



**MEETING MINUTES**

**Fire Mitigation Advisory Committee  
December. 5, 2022 1:30 p.m.  
Zoom meeting**

Committee Members Present: David Douglas, Kelly Hunter, John Bell Ex-officio members: Mayor Todd Dixon, Trustee Nick Donzello, Town Manager Becky Frank, Town Clerk Nate Scott, Adrian Knight, CUSP, Recording Secretary Carolyn Bowers

<b>Agenda Item</b>	<b>Motion/Discussion</b>	<b>Motion/ 2nd</b>	<b>DD</b>	<b>KH</b>	<b>JB</b>		
1. ROLL CALL, PLEDGE OF ALLIGIANCE							
2. ADDITIONS, DELETIONS & CORRECTIONS TO THE AGENDA	No changes to Agenda by committee members.						
3. PUBLIC COMMENTS	No public comments						
4. PURPOSE OF MEETING/ WORKSHOP	Chair Douglas said this meeting/workshop is to discuss a recommendation FMAC will present to the Board of Trustees Dec. 13 to direct CUSP to mitigate town-owned rights of way (ROW). Many ROWs abut private property boundaries. To avoid disputes arising from inadvertent tree cutting across property lines, CUSP and the committee want a signed release from property owners. CUSP will rely upon GPS technology to determine where private property ends and the public ROW begins. Although not as accurate as a survey, Knight says the GPS determination is within 15 feet.						
5. RECOMMENDATION TO BOARD OF TRUSTEES	FMAC recommends that Trustees and town management direct CUSP to proceed with a plan to mitigate undeveloped town-	<b>DD, KH</b>	<b>A</b>	<b>A</b>	<b>A</b>		

**MEETING MINUTES**

**Fire Mitigation Advisory Committee  
December 5, 2022 1:30 pm  
Zoom meeting**

	owned rights of way. This will begin by notifying owners of the plan. After notification, CUSP will flag ROWs. Finally, FMAC will obtain owned-signed releases.							