

**Minutes of the CAC Meeting, April 6, 2009
Lewisboro Library**

Present: Jan Andersen, Lauren Caplan, Tim Cronin, Jennifer Dering, Vi Patek, Craig Ungaro,
Ed Wickersham, Janet Weil
Absent: Alan King, Joe Tansey

The meeting was called to order at 6:07 pm.

General Items:

Reminder about attending a Planning Board meeting to better understand the projects and process. Yahoo group: Vi set up a Yahoo group to be the repository of documents that we receive from Aimee. Committee members should join the group and see if they have any problems getting access to the documents. Report at next meeting please. Meanwhile Vi will begin to place documents at the site. Tim will scan the recent Leitner/Hubsher resolution so it can be added.

Planning Board Items:

4/14/09 – circulate memos by 4/8 for submission on 4/9

- Kola : Renovation on Spring Street. Reconvened public hearing, no new information, no need to add to prior letter
- Boera – Addition to house to serve as accessory apartment. All septic are within the wetland buffer, some steep slopes. We agreed to update the prior letter for information that has now been provided, similar questions. Add a question about the depth of the infiltrators and soil test data in that area.

4/28/09 - circulate memos by 4/22 for submission on 4/24

- Christian – wetland permit on Chapel Road. Continue to focus on mitigation.

Preserve Report

Leon Levy Preserve management plan discussion with PRAC at their March 26 meeting. Damon and Jan attended. PRAC had not previously considered a subcommittee with additional members from outside PRAC. They were to review the report and decide what they wanted to do. Damon and Jan stressed the desire for rapid action as bids had been let for the parking area. The CAC again discussed their concern that preserves should be managed differently from parks and whether the current PRAC would override any subcommittee recommendations. Ed's reaction to the CAC proposed updated mission and name (PPRAC) had been positive but it is uncertain if the TB will make this a priority. Vi to contact Bob Goett to find out status and to plant the idea that PRAC can push back. Jan will contact Ed for feedback.

Lewisboro Sustainability: Lauren reported on new initiative, Vi and Dan also participants. Group has met twice, brainstorming on process and on initiatives. CAC discussed our role with the committee, agreed right now that we will stay informed so that we can be supportive, provide ideas, and be more active when appropriate. Lauren and Vi agreed to continue to report on the meetings, and we discussed having the option of joining the distribution group and getting minutes.

We discussed the learning process for the CAC and agreed it was on-the-job training.

Refer to agenda for important meetings: Site walk 4/18, CAC meeting 5/4, Lakes meeting 5/7.

After polling for other topics, meeting was adjourned at 7:35 pm.