



**Minutes 09-21-2020**  
**DRAFT**  
**Meeting VIA Zoom**

Present: Ken Minck, Suzanna Brown, Rob Meader, Peter Mazurak, Fred Grimm and Chris Bouchard

Suzanna opened the meeting at 7:03

**Minutes:** August - Rob moved and Chris 2<sup>nd</sup> – members present at the August meeting voted in the affirmative. - Fred abstained, not in attendance

**Financial Report:**

CRF	\$101,166.38
General Fund:	\$29,179.61
Line items:	\$3880.11

**Correspondence: None**

**Town Government Minutes:** Matt Crawford has resigned from the select-board.

**On-going business:**

**Resolution for Kent:** Suz will ask Kent to the October meeting to present the resolution.

**Silver Lake Woods:**

CL4 portion of Silver Lake Rd.: Suz will contact Greg Fatigate to see if the work can be completed before 10-22-2020. If not the fall back contact is Bryan McDonald. Both quotes were very close. The third quote was way out of line. Rob moved and Peter 2<sup>nd</sup> to contact Mr.Fatigate and offer him the work – unanimous.

Trail marking: Suz has started to paint mark the connector trail. Rob might start marking on the main trail

Trail Mowing: Done for this year – Thank you Dan

Trail Names: The following names were discussed: Henderson trail, Kipling trail, Wilcox trail 1 more name is required. Fred thought the Henderson trail name would be more appropriate for the Russell Green Area.

Suzanna suggested naming the main trail after the Blake's. The pond was originally named Blake Pond before it was dammed.

Invasives Grant: We have been awarded a \$5000 grant to get invasives in check. Cutting and chemical controls will be required. An educational component/will be required. An RFP is being developed. Ken received 1 estimate for the buckthorn work, thought to be too expensive by the Commission members

Kiosk: Rob ordered the kiosk approx. \$1300.00

Henley Webster Forest: Chris and Ken walked the trails- very overgrown. Going forward, do we want to maintain these trails?

**New Business:**

**Budget:** Discussion about funding levels – Chris will ask Amber to calculate the tax impact for a \$28,000 budget. \$8000.00 for general fund and \$20,000.00 for the reserve fund. Suz referenced Selectboard discussion from 2018 indicating the \$20,000 for the reserve fund would be restored in subsequent years – this has not been reinstated to date. We will advertise the associated tax implication and solicit public support for the budget. Chris will type up a draft budget for the October meeting.

**Lost Pond:** Ken received a phone call from Mary Langois, the Tartes daughter. (Conger Rd.) They might be interested in selling their “back” lot. This would put us a stone's throw from the Southern border of the Lost Pond parcel. Ken suggested an appraisal would be a good starting point. Ken will supply Mary with the name of the company that appraised SLW.

**Other:**

**Next Meeting:** 10-19-2020

**Select Board Concerns:** Not at this time

