## 105 HARRISVILLE MAIN STREET HARRISVILLE, RHODE ISLAND 02830

MEETING AGENDA	<b>DATE POSTED:</b>	

Date: Tuesday, May 16, 2023, at 7:00 PM

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

## Attendance:

Business to be considered and acted on:

- 1) Accept April 2023 Meeting Minutes.
- 2) Wallum Lake Dam/Canoe Launch Reports:
  - 1. Lake Water Level Report and Canoe Launch Area Report.
  - 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 (town capital funding required) ongoing.
  - 5. Jeff McCormick
- 3) Town Conservation Plan (TCP), (RI Wildlife Action Plan (WAP)), for the year 2025.
  - 1) Volunteer needed for Chair position.
- 4) Water protection.
  - 1. Discuss new water protection information pamphlets to target town residents' project. Discussion and vote.
- 5) Quarterly Conservation Programs: Discussion and scheduling of community presentations and ongoing events.
  - 1. Follow-up on "Guided Hike" at Nipmuc Conservation Area with Naturalist Martha Thoman, from April 15th.
  - 2. Next Guided Hike planned "Summer Hike" is scheduled for July 15th at 9:45am, Callahan School Parking Lot.
- 6) Town properties and Conservation land work status and activity updates:
  - 1. Nipmuc Trail projects and status. Trail Maintenance Update and Report.
  - 2. Lapham Farm Road Conservation Easement site update. Trail Maintenance Report.
  - 3. Branch River Park, and Duck Pond Area. Survey reports.
  - 4. Church St. and Eagle Peak Rd, Burrillville Lodge property new development update and survey report.
  - 5. Town Canoe Launch sites review, maintenance status and signage report. Discussion and vote.
  - 6. Earth Day Clean-Up with Parks & Rec. & Burrillville Lions, Planned Pascoag River clean-up site on Sat. May 13th.
- 7) Rt. 102 Two Gateway Signs and Burrillville/N. Smithfield Town Line Adopt-A-Spot report on landscaping status.
- 8) Town Council, Planning Board, Zoning Board, agendas and minutes review and discussion.
- 9) Fiscal 2023 Budget Report: Budget Status and Expense Report.
  - 1. Locate a source of supplier and get quotes for tree seedlings to handout at the Town Family Fair for June. Discussion, and vote.
- 10) Report on Arbor Day Tree Planting Event held on 5/2/23 (Arbor Day is on the last Friday in April, April 28th, 2023).
- 11) Old Business: Conservation Commission's Sticker updates. Junior Conservation Sticker design, discussion, or vote.
- 12) Mail:
- 13) Adjournment: