



Approved 4-18-2016

Minutes March 9, 2016

Present: Ken Minck, Suzanna Brown, Bill Ellis, Kent Henderson,
Fred Grimm & Nancy Volatile Wood

Absent: Rob Meader

Guest: Bob Heiser, Vermont Land Trust

7:04 Call to order by Kent Henderson.

Proposed Mosley Parcel Purchase: The Mosley parcel consists of 177 acres accessed by Silver Lake Rd. (CL4) The Mosley brothers had a longtime friend interested in the parcel; as it turns out funding to the friend was not available to purchase the parcel. The Mosley's would like to go ahead with the conservation of the parcel with the Town of Georgia taking possession. Several pieces have to fall in place as follows:

1. Application to the Vermont Housing and Conservation Board (VHCB) needs to be submitted by April 11, 2016.
2. Re-appraisal of the parcel (Initial appraisal was in 2011) would be funded by the Mosley's and VHCB.
3. Authorization by the Georgia Select Board to proceed with the project.
4. Execution of an option to buy the parcel for no more than the 2011 appraisal value; initially to be held by the Vermont Land Trust, assignable to the Town of Georgia.
5. VHCB normally contributes 50% for the conservation of this type of parcel, which would include added administration and closing costs, up to a maximum of \$150,000.

Nancy moved and Fred 2nd: To instruct the GCC Vice Chair and VHCB rep to draw up a proposal to the Georgia Select Board supporting the purchase of the 177 acre Mosley parcel on Silver Lake Rd. Passed unanimously.

The Chair will request the Town Administrator to schedule a GCC appearance with the select board at their March 28 meeting.

Minutes: 2-8-16 Bill moved and Suz 2nd with 1 addition unanimous with Fred abstaining.

Financial Report:

General fund		\$19,547.32
	Interest received	+\$ 0.35
	Ruggiano parking lot invoices-	\$ 434
		-\$ 1262
	State of VT permit fees	-\$ 259
CRF		\$183,723.97
Line item balance		\$ 2,300

Correspondence: None

Select Board Minutes review: Rob Meader and Ken Minck have been approved for subsequent four year terms.

On-going business:

RGNA Parking Lot: Project Review Sheet (PRS) is in process and received three weeks ago; The permit has gone to ACT 250 permitting review process and sign-offs are needed by Plants, Animals, Building, and Archeology groups.

By-laws: Tabled

Lost Pond ROW: Rob to contact Mr. Alton for an April meeting

New business:

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)*

Other:

Town Officer Education Conferences (TOECs) April 20th at Stowe, Kent and Ken have signed up.

Scholarship: Kent has received 2 applications.

2016 Officer elections: Bill moved and Suz seconded to nominate the same board as last year.

Kent-Chair,
Suz-Vice-chair,
Nancy- Treasurer,
Ken-Secretary.
Unanimous approval.

Apple pruning workshop: 3-12-16 at 9AM at Ken's house.

Next Meeting: Monday April 18,
7 pm
at the Town Municipal Building Conference Room

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)

[Type the date]