

Meeting Minutes: Mont Vernon Conservation Commission**Meeting Date: December 12, 2018****Meeting brought to order: 7:00 pm.****Present: Joanne Draghetti, Judy Brophy, Jay Wilton, Adrienne Penkacik, Jeff Johnson Guests: Peter and Rita Tedder****7:34-8:45: Old Business****November Minutes read** Jay made a motion to accept and Judy seconded, all present in agreement.**Correspondence:** The agreement with the Wilton Wanderers Snowmobile Club was reviewed and acknowledged by email from Don Nadeau of the WWSC.**Motion to Pay Bills:** Invoice from Northeast Tree Removal \$1600 for tree removal on the east side of the pond in the location where the drainage trench will be installed to address flooding. Jay made a motion to pay Ray Lyons, NE Tree Removal \$1600 for work done at Carleton Pond. *Judy seconded*. All in favor, motion passed. Jay made a motion to approve reimbursing Jeff Johnson \$45 for grass seed which he bought to spread at Carleton Pond. *Adrienne seconded*, all in favor, motion passed.Jay made a motion and *Adrienne seconded* to expend all available unused funds from capital reserve operation budget and the current warrant article for work done for the over flow drainage system for Carleton Pond. All in favor, motion passed.Warrant Article for Carleton Pond was discussed. Jay presented the costs that will be incurred between now and the end of 2018 and 2019. It was agreed the Warrant Article for 2019 should be for \$12,000. This would include \$5-6,000 in electrical work, trench work and culvert pipe to drainage area \$5,000, aerator \$1,200. Jay made a motion that the CC would present a Warrant Article for 2019 in the amount of \$12,000 for work at Carleton Pond & Park that would include electrical and complete overflow drainage system. *Jeff seconded*, all in favor and motion passed

There is a \$2000 requested in the operating budget for next year for removal of dead trees.

Peter Tedder agreed to become an Alternate Member of the CC with possibly a view to becoming a regular member. *Jeff made a motion to recommend Peter Tedder* to be appointed by Selectmen as an Alternate to the MVCC. Jay seconded and all approved. Joanne will send his name to the Selectmen requesting appointment of Peter Tedder as Alternate to CC.**7:26 Jeff made a motion to adjourn the meeting**, Jay seconded, all in favor. Mtg. adjourned.

Respectfully Submitted, Judy Brophy

Next Meeting: January 9, 2019