

**Meeting Minutes****Mont Vernon Conservation Commission****Special Meeting Date: December 20, 2017****Present: Joanne Draghetti, Jay Wilson, MaryJean MacGillivary****Michelle Riesselman, Arthur Rounds, Earle Rich****Meeting brought to order: 2:00 PM**

The purpose of this special meeting was to vote to expend the \$5000 donation we received from Joe Carleton, Jr. for the Carleton Pond Restoration Project before the end of 2017.

Jay presented an overview of the costs associated with the pond construction and the current financial status of the CC Budget in relation to this project. At this time, the CC needs to draw upon this \$5,000 donation to pay for costs associated with the pond restoration construction before the end of 2017.

Jay made a motion to expend five thousand dollars from the conservation budget to the restoration project and this will take place in 2017. Earle seconded. Motion unanimously passed.

2:15 PM Jay made a motion to adjourn, MaryJean seconded. Motion passed.

Respectfully Submitted,

MaryJean MacGillivary, Secretary