

## Bare Cove Park Committee – Meeting minutes

Tuesday, February 23 (moved from 2/9), 2016 – 7:00 PM, Town Hall

Called to order: 7:05 by Chair Matthews

Members attending: Bob Smaldone, Susan Kains, Scott MacMillan, Dick Callahan, Ted Matthews, Dewitt Delauter, Shirley Rydell. Members absent: Rik Johnson

1. Review and accept minutes from 1/12 meeting - Approved
2. Permit Applicants – No news
3. Rangers Report – Received new truck, snow thrower, loppers, and jacket; placed new trash barrel by Lynch field entrance; will put new lift gate on the truck in March, can use other truck for trash.  
  
Fire lane at Back River Town Homes: Scott has 6” x 6” x 8’ wooden posts – Dave Dempsey (DPW) says town will pay for it. Shirley will work with Lissa Tully on the design and placement. Our lock should be on it, other one in the hands of the Fire Department.
4. Status/Update on dog regulation enforcement and education – Chief Olsson said they wrote 2 citations, are transitioning from oral warnings to citations. Had a complaint from a family chased by a Golden Retriever, owner very far behind it – they wrote a nasty letter to the Selectmen. Ted Alexiades glad we’re collecting data, have YouTube video on our website – Ted Matthews will send the Word version. Big turnout on recent sunny Sunday; people seem to be leashing more.
5. Treasurer’s Report – Ted will email it – mostly doggy bags and snow thrower this month, within budget.
6. Goals for 2016:  
Signs for fragile areas: At the spot, need a plan  
Improved mapping: (nothing)  
Fencing the large salt marsh opposite the bench: (nothing)  
Trail marking project using recruited volunteers. Dick Callahan to do  
  
ADDED: Mowing for meadows instead of lawns to benefit habitat: Shirley will try to get a speaker from the Trustees of Reservations to talk to us about this at the April meeting.
7. Mention that there are two vacant positions on the BCPC. Need to identify candidates with real estate law background, and/or federal/state/and local

environmental law expertise and or biology, ecology, or archeology degrees or skills/experience. Candidates should fill out Talent Bank form. (1 minute)

8. Public discussion for items not on the Agenda. Ted Alexiades says Avalon wants to put a 40B project at the Shipyard – Podium 1 story 250 units on stilts. Concerns about the Selectmen’s parcel, Liberty Mutual Bldg. – both affect BCP.

Adjournment at 8:30.

Respectfully submitted,

Shirley Rydell, Secretary