Mont Vernon Conservation Commission Minutes: August 12, 2020

Topic: MVCC 12AUG20

Time: Aug 12, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/98911898832?pwd=YU1PNm9rSm5mUTIvd2EvbXlpd2xqZz09

Meeting ID: 989 1189 8832

Passcode: 483657

1930 hrs

Call to order; Set quorum – seat up to 7 members

X	Name	X	Name	X	Name
	Joanne Draghetti	X	Jay Wilson	X	Mary Jean
					MacGillivary
X	Judy Brophy	X	Aneliya Cox	X	Jeff Johnson
X	Shelley Brooks	X	Peter Tedder	X	Adrienne Penkacik
	Karen Drum	X	Rachel D'Andrea		

Previous Months Minutes

Shelley makes motion to approve previous month's minutes. Judy seconds approval of minutes. Previous month's minutes approved at 1936.

Presentation and Pay Bills

No new bills

Correspondence

No new correspondence

Old Business

Shelley Brooks

- Hebert / Town Forest Trail
- Gilman, Invasive species spraying, sent emails have not heard back yet

Carleton Pond

- Jeff Johnson/Jay Wilson: Aerator 11pm-11am
- Jay Wilson: Trees marked to be cut; 2,000 available to be spent; have members been able to review marked ones, date to walk (Friday 9-11)
- Mary Jean MacGillivary: Planting/Landscaping Carleton Pond

- a. ORoberta Wilkins Trust Funds for Landscaping (\$5k still available)
- Plant tree/bushes, etc Discussion of types of trees (water loving)
- Whipple Shed Trust Fund: loam and gravel walkway material for plantings and walkway around the pond (funds no longer available after next spring)

Illegal ATV and damage [From Joanne Draghetti] off of Dow Rd. – No further action

Springer easement compliance check – Peter sending out available times

Aneliya Cox: trail work; 9-12/13, 10-3/4; volunteer to assist with trail work and possible new alternate member Jim Williams, Brook Rd

New Business

- Discussion: Gate on Dow Rd going onto Class 6 road: also discuss with Select Board and sign posting; subject to gates and bars
- Budget: awaiting estimates for determination of need for additional funding for invasive species; additional spraying and sites
- a. oJay will research pumps for watering new trees at Carleton Pond
- Library zoom meeting; Peter and Judy attending
- Bonnie Angulas ref: Library trail promotion discussions

Public Time

Any other MVCC Business

Jim Williams of Brook Rd interested in being Alternate Member Jim brought up donations for trees from places like Amherst Nursery

Lyndeborough Purgatory Falls Access points – appear to be still closed

Work Session – as needed to meet and look at planting, tree removal, Carleton Pond

Next Meeting September 9th 2020

Mary Jean makes motion to adjourn meeting. Shelley seconds adjournment. Adjourned at 2045. Respectfully Submitted,

Adrienne Penkacik, Secretary, Mont Vernon Conservation Commission