

## GEORGIA CONSERVATION COMMISSION 10 21 2016 MINUTES

Present: Ken Minck, Kent Henderson, Nancy Volatile-Wood, Fred Grimm, Suz Brown

Absent: Bill Ellis, Rob Meader

7:02 Call to order by Kent Henderson, Chair.

**Minutes:** 10-17-16 Fred moved and Nancy 2<sup>nd</sup> - unanimous

**Financial Report:**

Line items	\$1946.01
General	\$15,901.84
CRF	\$183,737.76

Proposed 2017 budget was presented to the select board on November 9<sup>th</sup> by Nancy and Kent. GCC treasurer was informed that the town is making another \$300 donation to Green Up VT under NWSWD, so Town Treasurer will be consulted to be sure that the donation is going to Green Up Day and not to special dumpster rental on Green Up Day from NWSWD.

Fred moved and Suz 2<sup>nd</sup> to accept the financial report - unanimous

**Correspondence:** None

**Select Board Minutes:** None relative to GCC

### **On-going business:**

**RGNA parking lot construction:** Nancy talked with Todd, asst. road foreman and Town Treasurer about buying supplies for spring construction and using the line item dollars. Button surveyors to stake out the parking lot in the spring, some pine tree removal and culvert placement might be possible this fall pending town crew work load.

**Moseley Parcel:** Discussion regarding item #4 on an email from town lawyer, (dated 11-17-16) regarding cell towers, wind and solar potential. After review of the vision for the use of the property, the Commission agree to recommend to the select board to not support any form of commercial development on this conserved parcel and request deletion of this item from the purchase contract. Chair will email the recommendation to SB members and copy GCC members.

Parcel Name: Discussion – to be continued

Parking; The CL4 road will be improved just beyond the residence driveway to provide parking and observe 50' wetlands buffer. It was the general consensus not to make a traveled way to the Moseley property line.

Closing: Not until early 2017

### **New business:**

**Homesteading for Clean Water:** FNLC is planning an educational meeting about Act 64, the 2015 Vermont Clean Water Act to explain the new Required Agronomic Practices for small farmers that are not state certified and municipality zoning officials who will be applying authority to Non-RAP Operations. FNLC chair is requesting GCC members contact him about residents with Non-RAP operations (NRO) so they can be invited to the educational presentation.

**Lamoille Basin Plan:** Water sampling opportunities for impaired Deer Brook are available – Chair to follow up. Silver Lake – Invasives have not been investigated, so Tactical Planner has invited GCC to participate.

**VT water monitoring council:** Meeting 12-2-16 at UVM Davis Center no cost.

**2017 Town Report:** Suz requested members send her news items from 2016. Kent will submit Scholarship and RGNA parking lot briefs.

**Next Meeting:** 12-19-2016