

Cumberland/North Yarmouth Joint Standing Committee

*Pam Ames
Jim Moulton
Steve Palmer*

*Mike Edes
Bill Stiles
George Turner*

MINUTES

Monday, February 1, 2106

Cumberland Town Hall

4:30 PM

PRESENT: Bill Stiles, Mike Edes, Pam Ames, Jim Moulton, Steve Palmer, Rosemary Roy, Penny Asherman and Alan Stearns.

I. Mr. Stiles called the meeting to order at 4:33 P.M.

II. Knight's Pond Management Plan – Subcommittee Report

The committee began the review of the subcommittees work to date on amendments to the Management Plan.

The following items were discussed or suggested by the committee (suggested amendments highlighted below):

Page 3, Section 1:

1. The Joint Standing Committee shall:

Report to the Cumberland Town and North Yarmouth Board of Selectmen **annually**

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13. When the Annual Budget is recommended by the Joint Standing Committee and approved by both towns, it will be shared 50:50 with the exception of the onsite dams. Town of Cumberland will be responsible for the dams' maintenance and upkeep.

Income from the Preserve will be held in dedicated fund for the use at Knight's Pond Preserve.

Where will the income be managed and by whom?

What mechanism will be put in place to ensure that expenditures be agreed upon by both Towns?

Page 5 **Insert updated map.** Alan Stearns will forward map to Pam Ames.

The Management Plan Subcommittee will edit the plan and report back to the full committee in March.

III. Knight's Pond Parking Area – Planning Board in April

IV. Other Business

- Next Meeting in North Yarmouth, Monday March 7th at 4:30

V. Adjournment at 5:40 P.M.

Respectfully submitted by,

Brenda Moore
Committee Secretary