August 19, 2002

MEMBERS PRESENT: Mr. Treadway and Mr. Graney MEMBERS ABSENT: Mr. Smith, Mr. Talbot and Mrs. Picton ALTERNATES PRESENT: Mrs. Rives ALTERNATES ABSENT: None STAFF PRESENT: Mrs. Shade

REGULAR MEETING

Mr. Treadway called the meeting to order at 7:30PM and seated the members and Alternate Rives for Mr. Smith. Bonnie Matthews attended as an interested Alternate.

Consideration of the Minutes

MOTION: To approve the 7/15/02 minutes as corrected:

Pg.1, under MEMBERS ABSENT...Picton. By Mrs. Rives, seconded by Mr. Graney and passed 3-0.

MOTION: To approve the 7/26/02 minutes as written. By Mr. Graney, seconded by Mrs. Rives and passed 3-0.

Other Business

The Commission was given some information regarding the upcoming Plan of Conservation and Development meeting scheduled for 8/21/02. The members agreed it should be an informative meeting and will try to attend.

Mrs. Rives mentioned the sandwich board signs on the green belonging to the Congregational Church and the Washington Green Deli. There have been some complaints. Mrs. Rives noted that sandwich boards are usually put up for specific events and that is ok because usually they are taken down right after the event. After a brief discussion, the members decided this topic should be on the agenda for the September meeting.

MOTION: To adjourn the meeting.

Mr. Treadway adjourned the meeting at approximately 7:45PM.

FILED SUBJECT TO APPROVAL

Respectfully Submitted

Martha T. Shade, Secretary