## Northfield Conservation Commission Stewardship Advisory subcommittee

## Minutes for 9.3.15

The meeting was called to order at 7:05 P.M.

Present Members: Nick Fleck, Julia Blyth, Katherin Johnson, and Bob Pasteris.

- 1. The minutes as amended were approved with a motion by Bob Pasteris and seconded by Julia Blyth. The vote was 3-0 and one abstention.
- 2. Charlie Blanker was not present so we postponed his report to the next meeting. His report is to be on which lands are included and on the stewardship plans for each of these lands. The chair is to ask Charlie to give his report at our October meeting. This information is essential to our work.
- 3. A discussion followed concerning the statement of Philosophy for the committee and the stewardship of Town Properties. Nick Fleck presented a possible statement of philosophy. Good questions and observation led to a need for clarifying the statement. It was also realized that this will be a working statement that could undergo changes as we work on the practical implications of this statement. Nick is to work these changes into the statement and send the new version to members before the next meeting. At the October we hope to vote to approve or not approve the statement.
- 4. At 8:00 a motion to adjourn was introduced by Julia Blyth and seconded by Bob Pasteris. The vote was approved 4-0.

Submitted Dich Fleck, Chair