

**JAMESTOWN CONSERVATION COMMISSION**  
**January 20, 2009, 7:00 PM**  
**Jamestown Town Hall, Small Conference Room, 93 Narragansett Ave., Jamestown**  
**Meeting Minutes**

Meeting commenced at 7:05 p.m., adjourned at 9:20 (motion made: Trocki/2<sup>nd</sup> Talancy, all in favor)

Present: C. Powell, J. Talancy, C. Trocki, and M. Baker; Guests: David Gregg (RINHS), Laura D'Acunto (URI), and Neil Talancy (Ecotones, Inc.)      Absent: C. Roheim, P. Driscoll, and K. Smith

I. Approval of Minutes – December 2008 meeting – Unable to vote due to lack of members present at Dec meeting (Baker was absent at Dec meeting)

II. Correspondence & Bills:

1. Memo from Town Clerk re: Ft. Getty work session with TC, Jan. 22, 6:30 p.m., Town Hall
2. Town Clerk – Construction Activities Ordinance
3. Town Clerk – Change to Town Council meeting schedule – to meet first and third Mondays of a month
4. Local Govt. Officials Seminar, Jan. 31, 7:30 a.m. – 12:30 p.m., Crown Plaza, Warwick
5. Conanicut Marine Services – Holiday card
6. RI Tree Council – Asian Longhorned Beetle Workshop, Feb. 21, URI Bay Campus, Weaver Aud., 10-12 p.m.
7. R. I. Historic Preservation Conference – April 25, URI
8. Save the Bay – Eelgrass support letter – Motion to send letter Talancy/ 2<sup>nd</sup> Trocki, all in favor
9. Randall Arendt – Invoice for *Growing Greener* - \$55.00
10. Pat Driscoll – receipt for reimbursement for Hull Cove ROW project (color copies) – \$18.98 – Motion to approve Talancy/ 2<sup>nd</sup> Trocki, all in favor
11. Memo from CC to Mike Gray re: request for GIS maps for conservation zoning project

III. Requests to address the Commission: David Gregg – RINHS Ex. Director & Laura D' Acunto – URI student

Discussion of potential bat monitoring project to occur at three proposed wind generator sites on island. Neil Talancy from Ecotones, Inc. present to provide counsel and information based on personal experience with bat monitoring. No commitment from any party at this time to conduct research, but interest exists.

IV. CRMC & RIDEM:

1. CRMC Notice – Stephan D. & Helen Z. Benjamin, AP 3, Lot 542, residential boating facility – no eelgrass
2. RIDEM – Notice for America the Beautiful Grants Program – Deadline Feb. 27

V. Old Business & Committee Reports:

1. CC 2009-2010 Budget – Motion to sustain budget at current 2008-2009 level Trocki/ 2<sup>nd</sup> Talancy, all in favor
2. Conservation Zoning – M. Baker – Discussion of maps depicting undeveloped residential lands, need improvement. Trocki and Powell to request more detailed maps from Town Environmental Scientist.
3. Form Based Zoning
4. Planning – Kate Smith – absent, no report
5. Wind Energy Committee – C. Roheim – Presented findings to TC at tonight's TC meeting
6. Round Marsh Restoration Project – C. Trocki – NRCS undergoing federal budget review
7. Hull Cove project – C. Powell – Completed freshwater CRMC permit application
8. Ft. Getty Committee – P. Driscoll – Baker expressed concern that master plan is being approved incrementally, concerned about development of parking area and ring road. Request that Driscoll determine status of plan's approval.
9. Heads Beach update – Chris – no update
10. Residential docks – J. Talancy – no update

VI. New Business:

1. Bat Monitoring Project
2. CC reps. Town Committees – Harbor Commission
3. Bike Committee – K. Smith

**Next meeting: February 10, 2009 - 7 PM - Town Hall**

**Respectfully submitted: Jennifer Talancy**