



## Minutes April 18, 2016

Present: Ken Minck, Suzanna Brown, Kent Henderson, & Nancy Volatile Wood

Absent: Rob Meader, Fred Grimm & Bill Ellis

Guests: Alton Lombard, Charlie and Janice Leeuw, and Mary Myers

### Public Comment:

Mary Myers, Janice and Charlie Leeuw attended for the purpose of discussing adjoining property owners concerns of the town's proposed purchase of the Moseley Brothers property on Silver Lake Rd. A variety of concerns were taken up. The Chair took the names and contact information of several neighbors and will contact the select board to set up a meeting to be designed by the select board for full discussion.

Alton Lombard met with the board regarding the 1917 deed showing a ROW to the former Olidas Samson 64-acre parcel, which is now owned by the Town of Georgia and commonly known as the Lost Pond property.) He had some questions and theories about the location of the ROW. The deed does not give meets & bounds for the ROW. The commission is flexible as to the alignment of the ROW, and would only require a walking path for non-motorized use. No conclusions were reached, but both parties will continue to seek mutually agreeable access to Lost Pond.

8:24 pm Call to order by Kent Henderson.

**Minutes:** Suz and 2nd by Nancy-moved March minutes-unanimous.

### Financial Report:

General fund:	\$18,480.27
CRF	\$183,725.43
Line item balance	\$2,158.00

Nancy requests she be Cced with invoices when they are being submitted to the Town Treasurer to assist with her Treasurer duties of GCC bookkeeping. Suz moved and Ken 2<sup>nd</sup> unanimous approval.

**Correspondence:**

Vermont Arbor Day activities May 6<sup>th</sup>.  
FNLC Tyler Place event, Thursday May 26, 5:30 – 8:30 pm speaker: Dr. Heather Darby UVM Extension  
VT Public Access Greeter Program invitation to participate by Lamoille Basin Planner Danielle Owcarski

**Select Board Minutes review:** 1. Reimbursement check from Ruggiano Engineering – permit fee for application to State for 104A parking area (Towns are exempt from this fee.) Informational.

**On-going business:**

RGNA: Successful 2<sup>nd</sup> grade outing with STEM teacher JoAnn Harvey organizing the outing on Friday April 15 was reviewed by Chair and Nancy V-W.

May 24<sup>th</sup> has been set as a planning commission meeting date for the parking proposal off 104A.

Kent to research the bid process to get the work accomplished.

Mosley parcel: VLT has submitted the application to VHCB. The VHCB will meet on June 16<sup>th</sup> to announce the awards. (This is a competitive application)

**By-laws:** Finally ratification has been postponed to give all members a chance to submit written comment on changes.

**Lost Pond ROW:** General discussion ensued Alton Lombard’s visit and no conclusive action will be taken at this time.

**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)*

**Town Officers Educational Conference:** Kent and Ken to attend the event at Stowe on April 20<sup>th</sup>.

**Green-Up Day:** Occurs on the first Saturday of May which is May 7<sup>th</sup>. It was noted that the green bags are going fast and that participants are signing up on the sign-up sheets which will greatly facilitate our pick up efforts and avoid duplication of efforts. Since our volunteer manpower is limited, Solid Waste has offered to count bags for us, so no GCC member will need to be at the pickup site. Only Ken and Kent have pickup trucks so they will have a busy Saturday.

**Scholarship Award:** 3 very strong applications were reviewed, 1 student was selected and will be notified at their school award banquet. (\$500.00)

**Other:**

GIS Course: Ken is attending the course at VTC in Williston, the town will be billed \$100.00

**Next Meeting:** May 16<sup>th</sup>.

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