



Georgia Conservation Commission

Minutes February 19, 2018

**APPROVED 3-19-2018**

Present: Ken Minck, Suz Brown, Nancy Volatile Wood, Rob Meader,  
Kent Henderson, Cristin Pullis, and Fred Grimm

7:10 Call to order by Suz Brown. Gabe Bolin from Stone Environmental could not make the meeting, scheduled for March

**Minutes:** January: Kent moved and Nancy 2<sup>nd</sup>- unanimous approval with 1 typo.

**Financial Report:** Line items: \$7923.28  
General Fund: \$18,788.46  
CRF: \$64,714.33 (\$16,000 due @year end)

**Correspondence:** None

**Select Board Minutes:** Clarification regarding a \$250.00 invoice mentioned in the December 11 minutes this invoice was paid and booked by the town treasurer.

**On-going business:**

RGNA Parking lot apron: Four paving bids received, some clarifications required. Motion made by Nancy and 2<sup>nd</sup> by Fred to authorize Kent to accept a bid and present to the select board for approval. Unanimous

Silver Lake Woods: Ken visited the CL4 road with Todd on 10-20-17 and staked out a parking area. The boulders will be moved to the Silver Lake Woods property line. Ken sent a note to Mary Smolinski regarding the work, their dwelling uses part of the CL4 road for their driveway. Road commissioner requested general scope of work. Ken to write up and send to the Suzanna.

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Management Plan Subcommittee: Ken & Kent started work on the Plan IAW the VLT easement. Public meeting tentative date is 3-21-18, 6:30 in the school library. Nancy is checking on the date and a press release.

Natural area hop: 2018 - set dates early 1 area per month, Tabled

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. The Gallaghers 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.

**Other:**

1. Deer Brook gully restoration: Clean Waters Initiatives Program (CWIP) has awarded a grant to FNLC. The grant will study and design remediation for the gully. Deer Brook is listed as a 303d impaired water. Stone Environmental has been selected as the subcontractor. A lidar study will be accomplished in the spring. Stone will be invited to present at our March meeting.
2. 2018 budget has been approved.
3. Zoning Code: Suz will touch base with Ryan, the town planner.

**New Business:**

2018 Re-appointments – Suz’s term expires

Town meeting 3-6-18 Cristin will set-up the display board with “Silver Lake Woods” photos

Chain saw certification: Suz has marked trees at the Henley Woods parcel. May 2&3 are the tentative dates.

Apple tree pruning: Rob to check with Coyote – Kirk Waite has expressed interest in having 2 trees trimmed – Suz to follow up.

**Next Meeting:** 3-19-2018

Adjourn: 9:05