

Southwest Harbor Conservation Commission
Meeting Minutes
April 19th, 2023

In attendance: Eleanor Park, Francine Mayhew, Jane Peabody, Kristin Hutchins, Valerie Bodner, Ellen Scull, Kathleen Slack, Elena Scotti, Ann Ratcliff; on Zoom: Ann Judd; BOS liaison Natasha Watson. Excused: Jim Geary. Absent: Jeff Dutra. Jane Ayres Peabody presided.

It was moved by Kathleen and seconded by Francine to adopt the Agenda; all in favor to adopt. No voting member had a conflict of interest. It was moved by Kathleen and seconded by Ellen to approve the minutes of April 4th, 2023; all were in favor to approve.

I New Chair

It was moved by Kathleen and seconded by Ellen to nominate Francine Mayhew as Chair of the Conservation Commission. Vote was unanimous. Francine was thanked by all.

II Special Public Informational Meeting on Chris' Pond scheduled for April 24th, 2023 at 6pm

Commissioners decided to go ahead with the date of April 24 at 6pm for the public informational meeting on Chris's Pond to be located at the SW Harbor Town Office and on Zoom. The agenda for this meeting would be to provide information on the Chris' Pond Project and to answer any questions, so that the public would be informed on the project before the May 1st Town Meeting. It was decided to post three documents on the website that might help the discussion: Chris' Pond Boundary Planning Map, the Bulleted points that were prepared for the February 28 Board of Selectmen's meeting, and the Draft of the Warrant Article.

II Upcoming Select Board Meeting April 25, 2023 at 6pm

All of the voting members and most of the associate members said they would be able to attend the Board of Selectmen meeting on April 25th, to answer any questions about the Chris' Pond project.

It was moved by Francine and seconded by Eleanor to conclude the meeting. All in favor.

Next regular Conservation Commission meeting: May 2, 2023 at 430pm