

# Mount Agamenticus Steering Committee Meeting Minutes

Day: Wednesday, Nov 16, 2011  
Location: Grant House, York, Maine  
Time: 1:00 p.m.-2:45 p.m.

## Members Present:

Conservation Coordinator, *Robin Kerr*  
GWRLT, -----  
MDIF&W, *Judy Camuso*  
The Nature Conservancy, -----  
Town of South Berwick, *John Branagan*  
Town of York, *Mike Sullivan*  
York Water District, *Gary Stevens*

## Others Present:

Roger Clements, Mt. A trails leader

Chair: Judy Camuso

Minutes by: Roger Clements

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## **Approved minutes from previous meeting: 07/20/11**

*Minutes were approved as written.*

**Public forum:** N/A

**Correspondence/ presentations/ requests:** N/A

## **Gary Steven's report:**

- *Quiet summer with outdoor activity on Water District property; no summons issued until Labor Day weekend; very little hunting observed.*
- *The ATV grant supporting patrols that include YWD, and Mt A. region is likely to be reduced or may not be funded.*
- *Four bridges built on YWD.*
- *Three incidents of lost people; occurred on KWD, Mt. A, and the last one was in between Rte. 1/I95/Whippoorwill & Mt. Rd on Private Property. Trail signs facilitated recovery.*

## **Coordinator's report:**

- *Viewscaping: Not started on expected date; feedback to public announcement of project very positive; some questions regarding cutting trees but no serious complaint, tower access for workers being coordinated with key/combo entry process.*
- *Trail Plan: Looks good; some discussion to insure accountability of "violators." Next step will be to review final draft.*
- *Learning Lodge site model complete-good product; web site and new brochure moving forward-good feedback.*

## **Mount Agamenticus Steering Committee**

### **Meeting Minutes**

- *RTP Grant deadline is Dec 9. Robin will provide workplan information for the committee member's support letters.*
- *Trail work update: (briefed by Roger) Exceptional crew facilitated completion of all scheduled work. Trails in good condition including significant improvement on 2<sup>nd</sup> and 3<sup>rd</sup> Hills. Gate closure trial was very successful because of crew effort - summary report to follow.*

#### ***Discussion item:***

- *Park Bench: Mike Sullivan presented the template letter outlining the process for applying to place a bench at the summit park. Letter was accepted, with change to a \$2500 donation requirement. Robin will finalize and then present to the Tofani family. The committee has approved the Tofani request for a bench – to be selected and purchased through Town of York coordination and to be installed in Spring of 2012 when viewscaping is complete and weather permits proper installation.*

#### ***Budget update:***

*Mike Sullivan expressed concern for budget support with desire to get "solid numbers" from which to work forward. It was noted that as the committee changes shape it is important not to lose budget support for sustainability.*

*Committee collectively agreed that a letter from respective members to their support base could be appropriate in selected cases. Robin will work with Mike to review numbers for budget planning purposes.*

***New business item:*** N/A

***Adjourn 2:45 p.m.***

**Next meeting scheduled for Dec 21<sup>st</sup> at 1:00 p.m.**

(Time is subject to change to morning hours)

Location: Mt. Agamenticus Lodge, York, ME