



**Minutes 11-19-2018**  
**APPROVED 12-17-2018**  
**Changes underscored**

Present: Ken Minck, Rob Meader, Suz Brown, and Kent Henderson

**Minutes:** October-Kent moved and Ken 2<sup>nd</sup> to adopt w/o changes-unanimous

**Financial Report:** Kent moved and Rob 2<sup>nd</sup> to move the SLW parking area construction fees from the general fund to line items, \$1414.04, unanimous. Account balances as of 11-01-18 Line: 2026.70 General 18,830.02 CRF 80,786.98 (includes anticipated \$16,000 by year end) Ken moved and Rob 2<sup>nd</sup> to accept the report, unanimous.

**Correspondence: None**

**Town Government Minutes:** Select board; Suz to contact the SB and request the GCC be a party to discussions about the damaged low bridge on 104A.

**On-going business:**

**1. Silver Lake Woods:**

Parking: Completed – Thank you sent to the Road Dept.

Management Plan: VLT will update and include the UVM fieldwork

Sugar woods: Ken & Dian did a tap count and came up with 165 taps. The Georgia/Fairfax “line” is flagged with green tapes. (Wire was found on some trees) Suz will send a note to the SB requesting they draft and execute a contract before sugaring season.

Additional Trails: Kent checked with VYCC regarding their availability to design and build a new trail. Their weekly fee is \$7500.00 – 6 workers Grants may be available.

Wayside sign: Photos being collected for artwork – Posts might be ordered this fiscal year ~ \$650.00

**2. Lost Pond Parcel:**

Ken & Kent met with John Gallagher, regarding a ROW from 104. He was generally accepting of the concept. He requested we send the file to his lawyer for comment. Kent will do that.

### **3. RGNA:**

Information Kiosk- Kent moved and Suz 2nd to investigate with the firm Timberhomes if they could make the kiosk with cedar or locust posts. Unanimous \$1200 plus or minus would hit the line item account for 2018. Rob to inquire ASAP.

#### **New Business:**

Motion: Rob moved and Kent 2<sup>nd</sup>, to go into executive session to discuss an item were premature public knowledge could compromise the Towns' position. Unanimous

Motion: Kent moved and Rob 2<sup>nd</sup> to come out of executive session no action taken, unanimous.

**Other:** The 2019 budget was formulated, Ken will send to Nancy for typing etc. Annual report will be compiled by Suz, Kent and Rob. Ken to contact the VLT AmeriCorps worker regarding further trail mapping at SLW.

**Next Meeting:** 12-17-2018