

TREE BOARD/CONSERVATION COMMISSION

Meeting Minutes

Tuesday, October 1, 2019 at 5:30 PM

Town Hall 25 Fifth Avenue

Narragansett, RI 02882

CONVENE:5:36PM

ROLL CALL:Mike Lapisky, Brian Wagner, Brian Grieve, Richard Nassa, Patricia Federico, Kina King, John DiPanni

In addition, Jill Sabo, liaison staff, Mike Deluca, Community development director, Stephen Daignault, Tree Warden and Matthew Callaghan, lawyer for the SkyCap, LLC.

CONSENT AGENDA:

1C: Approval of 7/3/19 minutes (1) Brian Grieve (2) Richard Nassa

REGULAR AGENDA: New Business

2R: Election of John DiPanni as Vice Chair. (1)Richard Nassa (2) Brian Wagner

3R: SkyCap LLC Conservation Easement

Motion to accept proposals of Staff and Commission, regarding the Amphibian breeding grounds. Mike Lapisky and Michael Duluca will draw up the proposal and send it to the Planning Board. (1) Mike Lapisky (2) Kina King

4R: Violation of the Tree Ordinance.

Stephen Daignault gave us an overview of the violation. It is the first such violation.

Motion to move forward to next meeting

for more discussion. (1) Brian Grieve (2) Patricia Federico

5R: Adopt a Spot.

Motion to move forward to next meeting.

(1)Brian Grieve (2) Kina King

6R: Open Meeting Ordinance

Mike DeLuca gave us an indepth overview of the Ordinance, pointing out the many things to be aware of, so we do not overstep any boundaries

7R: Crooked Brook Trail update

Mike Deluca told us that, without a survey, we were denied a maintenance permit. Mike Deluca said a survey is difficult and costly in that area. He has made some suggestions to the Dem that, if approved, would make it easier for them to grant us a permit.

8R: Plastic bag Ordinance

Brian Wagner has drafted a revision, which is more like the adjacent towns.

Mike Lapisky will send it to the Town Manager. It will then go to the solicitor.

ADJOURN: 7:30 PM

(1) Mike Lapisky (2) Brian Wagner

Respectively submitted,


Kina King, Secretary