



Oct. 15, 2018 MINUTES
DRAFT
Firehouse

Present: Ken Minck, Rob Meader, Suz Brown, Kent Henderson, Cristin Pullis and Nancy Volatile Wood – Guests: Gabe Bolin, Stone Environmental, Amanda Holland NWRPC and Pat Daunais FNLC (Fred Grimm absent)

Minutes: September Kent moved and Rob 2nd unanimous Cristin abstained not present at the September meeting.

Financial Report: Line items: \$3740.74 General Fund: \$18,827.74
CRF: \$80,778.73(includes anticipated \$16,000 by year end)

Correspondence: Messenger article regarding SLW parking area.

Town Government Minutes: 10-8-18 Select board

On-going business:

Silver Lake Woods:

Parking: Road improvement providing 6 parking spaces to be completed soon, the road commissioner has signed off on the proposal.

Management Plan: Still in draft form, awaiting a trail map and a “rapid” assessment by a UVM grad student. Ken to contact VLT regarding ATV use in the sugar woods during the sugaring season.

Sugar woods: 2019 tap fees – Some discussion at the 10-8-2018 select board meeting, \$1/tap was suggested. The Commission anticipates the select board to manage this contract and the collection of fees.

Additional Trails: Kent will check with VYCC regarding their availability to design and build a new trail connecting the to existing footpaths. This is informational only new trails would have to be approved by VLT.

Lost Pond Parcel: The ROW (1917) discovered by Paul Gilles in 2013 will not give us access to the parcel. As it turns out this ROW, connected two parcels owned by the same owner. (Maps available for clarification) Over the years the owners changed. Gallagher's are the current owner of the parcel. Kent will contact them about a possible ROW from Rt.104, on the St. Albans South town line. The law firm agreed to update the deeds to include the 1917 ROW for no additional fees. Kent is working on setting up a meeting with John Gallagher-tentative meeting 10-19-2018 at 1pm.

New Business:

Motion: Kent Henderson moved and Rob Meader seconded that Nancy Volatile-Wood would make arrangements with GEMS to spend up to \$300 to purchase compost pails from NW Solid Waste to be used by GEMS students to transferred classroom compostable waste to a common school site with the cooperation of the cafeteria staff. Passed unanimously with Nancy V-W abstaining.

Guest: Gabe Bolin, Stone Environmental project engineer reported on the survey of site and existing conditions and evaluation of alternatives for GIS stormwater practices for the FNLC ANR – CWIF Deer Brook Gully Restoration project.

Other: Brainstorm 2019 budget-Tabled, SLW "Wayside sign" design to be submitted to LCBP.

Next Meeting: 11-19-2018