Town of Foxborough Conservation Commission Minutes October 27, 2011

Members present: Robert Boette (Chair), Judith Johnson (prepared meeting minutes), Valerie

Marshall and Eric Nelson (Clerk)

Absent: Allan Curtis (Vice Chair), Douglas Davis, James Marsh, Jane Sears Pierce,

Conservation Manager and Lee Ann Tavares, Secretary

Other Meeting Attendees: Larry Thomas, Advisory Committee

Meeting Opened

Bob Boette opened the meeting, held in the Conservation Office at Town Hall, at 7:00 PM.

Public Comment: None

Discuss Draft Response Letter to Advisory Committee

Information Reviewed: Conservation Commission letter to Advisory Committee dated 10/26/11

Members of the Conservation Commission discussed the letter to the Advisory Committee that was prepared to respond to questions that were asked during the Article 9 presentation to the Advisory Committee on October 19, 2011. Minor changes and a revision pursuant to the discussion on the Lincoln Hill property (see below) were made to the document. Copies of the letter will be provided on Monday, October 31, 2011, via the Advisory Committee mail box and will also be sent via email to the Advisory Committee chairman.

Motion was made by Eric Nelson to approve the letter to the Advisory Committee and attachments as discussed at the meeting; seconded by Bob Boette. **Vote: 4:0:0**

Discuss Lincoln Hill Property

Judi was present when the sale of the Lincoln Hill property was discussed at the end of the October 19, 2011 Advisory Committee meeting. Money from the sale of the property had been included as a funding source for the Town Hall renovations and included on the Town Warrant for the Special Town meeting scheduled on December 5, 2011.

At the Advisory Committee meeting, Judi stated that she thought the property was purchased for the purpose of conservation and recreation. Within the next few days, Jane Pierce, the Conservation Manager, located the deed and although the purpose of the property was not reflected in the deed, the Town Meeting minutes clearly stated that the citizens of Foxborough purchased the property for conservation and recreation purposes. These documents were included in the response letter to the Advisory Committee as requested by the Advisory Committee. However, prior to the October 27, 2011 Conservation Commission meeting (late afternoon), Jane was informed by Robert Cutler, Town Clerk, that the Lincoln Hill property had been removed from the list of properties being considered for sale by the Town Asset Committee. As a result, the Commission's letter to the Advisory Committee needed to be revised with regard to the disposition of the Lincoln Hill property.

Adjourn Meeting 8:05pm

Motion was made by Eric Nelson to adjourn; seconded by Valerie Marshall. Vote: 4:0:0

Respectfully submitted,

Eric Nelson, Clerk

Draft minutes taken by Judi Johnson Reviewed by Jane Sears Pierce: 11/1/11 Approved by Commission: 11/7/11