



Approved 2-8-2016

Minutes Monday January 18, 2016

Present: Ken Minck, Suzanna Brown, Nancy Volatile-Wood, Bill Ellis, Kent Henderson, Rob Meader, (Fred Grimm-absent)

7:04 Call to order by Kent Henderson.

Minutes: December Minutes-Rob moved and Suz 2nd Unanimous

Financial Report: Suz moved and Bill 2nd unanimous (2015 year end figures)

General fund	\$21,501.97
CRF	\$183,720.94
Line item balance	\$116.04

Select Board Minutes review: 1-11-16 b). GCC discussed our revised and voted Conservation Commission 2016 budget. No action needed. Revised budget was accepted by the select board.

b). Letter of Intent from Agency of Transportation regarding Rt. 104A lot. We received this letter stating that we got the curb cut for the parking lot on 104A. The next step will be the local permit and once we have the local permits in place, we will notify the State and they will move it over to the permit side.

Kent pointed out that a letter of intent to permit had been received from VTrans at this time. While this is an extremely positive sign that the permit for the curb cut will be issued eventually, it is a step along the way and we do not actually have the curb cut for the parking lot at this time. He will contact Krissy, select board recorder to clarify and possible correction.

On-going business:

RGNA parking lot: Kent updated the commission regarding the parking lot permit process. He has met with Cindy Deyak, temp planner and planner Mike F. 8 copies of the engineering print and a large copy have been

provided by Ruggiano for the Planning Commission file. Next steps are for Ruggiano to contact State ANR for completion of a Project Review Sheet. Hopefully, the material will arrive before Friday February 5, so a March Planning Commission appearance can be arranged. The town permit fees will be waived.

Mosley Parcel: E-mail from John via VLT-project has not moved forward as of yet.

By-laws: The below section concluded it's 1st reading:

GEORGIA CONSERVATION COMMISSION BY-LAWS

Adopted:

Preamble: The Georgia Conservation Commission was established at the annual town meeting on March 2, 1993, in accordance with VT Title 24 Chapter 118. The Georgia Conservation Commission shall be governed by all applicable state statutes, local laws, and these rules.

Section 1. Appointment, Term, and Vacancy

- a. The Town of Georgia Conservation Commission (GCC) shall have seven members as appointed by the Georgia Selectboard. All members shall serve without compensation, but may be reimbursed by the municipality for necessary and reasonable expenses.
- b. Each member shall be a resident of the Town of Georgia. Members of the Conservation Commission shall be recommended by the GCC and appointed by the Selectboard. An appointment shall be for a four-year term, except that an appointment filling a vacancy shall be for the remainder of the term.
- c. Voluntary resignations must be submitted to the Selectboard in writing.

Section 2. Officers

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)*

The officers of the Commission shall consist of a Chair, Vice-Chair, Treasurer and Clerk elected by the Commission at the annual meeting for a term of one year. All officers shall be elected for a one-year term and may be reelected for successive terms in the same office.

Section 3. Duties of Officers

The duties and powers of the officers of the Commission shall be as follows:

a. Chair

1. To preside at all meetings of the Commission.
2. To call special meetings of the Commission in accordance with these Bylaws.
3. To represent the Commission at all official meetings requiring attendance of a member(s) of the Conservation Commission and in his or her absence designate an authorized representative.
4. To see that all actions of the Commission are properly taken.
5. To inform the Commission of correspondence relating to business of the Commission and to attend to such correspondence.
6. In the event the Clerk shall be absent from any meeting designate an acting Clerk.

b. Vice Chair

1. During the absence, disability or disqualification of the Chair, the Vice Chair shall exercise or perform all the duties and be subject to all the responsibilities of the Chair.

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[Type the date]

Lost Pond ROW: Rob indicated Alton Lombard was in Colorado until March, draft ROW alignment map to be sent to Alton with a possible March meeting.

VT Gas: ROW maintenance, Ken to contact the company regarding their ROW maintenance procedures.

New business: Webinar on organic diversion scheduled for 3-7-16-more to come.

Other:

Next Meeting: Monday February 8th. Fire station? (1 week early)

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