**DATE: MAY 20, 2019**

**TIME: 7:00PM**

**PLACE: MALLETT HALL**

**MEMBERS PRESENT: MATT WELCH, SHERRY DIETRICH, DICK HOGUE, ANGELA HORNE, JANET LYNCH**

**MEMBERS ABSENT: KATE ELDERS, ROSEMARY WHITNEY**

**GUESTS: GERRY MIRABILE, NECEC PERMITTING MANAGER, CMP; ELIZABETH SWAIN, POWER ENGINEER WITH CMP; THORN DICKSON, AVANGRID VICE PRESIDENT BUSINESS DEVELOPMENT; CHRIS AYRES, WILSON LANE; TIM GIDDINGE, FORMER SELECTMAN.**

- 1. MATT CALLED THE MEETING TO ORDER AT 7:07PM.**
- 2. SECRETARY'S REPORT. DICK HOGUE, JANET LYNCH AND SHERRY DIETRICH APPROVED THE APRIL 22, 2019 MINUTES AS WRITTEN.**
- 3. OLD BUSINESS**

**A. MAP 9, LOTS 11,14. THE OFFICE HAS HIRED A TITLE ATTORNEY. NO REPORT YET.**

**B. LOGGING WITH HORSES. MATT CONTACTED LOGGER BRUCE ALEXANDER AND LEFT A MESSAGE TO HAVE HIM CALL FOR A SITE VISIT.**

**C. EARTH DAY UPDATE. JANET LYNCH HAD SENT ALL MEMBERS A SUMMARY OF THE SUCCESSFUL TRAIL CLEANING DAY. SHE ALSO SENT A PICTURE TO THE TOWN OFFICE FOR THE TOWN REPORT.**

**D. IMPACT FEE UPDATE. AN ARTICLE WILL BE ON ON THE TOWN MEETING WARRANT REQUESTING \$8000 FROM OPEN SPACE FOR THE POLAND RANGE ROAD PROPERTY.**

**E. STEWARDSHIP FUNDS UPDATE.THE OFFICE IS STILL TRYING TO DETERMINE WHY THE TRANSFER OF \$3500 OUT OFTHIS ACCOUNT TOOK PLACE. IT MAY HAVE BEEN TRANSFERRED BECAUSE IT WAS NOT A RESTRICTED OR DEDICATED ACCOUNT. FORMER SELECTMAN, TIM GIDDINGE, WHO WAS PRESENT, SAID THAT IT WAS. CC WILL CONTINUE TO CHECK ON THIS.**

**F. MAP 5, LOT 50. MEMBERS DECIDED TO PLACE AN ONSITE ON HOLD FOR THE TIME BEING.**

**G. CMP CORRIDOR ISSUE. THE MEETING WAS TURNED OVER TO THE GUESTS FROM CENTRAL MAINE POWER WHO HAD HEARD WE OPPOSED THE CORRIDOR AND WANTED TO MEET WITH US TO ADDRESS OUR CONCERNS AND QUESTIONS. THE TWO HOUR DISCUSSION INCLUDED BUT WERE NOT LIMITED TO THE FOLLOWING SUBJECTS: TAXES AND WHAT CMP PAYS (PERSONAL VS REAL ESTATE, DEPRECIATION,VALUATION));THE DEFINITION OF UPGRADE;STATUS OF NEW SUBSTATION(MAY NOT BE BUILT. WILL KNOW END OF YEAR);CAPACITORS;LINE UPGRADES WILL NOT GO BEYOND SUBSTATION(S) AREAS.;PESTICIDE/HERBICIDE CONTROL; NOISE STUDIES;PLANNING BOARD REVIEWS; ASSESSING ROAD DAMAGE DURING CONSTRUCTION PHASES. CMP MAPS AND DIAGRAMS WERE PRESENTED AND WILL BE ATTACHED TO THESE MINUTES.**

#### **4. NEW BUSINESS**

**A.FORESTRY MANAGEMENT NOTEBOOK. SHERRY REPORTED THE OFFICE NEEDS TO KEEP THE COPY IN THEIR FILES SO IT CANNOT BE TAKEN OUT OF MALLETT HALL.. MEMBERS CAN REVIEW IT AT THE TOWN OFFICE. DICK SAID HE MADE HIS OWN COPY. OTHERS CAN DO THE SAME.**

**B..MEACC DUES. MEMBERS AGREED TO RENEW OUR MEMBERSHIP. THE OFFICE WILL BE NOTIFIED.**

5. OTHER

A. SUMMER MEETINGS. WE WILL DISCUSS THIS AS WELL AS OUR MONDAY NIGHT MEETINGS AT OUR JUNE 24, 2019 MEETING.

MEETING ADJOURNED AT 9:00PM.

RESPECTFULLY SUBMITTED,  SHERRY DIETRICH, SECRETARY

NAY 21, 2019 MELISSA HENES NOTIFIED TO RENEW OUR DUES.