



Georgia Conservation Commission

Minutes December 11, 2017

APPROVED 1-15-2018

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

7:00 Call to order by Suz Brown.

Minutes: November: Rob moved and Ken 2nd- unanimous approval with 2
corrections

Financial Report: **Line items:** \$00.00
 General Fund: \$15,600.94
 CRF: \$64,701.12

Additional legal fees of \$250.00 associated with the Moseley property were paid by the
Select Boards legal expense line item account # 1-7-05-05-43.00.

Kent moved and Rob 2nd to approved the financial report – unanimous.

Correspondence: VT Land Trust annual report

Select Board Minutes: Kent met with the board and thanked them for the work
accomplished at the parking lot for RGNA.

On-going business:

RGNA Parking lot: 95% Completed – Construction permit extended for 1 year to
complete the apron. (\$250.00 permit fee paid)

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. (No site work to date) Management plan update;

Subcommittee: Ken, Kent and Cristin to work on revisions to the plan and submit to the

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full GCC board for approvals. Does the plan need to go to the select board before submission to the Land Trust?

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

Communication enhancements: Cristin thought "Google Docs" would be a better method – she will set up a g-mail account. Tabled

Lost Pond parcel: 11-17-17 certified letter was delivered successfully to Mr. Lombard. (Milton address) On May 9th of this year Kathleen Lombard released the property to Alton Lombard. (Volume 300 pg. 95)

Other: 1. Zoning code RE: BUFFERS - Discussion about the buffer language, a. It was decided to recommend to the planning commission to substitute the word "waterways" in place of stream in 5.10 B. b. Building envelope was discussed in relation to development close to a buffer, the buffer should not be disturbed during the building process, the dimensional size of the building envelope needs to be researched, Suz to check with Ryan the new planner for recommendations.

2. 2018 Budget: January approval?

3. Town report: Suz will finalize the town report.

4. Deer Brook gully restoration: Clean Waters Initiatives Program (CWIP) has been 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.

5. Scholarship: Application re-worded to delete parent's occupation and dependent children. Kent will distribute new forms to area high schools.

Next Meeting: 01-15-2017 (MLK day)

Adjourn: 9:05

BUDGET 2017

LINE ITEMS: Fees \$300 Citizen outreach \$300 Continuing Ed \$200, Property and trail mgt. \$3000 Total \$3800 (raised by taxes)

GENERAL FUND: Scholarship \$500 Lost Pond ROW \$2,000 FNLC combined event \$600 RGNA parking lot \$14,000 Total \$17,300 (existing dollars and cell tower income)

CONSERVATION RESERVE: \$20,000 (raised by taxes)

TOTALS: \$41,100