



APPROVED 8-15-2016

June 20, 2016

Present: Ken Minck, Suzanna Brown, Kent Henderson, & Nancy Volatile  
Wood, Rob Meader, Bill Ellis

Absent: Fred Grimm

Guest: None

7:04 Call to order by Kent Henderson.

**Minutes:** Suz moved and 2nd by Ken May minutes-unanimous.

**Financial Report:**

General fund: \$18,739.60  
CRF \$183,728.50  
Line item balance \$1998.00  
Suz moved and Bill 2<sup>nd</sup>-unanimous

**Correspondence:** Milton CC Laurie DiCesare would like to visit RGNA.

Kent advised of poison ivy near the entrance.

6-23-16 Clean Water fund presentation 5:45 pm  
Swanton

**Select Board Minutes:** June 13<sup>th</sup> meeting minutes not available.

**On-going business:**

RGNA: The planning commission held a hearing on 6-14-16 and a site visit on 6-16-16. Some members of the public voiced concerns about the parking area. (refer to planning commission minutes) Hearing continued, date TBD. Bench for the area being held at Garveys Gardens.

Mosley parcel: VHCB awarded \$132,500 for the conservation of the Moseley parcel. The following items are on the to-do list 1. ROW to Silver Lake-meeting with Chip Sawyer St. Albans City 2. Title review-VLT

3. Interim management plan 4. Community outreach for management plan.  
5. Parking on Silver Lake Rd. 6. Request for funds from the Reserve fund-  
time line? 7. Appraisal update-VLT.

By-laws: Nancy moved and Ken 2<sup>nd</sup> to adopt the bylaws with the addition to  
3d treasurer information. Unanimous

Lost Pond: Ken talked with Mr. Lombard, he gave permission to walk the  
property and look for possible signs of old fencing for the ROW.

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

**New business:** 6-27-16 Select Board 7 pm. appearance, Kent can't make  
the meeting. Suz and Ken to attend.

**Next Meeting:** Cookout at beach 7-18-2016 6:00pm-Scholarship award to  
Kailey Ware. Nancy to make arrangements for the check.

Adjourn: 8:50

*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)*