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

## **MEETING AGENDA**

Date: Tuesday, November 15, 2022 at 7:00 PM

**Meeting Location:** American Legion Post #17 103 Harrisville Main Street, Harrisville, RI 02830

## Attendance:

Business to be considered and acted on:

- 1) Accept October Meeting Minutes.
- 2) Wallum Lake Dam/Canoe Launch:
  - 1. Water Level Report and Canoe Launch status.
  - 2. Memo of Agreement (MOA) on lake elevation ongoing.
  - 3. RIDEM Wetland Application relative to determining winter and summer water elevations ongoing.
  - 4. Hydraulic design and dam discharge options available ongoing.
  - 5. Flooding of Route 100 preventative options, pipe diameters/culverts at roadway completed.
  - 6. Long term Annual Dam Maintenance Plan ongoing.
- 3) Nipmuc Trail: Discuss projects and status:
- 4) Quarterly Conservation Programs: Discuss and schedule community presentations.
- 5) Work Status and Activities:
  - 1. Lapham Farm Road Conservation Easement site updates.
  - 2. Union Pond site updates.
- 6) Rt. 102 Gateway Sign updates: Plan for holiday decorations setup. Discuss new purchases and vote.
- 7) Watershed Watch Program: Report on Spring Lake water quality status.
- 8) Town Conservation Plan (TCP) FY2022, (RIDEM Wildlife Action Plan (WAP)), needed for 2025.
  - 1. Subcommittee report.
  - 2. Commission members' feedback.
- 9) Planning Board, Zoning Board, and Ordinance Sub-Committee agendas: Review and discuss.
- 10) Fiscal 2023 Budget Report: Budget status and expense update.
- 11) Discuss December meeting agenda and location.
- 12) Old Business: Commission's Patch design and Nipmuc Trail Map updates: Review, discuss, and vote.
- 13) Mail:
- 14) Adjournment: