

Wayne Conservation Commission meeting notes

June 5, 2024, 5:30 P.M, Cary Memorial Library

Attending: Ken Spalding, Diana McLaughlin, Leslie Burhoe, Lloyd Irland, Kelli Hess and Fred Hurley.

Absent: Chris Jones

Called to order 5:32PM

1. May 8, 2024 meeting notes approved. Unanimous.
2. Climate Resiliency Program Update
 - a. Town requested Leslie be GrowSmart contact for the town since the town office is down an employee.
 - b. GrowSmart met with ALIC and wants to meet with other orgs in town, AAH (Aging At Home), Poscasset Lake Association, etc.
 - c. Leslie and Diana will meet with GrowSmart June 11 as representatives of the Town of Wayne to get the application etc moving. They will provide them contact info for other orgs.
3. Recruiting for WCC
 - a. Fred's "recruiting" article was in the latest messenger with Chris's contact info. Leslie will make sure Chris knows and to forward anything she hears.
 - b. Interim chair in Chris's absence. Kelli was nominated and voted in, unanimously, She also accepted the position.
 - c. Anyone who knows of any possible candidates should contact them and see if they are interested.
4. Jellystone/Moratorium Update
 - a. Ordinance Committee appointed at last night's SB meeting, Ted Tucci, Lynette Stinneford, Betsey Clark, John Yindra, and Patty Scheib. They want to hear from all voices.
 - b. Moratorium start date is an issue to be resolved.
5. 100-Acre Wood Update Discussion **started at 6:07pm**
 - a. Trails in ok shape, Leslie will start trail workday discussion
 - b. Move to Executive Session - Legal (1 MRSA §405(6) E Legal) Motion required.
Unanimous vote.
 - c. Motion to leave executive Session, unanimous vote. No motion based on Executive Session.

Adjourned 6:46 directly after ES.