



May 16, 2016

Present: Ken Minck, Suzanna Brown, Kent Henderson, & Nancy Volatile  
Wood, Rob Meader, Fred Grimm

Absent: Bill Ellis

Guest:

8:04 Call to order by Kent Henderson.

**Minutes:** Suz and 2nd by Nancy-moved April minutes-unanimous.

**Financial Report:**

General fund:	\$19,547.66
CRF	\$183,726.99
Line item balance	\$1998.00

**Correspondence:**

**Select Board Minutes:** Suz informed us the Planning commission has re-written the Town plan, public hearings TBD

**On-going business:**

RGNA: The 5-24-2016 planning meeting has been canceled.

Mosley parcel: VLT has submitted the application to VHCB. The VHCB will meet on June 16<sup>th</sup> to announce the awards. (This is a competitive application)

By-laws: Tabled

Lost Pond ROW: Waiting Mr. Lombard's response to e-mail

TOEC: Kent & Ken attended Act 64 clean water act, and GIS information was presented.

Henley Webster parcel: Members to walk property, and site possible place for bench and check trail.

Green-Up: 130+ bags were collected and 20+ tires, the method of the Saturday pick-ups need to be evaluated for 2017-maybe the town could do this task

Scholarship: Award ceremony 6-10-16 12:30 at BFA Fairfax

FNLC + Tyler Place 5-26-16 5:30

**New business:**

Basin Plan: Danielle O. requesting input from the Commission.

**Other:**

**Next Meeting:** June 20.

*2 Budget 2016 LINE ITEMS: (raised by taxes) Fees \$300, Citizen Outreach \$300, Commission Education \$200, Property & Trail Mgt. \$1500 Total \$2300. General Fund: VT Green-UP \$200, Scholarship \$500, Lost Pond parcel legal fees \$2000, FNLC Combined event \$600, Ruggiano- RGNA parking lot \$5000 Total \$8,300 Conservation Reserve Fund no request this budget year. RGNA parking lot \$15,000 (drawn from existing fund monies)*