

## Mont Vernon Conservation Commission Meeting Minutes

Wednesday Feb. 10, 2021 @ 7:30 PM via Zoom

7:32PM Call Meeting to order: in attendance: seating alternates. Present: Joanne Draghetti, Jay Wilson, Adrienne Penkacik, Shelley Brooks, and Jeff Johnson. Member of the public: Jim Bird and Jim Chase

7:33PM **Previous months minutes:** Jay makes motion to accept minutes, Jeff seconds, motion passed.

7:33PM **Presentation & motion to pay bills:**

- None

7:35PM **Correspondence:**

- Jim Chase volunteered his help for trail maintenance and other MVCC work.
- Barbara Richter (Chairman of the NHACC) on Conservation Committee Administrative best practices.

7:45PM **Old Business:**

- **Carleton Pond:** Jay Wilson
  - Leftover funds:
    - Roberta Wilkins Fund (\$1,037.33)
    - Whipple Shed Fund (\$1,091.01) needs to be expended by April 18, 2021
  - Possible Areas to spend funds
    - Additional plantings – Jay will contact Todd Wilkins to see if there is an existing (previously quoted) plan
    - Adrienne will do some research on plants with substantial root structures to help curb erosion from Library Hill run off
    - Kiosk/Pavilion – Jeff will do some additional research into a kit pavilion that would provide some shade for a picnic table or seating. Discussed desire to keep the pavilion consistent with the natural surroundings.
- **Google Drive File:** Karen Drum
  - Karen will show the group how to access at next meeting
- **Conservation Lot (Barbara Southcote)**
  - 12 acre “landlocked” lot
  - Barbara requested authorization last meeting to flag a trail for the community to use accessing through her yard
  - The Wilkins retain the right to log, though do not plan to for a few years

8:36PM **New Business:**

- **Planning Board Update**
  - NPRC Representative Jay Minkerah made comments and recommendations for the Wetlands Ordinance at the last meeting. Planning board is taking them under advisement
  - Library Trustees presented an updated plan on road. Want to push to have the road built in the next year, ahead of any structures
- **Possible Nadeau Forest conservation easement violations**

- Illegal campsite found
- MVCC is the manager of the easement, but we will contact the owners, New England Forestry, about being their agents for enforcement
- Jim Chase and Joanne will verify that the campsite is indeed in the Nadeau Forest via GPS coordinates
- Planning for 2021- Joanne would like to step down from Chair position to member and rotate the Chair position to another.
  - Discussion about rotating the Chair position around every year to spread the responsibility evenly
  - Goals:
    - Complete plantings and landscaping at Carleton Pond
    - Kiosk/Pavilion construction
    - Strengthening knowledge on wetland permits, violations, everyone come with topics to share
    - Finish projects at the Hebert Town Forest

9:20PM      **Public Time:** Transaction of any other MVCC Business

- Meetings will be scheduled as need arises due to COVID-19

9:23PM      **Adjourn MVCC. Motion to adjourn made by Shelley Brooks, seconded by Jeff Johnson. Motion passed at 2123.**

**Respectfully submitted,  
Adrienne Penkacik, Secretary, Mont Vernon Conservation Commission**