



**Minutes 04-15-2019**

**APPROVED 5-20-19**

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

**Minutes:** 3-18-2019 Kent moved and Chris 2<sup>nd</sup> with 2 changes unanimous.

**Financial Report:** Not available

**Correspondence:** VT Woodlands, AVCC, and VLT. VLT has an intern available for trail assessment at SLW.

**Town Government Minutes:** Select board is looking for input regarding the proposed solar farm on Rt. 7 – see below

**On-going business:**

**1. Silver Lake Woods:**

Additional Trails: Tabled until spring

Wayside sign: Suz acquired historical information she is in contact with the designer at LCBP.

Management Plan: Completed and signed

Revenue from the sugar woods is currently being booked in the general fund.

**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. The proposed ROW is wet at the West end a boardwalk would be required. Parking on 104 is also an issue. Ken requested other members to evaluate the path. Ken sent Mr. Tarte a note to see if he had a change of mind with access from Conger Rd.- no response to date.

**3. RGNA:** Kiosk is completed – needs pick up in the spring. Kent will see if it fits in a p/u.

**4. Solar Farm:** A solar farm is proposed on Rt.7. It involves CL3 wetlands; Ken inquired with the Army Corps regarding build out on CL3 wetlands. If the CL3 area is more than 5000 sq.ft., a Pre-construction Notice (PCN) is required with the ARMY CORPS. Rob and Chris will follow up and submit a note to the Selectboard by Thursday. Kent had concerns regarding decommissioning and returning the site to its current state.

**New Business:** Scholarship: 2 applicants-Tabled

Green-Up: May 4<sup>th</sup> Cristin has the Green-Up app. Selectboard is discussing the arrangements with NWSWD. Med-Associates and Liquid Measurement have volunteered.

EAB: This insect has not been identified in Georgia, South

Hero has had problems. Hazard trees in road the ROW should be cut. Suz is looking for volunteers to map trees that need to be cut down.

**Next Meeting:** 05-20-2019

**Concerns for Select Board:** Solar farm and CL3 wetland impacts. Reference ARMY CORPS guidance. (The State of Vermont does not get involved in CL3 wetland issues)