



Approved 10-17-16

Monday September 19, 2016

Present: Ken Minck, Kent Henderson, Nancy Volatile Wood, Fred Grimm, Rob Meader, and Bill Ellis
Absent: Suz Brown
Guest: None

7:04 Call to order by Kent Henderson.

Minutes: August Nancy moved and Bill 2nd-unanimous approval

Financial Report: Line items \$1954.59
General \$17,403.93 (\$820.15 Ruggiano bid package for the RGNA parking lot is not yet posted)
CRF \$183,734.69

Correspondence: VDEC-Wetland CUD mile marker 105.4 on interstate.

Select Board Minutes: none

On-going business:

RGNA: Town Planning Commission approval received. VTrans curb cut permit issued. Construction bids are being coordinated by Ruggiano Engineering to be opened 9-26-16 at SB meeting.

Moseley Parcel: Nancy suggested naming the area in memory of Fran Moses. The IMP was distributed to residents who attended the informational meeting in July. Mary and Chip Meyers suggested a plan for improvement of the CL4 road. This would site the parking on the newly acquired parcel. The Commission took this suggestion under advisement. No other residents have commented on the IMP. VLT is drafting the deed language for review by town attorney. Road crew estimate of Class IV road improvement was received and reviewed.

Henley Webster Town Forest: Nothing of note

Lost pond parcel: Nothing of note

Motion to enter executive session to discuss possible donation of a real estate parcel made by Nancy 2nd by Bill unanimous

Out of executive motion made to take no action made by Nancy and 2nd by Fred. Unanimous.

AVCC Summit 10-22-16 8:30-3:30 It appeared that no volunteer will be going to this meeting.

New business:

By-laws: Forward copy to SB- Kent to follow up

Deer Brook Gulley: FNLC to apply for ERP grant for final engineer work up and implementation project at the Deer Brook Gully land slide. Kent would like a letter of support for this project from the GCC and the Select Board. Grant submittal by 10-25-16

FNLC: Small farm producers outreach meeting is being planned for late October/November. GCC members have agreed to make personal phone calls to producers to encourage attendance. Upon approval of the Required Agronomic Practices in late October, Municipalities will be responsible for enforcement on small producers' regulations. Kent is in contact with Town Zoning Administrator and VFAAM to get a clear definition of the Town's responsibilities.

Next Meeting: 10-17-2016

Adjourn:8:55

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)

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