

# Hampden Conservation Commission

## AGENDA

July 28, 2009

1. Acceptance of previous minutes
2. New Business
  - a. Final Greenprint Meeting, July 23
  - b. MEACC dues
  - c. Diadramous fishes & ecosystems meeting
  - d. Town Planner's report
3. Old Business
  - a. Green Space signs
  - b. Comp Plan – Update
  - c. HCC Chair
4. July Agenda

# Hampden Conservation Commission

MINUTES

July 28, 2009

**Attending:** D. Katnik (Chair), M. McCollough, P. Stack, B. Osborne

1. Acceptance of previous minutes – *minutes from previous meeting were unavailable*
2. New Business
  - a. Annual HCC report – *suggestions for revisions to last year’s report were:*
    - i. *Specify the actual ordinance (and HTML link) establishing the HCC*
    - ii. *Add review of shoreland zoning map*
    - iii. *Remove open-space mapping*
    - iv. *Remove stream cleanup as no one from HCC participated this year*

*We also discussed the 3-year staggered terms for HCC members specified in the ordinance and determining when each member joined the HCC (or assigning a year if unsure) to have 2 positions ending each year for every 3-year cycle.*

    - *2009/2012 – D. Katnik, M. McCollough*
    - *2010 – P. Stack, P. Rapp, E. Stelzer*
    - *2011 – E. Stelzer, W. Jakubas*
  - b. Highlights article – *Need to amend number of HCC members to 7 (there are no vacant seats on the HCC). Katnik will forward revised version to Denise.*
  - c. TNC wetland mitigation funds – *The school district needs to mitigate for wetlands that have been impacted by existing structures and will be impacted by the new structures. They are looking at an easement by the behind the business park off 202 by the ammo dump. B. Osborne will talk to the school district about applying for these funds as part of the mitigation.*
  - d. Outdoor Facilities Ordinance – *HCC supported this ordinance. Katnik suggested that Prohibition 5.9 be amended to require that animals shall be under control at all times (vs. “on a leash”).*
  - e. Community Forest Workshop – *there was interest in this workshop but unsure if any other town committees/staff were already planning to attend.*

f. Town Planner's report

- i. *Stormwater Meeting – the Town wants to invite Phil Ruck (from CES in Brewer) to give a presentation on stormwater issues and new EPA rules in August. Members from town committees/commissions and staff will be invited to attend.*
- ii. *Alewives – the Penobscot Restoration Project is looking for alewife source populations to start new populations on the river and are potentially interested in Hampden as a source. They may be willing to fund a study to estimate Hampden's population of alewives and have already talked to the previous town fish warden.*
- iii. *The MEACC membership form online has been updated. Osborne will submit it for Hampden.*

3. Old Business

- a. *Green Space signs – Need to include a line item in the Comprehensive Plan indicating this as a strategy for conserving open space and making it more available to town residents. This will provide a basis for securing funds.*
- b. *Comp Plan update – Katnik will attend the meeting on Aug. 5.*

4. August Agenda – *no new agenda items were discussed.*