

## Wayne Conservation Commission meeting

April 3, 2024, 5:30 P.M, Cary Memorial Library

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

Absent: Chris Jones and Kelli Hess

1. Approved Meeting notes from March 6, 2024. Unanimous.
2. 100-Acre Wood Update
  - a. Ken, Leslie, and Diana attended the Select Board Meeting on 4/2/2024 where the SB voted to include in June's Town Warrant an article authorizing the Board to Transfer Wayne's 100- Acre Wood property to the Kennebec Land Trust. Ken will write the article and get it to the SB.
  - b. All paperwork, (deed, side agreement) has been agreed to between town and KLT.
  - c. The 100-Acre Wood fund balance has remained unchanged since the last meeting. Except that, the last Surveyor bill has arrived and been paid. There is a total of about \$1200 in the account with lawyer bills to come.
  - d. Press release and quotes for KLT still to finalize. Leslie is working on it and will circulate for review.
3. Jellystone issue
  - a. A discussion about what roll the Conservation Commission should take on this issue. It was agreed that when the results of the Moratorium vote on 4/16/2024 are known it would be appropriate to talk to the Planning Board chair, Andy Gorrill, to ask the process the PL will take. Ask him how the CC could be involved in the Campground Ordinance development where it pertains to natural resources and the town's Comprehensive Plan.
4. Resiliency Project
  - a. Diana to look into deadlines for applications etc.
  - b. Ideas for CC participation are a shoreline survey of lakes in town to document development, the formation of an Open Space Plan, road and culvert issues.
5. Annual CC report for the town report
  - a. Diana has written and we reviewed. She will submit it.

### May Agenda items-

1. Campground Ordinance if Moratorium passes 4/16
2. Resiliency Project
3. Commission Outreach