

CONSERVATION COMMISSION
PACKET OF MATERIALS
MEETING FEBRUARY 8, 2016

Cover page with date

Agenda

Minutes for approval

Supporting Documents

**Agenda
Conservation Commission
Monday February 8, 2016
Conference Room – Municipal Building
93 Cottage Street
4:00 P.M.**

- I. CALL TO ORDER**
- II. EXCUSED ABSENCES**
- III. APPROVAL OF MINUTES**
 - a. January 25, 2016
- IV. ADOPTION OF THE AGENDA**
- V. UPDATES**
- VI. ONGOING BUSINESS**
 - a. Open Space Work Plan – Continue revision work.
 - b. Waste Management update (Request to Council).
 - c. Pay as You Throw discussion.
- VII. ITEMS FOR THE NEXT AGENDA**
- VIII. ADJOURNMENT**

The Conservation Commission strives to hold meetings that are accessible to all. Please contact the Bar Harbor Planning Department by calling 288-3329 or by e-mail to planningdirector@barharbormaine.gov if you have any questions about this process or to let us know what you may require to facilitate your participation.

Minutes
Bar Harbor Conservation Commission
January 25, 2016
Conference Room – Municipal Building
93 Cottage Street
4:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 4:00 PM. Members present: Jesse Wheeler, Vice Chair, Erickson Smith, Secretary, Elissa Chesler, Member, Mike Handwerk, Member and Jeff Miller, Member.

Also present: Bob Osborne, Planning Director.

II. EXCUSED ABSENCES

Erickson Smith.

III. APPROVAL OF MINUTES

December 14, 2015 Minutes – Mr. Handwerk made a motion to approve the minutes as presented. Mr. Smith seconded the motion. The Commission voted five in favor and none against the motion.

IV. ADOPTION OF AGENDA

Mr. Smith moved to adopt the agenda as presented. Ms. Handwerk seconded the motion. The Commission voted five in favor and none against the motion.

V. UPDATES

Search for new members: The question was raised about Jacki Coburn who had in the fall expressed interest in becoming a member of the Commission. Mr. Miller indicated that he would contact her to see if she would be willing to serve.

VII. ONGOING BUSINESS

a. Open Space Work Plan

The Commission worked together with the projector and offered text suggestions for the introductory section of the plan. They established some guidelines (both stylistic and substantive) that will help go through the remainder of the document at future meetings. The Commission discussed that this Open Space Plan is really a chapter of the Comprehensive Plan and the voice and authority of the Open Space Plan should reflect the Comprehensive Plan.

b. Waste Management.

Jesse Wheeler indicated that he had not yet written the letter to the Council regarding the Commission's interest in the Transfer Station plan development.

c. Pay as You Throw discussion.

The Commission briefly discussed this item having been presented at a recent Town Council meeting.

d. Stony Brook drainage discussion.

The Commission discussed what if any role they might play in the Stony Brook drainage question. After some discussion they developed a consensus that there is no role for the commission in the question.

VIII. ITEMS FOR THE NEXT AGENDA

a. Open Space Work Plan

IX. ADJOURNMENT

Mr. Miller moved the meeting be adjourned. Ms. Chesler seconded the motion to adjourn which was approved unanimously at 6:10 pm.

Erickson Smith Secretary
Bar Harbor Conservation Commission

Date