

SOUTH PORTLAND CONSERVATION COMMISSION
City Hall – Lower Level Conference Room

Members

David Critchfield, Chair	District 1: Morgan
Suzette Bois, Vice Chair	District 2: Smith
Chad MacLeod, Secretary	District 4: Linscott
Meg Braley	District 1: Fox
James Melloh	District 2: Blake
Charles McNutt	District 3: Beecher
Bob Klotz	District 3: Blake
Bob McKeagney	District 5: Fox
Joanne Meredith	District 4: Cohen
Joe Pagano	District 3: Beecher

Present: David Critchfield, Suzette Bois, Chad MacLeod, Bob McKeagney, Joanne Meredith, Joe Pagano, James Melloh, Charles McNutt, Bob Klotz

Absent: Meg Braley

Meeting Date: December 7, 2015 – 6:30PM

1. **Approve Prior Meeting Minutes:** D. Critchfield called for a motion to approve minutes from November 16, 2015, and any further discussion; motion was made and approved unanimously.
2. Review of Maine Freedom of Access Act (FOAA)
3. Scott Wilburn has resigned as Commissioner

Administrative Matters:

1. Commissioners reviewed and brainstormed potential updates relating to the chartered powers and duties of the Conservation Commission.

Ongoing Commission Matters:

1. Freshwater Wetland Compensation Fund – Nothing to report.
2. Grants: new
 - a. Barberry Creek – Nothing to report.
3. Grants: existing
 - a. Trout Brook, Sections 604(b) and 319 grants – Nothing to report.

The next meeting of the Conservation Commission will be held on Monday, December 17, 2015 at 6:00PM. There being no further business to come before the Commission, upon motion duly made it was approved to adjourn.

RESOLVED, to adjourn.

A true record.

Chad MacLeod, Secretary