

## AGENDA Thursday January 20, 2022 6:30-8:00

Via Zoom https://zoom.us/j/96169544586

Indigenous Peoples Statement: We would like to acknowledge that we are on the traditional land of the first people of Wabanakek or Dawnland. The Passamaquoddy, Micmac, Penobscot, Abenaki and Maliseet collectively comprise the Wabanaki Confederacy. We acknowledge their ancestors- past, present, and future. We honor with gratitude the land itself and this calls us to commit to learning to be better stewards of the land we inhabit and invite all people to share in the work.

- Approve minutes January 3, 2022
- Special guest: Alex Redfield, President SPLT
- FWCF discussion: How to proceed
  - o 2012 Trout Brook Watershed Management Plan Updates (\$30-50K)
  - o Barberry Creek Sediment and Water Quality Sampling (\$10-20K)
  - City-Wide Wetlands Delineation (\$TBD)
  - Urban Impaired Stream Water Quality Monitoring (\$3-5K)
  - Shoreline Restoration / Buffer Plantings for Hinckley Park Ponds (\$25-50K)
  - o Low Impact Development Systems within ROWs.
  - o Ongoing Barberry Creek and stream rehabilitation FWCF
    - Contact with John Field
- OSAC report
  - Ruterbories property
  - Open Space Properties
- 2021 Annual Report
- New member orientation process
- Ongoing Open Space Plan implementation progress:
  - Open Space and Parks zoning ordinance
- Old Joe's Pond update

- Pinetree Amendment
- Energy Stretch Code Training
- Comprehensive Plan Update
- Conservation Corner
  - o Peat
- Grant Opportunities
- Education regarding forests
- Site Reviews
  - Site review process
- Next agenda items
- Next meeting Monday February 7, 2022 6:30 Zoom