

## Mont Vernon Conservation Commission Meeting Minutes

Wednesday May. 12, 2021 @ 7:30 PM via Zoom

7:32PM Call Meeting to order: in attendance: seating alternates. Present: Adrienne Penkacik, Jay Wilson, Joanne Draghetti, Judy Brophy, and Jim Bird.

7:33PM **Previous months minutes:** April minutes presented, postponed acceptance.

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

- None

7:36PM **Correspondence:**

- MV Rec Comm: Spring gala style event, discussion around date and MVCC participation. October because of schedules was preferred time frame
- Town Hall renovations: space and needs. CC needs would center around a 8x10 storage room; large map in meeting room

7:50PM **Old Business:**

- Town Meeting: Date/time June 12 at 10AM
- **Carleton Pond:** Jay Wilson

- a. ○Trees, loam, plantings
- b. ○Funds available

- Whipple shed trust
- Roberta Wilkins trust
- Conservation Fund
- Warrant Article funds if available

- a. ○Discussion re: expending funds for trees, planting, materials needed

- Judy: motion to expend 1,000.00 for loam to come out of the Conservation fund [aka checking account] Jim: second the motion, No further discussion, Vote: All in favor
- Joanne: motion to expend all funds from Whipple Shed trust for plantings [tree, bushes] Jim: second the motion, No further discussion, Vote: All in favor
- Joanne: motion to expend Roberta Wilkins trust for plantings, together with the Whipple shed funds. Judy: second the motion, No further discussion, Vote: All in favor
- Dead tree cutting around pond; funding is part of the budget
  - First we need to mark the trees
  - Then contact tree removal company; to compare price estimates
  - Time frame would be after corn is removed from field

- a. ○Pond retention system

- Boards [3] removed, one was found in culvert outlet
- Boards have been replaced by Lucien Soucy
- **Library road:**

a. oPlacement, construction, water runoff/retention concerns discussed

8:30PM      **Public Time:** Transaction of any other MVCC Business

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

8:40PM      **Adjourn MVCC. Motion to adjourn made by Jay Wilson, seconded by Jim Bird. Motion passed at 2040.**

**Respectfully submitted,**

**Jay Wilson, Acting Secretary, Mont Vernon Conservation Commission**