



Draft Minutes  
State Land Committee  
January 2013 Agency Meeting  
RB:JEC:lhb

**MINUTES OF THE STATE LAND COMMITTEE MEETING  
January 10, 2013**

Committee members in attendance included Agency Chairwoman Leilani Ulrich, William Thomas, William Valentino, Sherman Craig, and Designee Robert Stegemann, Department of Environmental Conservation. Members Frank Mezzano, Arthur Lussi, and Designees Dierdre Scozzafava, Department of State and Patrick Hooker, Department of Economic Development joined the Committee. Also participating in the meeting was Executive Director Fred Monroe of the Local Government Review Board. Staff included Executive Director Terry Martino, Planning Director James Connolly, and Senior Natural Resource Planner Kathy Regan.

The Committee meeting convened at approximately 2:45 p.m.

**Approval of Draft Committee Minutes for December 2012**

A motion was made by Member Craig to approve the draft Committee minutes for December. The motion was seconded by Member Valentino. The draft minutes were then unanimously approved.

**Deputy Director, Planning Report (J. Connolly)**

Mr. Connolly briefly reviewed the December activity report; he noted that a revised set of charts were being distributed to the Board which provide more detail to the statistical data originally provided in the Board's mailing packets.

**Taylor Pond Wild Forest Complex UMP (K. Regan)**

Mr. Connolly noted that this was a second reading of the proposal for Taylor Pond Wild Forest Complex UMP.

Kathy Regan reviewed the management issues and proposals for the Taylor Pond Wild Forest Complex. She introduced Dan Levy who presented an overview of the Taylor Pond Complex UMP to the Board during the December 2012 Agency meeting.

Ms. Regan identified the Wildlife Management areas throughout the unit as well as the State Forest area. She also noted issues related to wildlife/recreational connectivity in the Taylor Pond unit.

Ms. Regan noted the public comment period and stated that one public comment letter had been received by the Agency after the deadline for public comment had passed.

Local Government Review Board Executive Director Fred Monroe asked if the proposed closure of campsites results in a net reduction of the number of campsites in the unit. Ms. Regan responded negatively explaining that new campsites were also being established.

Ms. Regan noted that public concern has been expressed for the trail at Poke-O-Moonshine and the Franklin Falls fishing access site.

Member Craig moved the item to the full Agency for approval and was seconded by Designee Stegemann. Designee Stegemann commended Dan Levy for his work and perseverance. All were in favor of moving the item to the full Agency for approval.

**Old Business**

None

**New Business**

None

The meeting was adjourned at approximately 3:15 p.m.