



Minutes 9-21-2015

Approved 10-19-15

Present: Ken Minck, Suzanna Brown, Nancy Volatile-Wood, Bill Ellis, Kent Henderson, Rob Meader, Fred Grimm joined the meeting at 7:35

7:01 Call to order by Kent Henderson

Minutes: For 8-27-2015 meeting, Nancy moved to adopt and Ken 2nd with two typo changes of correcting spelling of Ruggiano and there is only \$12,000 annual Conservation Reserve Fund addition. Unanimous approval.

Financial Report:	General fund	\$ 19,940.45
	CRF	\$171,715.20
	Line item balance	\$ 1,347.01

Select Board Minutes:

9-4-15 Special meeting called to approve Ruggiano Engineering bid for RGNA parking area.

9-14-15 Regular SB meeting adopted Ruggiano bid with conditions regarding expenditures above \$5000.00. Legal trail #4 requests for survey costs-this is the trail on the East side of the Bryce Parcel on 104A.

On-going business:

RGNA parking lot: Engineering bid has finally been submitted, Kent to coordinate details with Sam at Ruggiano Eng. Installation of signs is on hold. Since the work on the parking lot will be delayed there was consideration of projects to utilize line item funding to be finalized at the next meeting, Bill Ellis suggested a bench to put on snowshoes, etc.

Joint program with library: Event is slated for 10-5-2015 at 6:30 pm. Ken to get display board to Suz for the 100th anniversary of town forests. Rob to put out event announcements on Facebook and Yahoo mailing list.

Moseley parcel: Letter of intent drawn up by the Vermont Land Trust has been sent to the Moseley's, pending their signatures the re-appraisal should be completed by the end of November. VHCB came up with funding to share half of the re-appraisal costs for the parcel.

New business: RFP Town Common and Carpenter Hill Rd stormwater remediation project proposals.

Kent explained a two-pronged approach. Phase one is on an impaired stream adjoining Carpenter Hill Rd and the second phase concerns the Town Common design to reduce siltation run-off. Kent is working with two contractors designs and cost estimates on Phase one and will work up an ANR grant proposal. For the second phase, the town would apply to VTrans for a Better Back Roads grant for the Town Common culvert and escape chute work.

Other: Put the By-laws and Line items on the agenda for October.

Henley Webster Forest: Trail layout scheduled for 9-29-15 at 2pm.

8:28 Adjourn