**Wayne Conservation Commission**

November 2, 2022

5:30 P.M. at Cary Library

Present: Chris Jones, Ken Spalding, Lloyd Irland, Diana McLaughlin

Absent: Leslie Burhoe, Anne Huntington, Fred Hurley

100 Acre Wood

* KLT -- WCC received a note from Theresa K. in early October anticipating possible transfer of ownership to KLT by 2024. This is a good sign suggesting that efforts by the WCC and Town over last 3 years to get the Wood ready for KLT ownership have not been in vain.
* Next steps: The Town has signed a contract with Main-Land Development Consultants to write legal descriptions for the boundary agreement and land exchange and subsequently to install the new boundary corners and lines, in follow-up to the original survey. The town attorney will then be able to draw up the deeds and execute the transactions. The cost for the descriptions and marking the boundaries is $2,600. There will be other costs too. Mark Birtwell will place boulders along the east property line with Lee Howard, and there will be attorney bills and possible additional work needed by the surveyor.
* We need to reactivate the 100 Acre Wood Fundraising Committee to raise more $$ for this work. Diana will draft an update on the Wood and request for donations (will provide draft by Nov. 10 to WCC members for r&c so that final can be submitted by November 15 for the December Wayne Messenger). Goal is to have an attractive letter or tri-fold flier with a couple of photos (signed by Fundraising Committee members?) plus envelopes for donations for the public to pick up at the Williams House during the Wayne Stroll on December 3 and 4. Schedule for WCC member(s) to be at the Williams House for few time slots during the Stroll t/b/d.

Select Board update – Lloyd

* Septic systems: New assistant (Allison) in town office is going through residential property files to identify those lacking records of septic system design and/or installation. This is a good start toward enabling the Town contact owners regarding missing records.
* The Select Board (and WCC) is studying the Town of Wayne Solar Ordinance which was adopted at a Special Town Meeting on October 11. The Ordinance will expire in June 2023 and be replaced by new version to be voted on at Town meeting of June 2023.
* See SB meeting summary of November 1, 2022 on town website f/m/i on septic system and solar energy issues. In board packet.
* A watershed survey of Pocasset Lake is planned for next spring. Volunteers will be needed.

Planning Board and WCC joint meeting

* Lloyd will attend the Planning Board meeting on November 3 on behalf of the WCC.

Meeting adjourned at 6:45 P.M.

Respectfully submitted,

*Diana McLaughlin, Secretary Pro Tempore*