

Mont Vernon Conservation Commission Meeting Minutes

Wednesday Dec. 9, 2020 @ 7:30 PM via Zoom

7:31PM Call Meeting to order: in attendance: seating alternates. Present: Joanne Draghetti, Mary Jean MacGillivray, Jay Wilson, Judy Brophy, Karen Drum, Adrienne Penkacik, Shelley Brooks, Rachel D'Andrea, Aneliya Cox

7:32PM **Previous months minutes:** Karen makes motion to accept minutes, Jay Wilson seconds, motion passed.

7:35PM **Presentation & motion to pay bills:**

- None

7:36PM **Correspondence:**

- **Recreation Committee Virtual Tree Lighting – honoring Chief Furlong.** MVCC submitted appreciation notes
- **Cindy – Library sent out invitation for MVCC to send representative to Library update meeting - December 15th 7:30pm**

7:40PM **Old Business:**

- **Carleton Pond: Jay Wilson**
 - **5000 lumen light**
 - **Pole installed, waiting on MV Electric to install light. On their list of installs.**
 - **Committee recommends to ask selectmen about a possible “skate at your own risk” sign**
 - **Kiosk Building: Jeff Johnson has volunteered to take the lead and review materials purchased by DPW. Material is located at the DPW Garage. Ryan Brown has expressed interested in assisting.**

7:50PM **New Business:**

- **Hebert Town Forest Kiosk- Karen Drum**
 - **Neighbors are willing to build the kiosk**
 - **Review design of other kiosks to choose design**
 - **Jay makes a motion to expend up to \$500 on materials for construction of the Hebert Town Forest Kiosk, Aneliya seconds, motion passed.**
- **Surrounding Towns Conservation Committees – restricting town properties and trails to residents only.** Joanne will send out an email from Barbara Richter (NHACC) for information purposes
- **3 Big signs 3’x2.5’ – Herlihy Swamp, Horton Pond, Hebert Forest**
 - **Wood Cedar (\$98/each) or**
 - **Metal (\$200/each)**

9:00PM **Public Time:** Transaction of any other MVCC Business

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

9:08PM **Adjourn MVCC. Motion to adjourn made by Jay Wilson, seconded by Karen Drum. Motion passed at 2108.**

Respectfully submitted,

Adrienne Penkacik, Secretary, Mont Vernon Conservation Commission