



Minutes 01-20-2020

APPROVED 2-17-2020

Present: Ken Minck, Kent Henderson, Chris Bouchard, Suzanna Brown, Fred Grimm, and Cristin Pullis, absent Rob Meader.

Minutes: December: Kent moved Fred 2nd, changes in topic #3 and Select Board concerns- Chris abstained KH, SB, FG CP and KM voted in the affirmative.

Financial Report: Not available-Cristin resigned from the treasurer post but will remain a member of the Commission.

CRF

General Fund:

Line items:

Correspondence: Emails from Nick Wark, Todd Eaton, and Email to Amber TA dated today.

Town Government Minutes: 1-13-2020 Select Board minutes' lines 72-74

On-going business:

Silver Lake Woods:

1. Commission would like Silver Lake Rd to remain in CL4 status until more information can be obtained. (Same as last month)

Site visit on 12/12/19 with ANR staff Chris Brunelle - written report not yet received.

2. Sign status: No update

3. Culvert removal: Reference, Email from Todd Eaton, Vermont Local Roads.

VOREC grant: Did not apply

2020 budget: Kent and Suz meet with the select board regarding the Conservation Reserve Funding reduction.

New Business:

1. River corridors at Deer Brook, the proposed river corridor for Deer Brook is inadequate, the 200' buffer established with the original subdivision needs to stay in place. There have been two mass failures, the sand particle size is very small and when saturated can slip very easily. One warehouse was almost lost with the first mass failure.
2. Tiny Grant: TBD, application not yet available

Next Meeting: 02-17-2020 Presidents Day

Concerns for Select Board:

1. **Silver Lake Rd. CL4** – pending ANR information
2. **RGNA** – Use of parking area for 104A bridge construction
3. Request to meet with the Select Board for items 1&2
4. Reinstate regular quarterly meetings with the Select Board