

**Shelter Island Conservation Advisory Council**  
**Minutes of Monthly Meeting**  
**February 22, 2010**

**Members Present:** Chairman Ed Bausman, Mark Cappellino, Mary Shaw, Paulette Van Vranken, Tullia Limarzi

**Members Excused:** Steven Python, Peder Larsen, Jay Card, Town Liaison: Supervisor Dougherty

**Others Present:** John Reilly

Chairman Bausman opened the meeting at 7:30 PM

The minutes from January 25, 2010 were approved as amended.

**Correspondence:**

E-mail invitation to Comprehensive Plan Committee meeting on March 23, 2010.

Letter from Supervisor Dougherty, RE: Environmental Fair scheduled for May 1, 2010.

**Old Business:**

**Management Plans:**

Chairman Bausman reported that the CPFAB has forwarded 5 of the 7 plans to the Town Board with a cover letter. He further reported that the two plans that were forwarded to the CPFAB from the CAC, for Cobbetts Lane and Crescent Beach, have not yet been reviewed by the CPFAB.

**New Business:**

**Education:**

Chairman Bausman thanked Member Shaw for the good work she did writing up the Appliance Swap Out article for the Shelter Island Reporter.

**Environmental Fair:**

Chairman Bausman read portions of the letter received from the Supervisor suggesting that the CAC staff a booth at the Environmental Fair scheduled for May 1, 2010, at the Shelter Island School gym. The letter also suggested the CAC prepare a short, no more than 30 minutes, presentation to be given at the Fair, and to submit the chosen topic to the Town Board by March 19, 2010.

Chairman Bausman noted that there are endless topics to choose from. Member VanVranken noted that she has saved all the photos and information from the Shelter Island Library display on invasive species.

Chairman Bausman suggested they highlight Oriental Bittersweet, Mugwort, and Phragmites. Member VanVranken suggested they display the plants in pots, so that people can see what they actually look like, along with the photos. The CAC reviewed and discussed ways to display the photos and plants, and flyers for distribution.

The CAC agreed to request permission to make copies of the article written by Cindy Belt, for distribution.

The CAC agreed to research the DEC Website, and add appropriate links to the flyers.

The CAC reviewed and discussed the proliferation of bamboo on Shelter Island.

The CAC discussed the Town Code height limit on fences and the desire to plant various plants for screening purposes.

The CAC discussed possible before and after pictures, showing how invasive species have taken over certain areas.

The CAC discussed the possibility of preparing a power point presentation, and Member Cappellino suggested the digital photos be sent to him so that he can prepare the presentation.

**Invasive Species:**

Member Cappellino suggested at the last CAC meeting that the CAC might consider teaming up with school students who would like to volunteer to remove invasive species on Town owned property.

The CAC reviewed and discussed the possible liabilities posed by a venture of this nature.

**Regulated Area:**

Member VanVranken noted that a possible tennis court is being installed on a property on Ram Island, which is governed by the regulated area rules, and she does not remember the CAC reviewing an application for this regulated area. Chairman Bausman indicated that he would research this matter.

Meeting Adjourned at 8:45 PM.

Next Meeting Date: **Monday, March 15, 2010, @ 7:30 PM** Town Hall

Respectfully submitted,

Danielle LiCausi

Clerk to the Committees

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