

1930 hrs**Call to order; Set quorum – seat 7 members**

Shelley Brooks, Judy Brophy, Aneliya Cox, Jeff Johnson, Peter Tedder, MaryJean MacGillivray, Karen Drum, Jay Wilson

Previous Months Minutes: accepted as emailed**Presentation and Pay Bills**

MV Electric for changes at Carleton Pond Electrical

Jeff motion to pay, 2nd Peter – all in favor

Correspondence

Springer easement compliance check

Volunteers to check easement: Peter Tedder, Karen Drum,

Old Business

Shelley Brooks

- ■Hebert / Town Forest Trail
- ■Gilman, motion to spend for spraying Invasive species

Shelley motion to pay up to 1,600, 2nd Judy, all in favor

Carleton Pond

- Jay Wilson:

Fence: to be done tomorrow, Thursday, if anyone available at 930AM

Drainage: unknown as to when this will be done

Aerator trench: to be done tomorrow, before fence, 8 to 830 time frame

Jay motion, Jeff 2nd, to expend up to \$200 additional ref trench and post work- all in favor

All pond funds to come out of Carleton pond unrestricted, 554.27 remaining

- Jeff Johnson: Aerator being installed next week, Roger Seacole to assist

Update on aerator – installed and functioning

- Mary Jean MacGillivray: Planting/Landscaping
 - ➤ Jay – has not been able to meet up with Todd Wilkins

a. ○ Tree Removal at Carleton pond: spend up to \$2,000

Jay will mark some trees and around pond for consideration, trees on back side of pond that are dead to be cut down – review and vote at August meeting

- ❖ Illegal ATV and damage [From Joanne Draghetti] off of Dow Rd. Talks with prosecutor: fine, soil replacement, repair damage, possible timber trespass charge for cutting small trees

Other old business

New Business

Public Time

Elizabeth Monsees interest in MVCC e.monsees68@gmail.com

Any other MVCC Business

New Meeting

Adjournment

830PM