



Minutes 12-17-2018

Approved 2-18-2019

Present: Ken Minck, Rob Meader, Cristin Pullis, Suz Brown, Kent Henderson and Guest Rebecca Roman, Vermont Land Trust

Vermont Land Trust: Rebecca Roman reviewed the management plan and suggested some additions; she will send the document for comments.

Minutes: November, Rob moved and Kent 2nd to adopt with 2 changes-unanimous

Financial Report: Not available

Correspondence: 1. Nancy tendered her resignation, effective 12-31-2018; Commissioners thanked her for her service. Suz appointed Rob as treasurer until the March reorganization
2. Thank you from GEMS for donating the compost buckets.

Town Government Minutes: Suz had informal discussions with the SB regarding our 2019 budget. After some discussion, Rob moved and Cristin 2nd to reallocate \$4000.00 from Line items to the General fund – unanimous. Nancy will make corrections and send to members, Suz will submit.

On-going business:

1. Silver Lake Woods:

Sugar woods: Selectboard is working on a contract.

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 ordered this fiscal year ~ \$650.00 + freight

2. Lost Pond Parcel:

Ken & Kent met with John Gallagher, regarding a ROW from Rt. 104. He was generally accepting of the concept. He requested we send the file to his lawyer for comment. No new news.

3. RGNA:

Information Kiosk- Kiosk ordered and will be paid for with 2018 funds, delivery in 2019.

4. **Additional lands:** Tabled

5. **104A Low Bridge:** Suz indicated the SB will contact the Commission when discussion gets underway.

6. **Wayside sign:** Tabled

New Business:

Other: Solar farm on Rt.7, map calls for the farm to be located in Class III wetlands. It was suggested the sponsoring firm be invited to present the proposal to the Commission.

Next Meeting: 01-21-2019