

## Meeting Minutes

### Mont Vernon Conservation Commission

Meeting Date: April 13, 2016

**Meeting brought to order: 7:32 PM @ MV Town Hall**

**Present: Larry Yetter, Joanne Draghetti, MaryJean MacGillivray, Earle Rich, Garth Witty,**

**Annette Immorlica** (*Planning Board Representative*)

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**Review March Minutes** - Minutes reviewed. Joanne made a motion to accept March minutes, Earle seconded and minutes approved by all present.

**7:45 Presentation and Motions to Pay Bills:** No Bills

**7:46 Review any correspondence:** Received email from MV Planning Board announcing Annette Immorlica as their representative to MVCC.

**7:50 Guest Speakers** – Andrew Pieper, Eagle Scout Project candidate from Amherst is interested in doing a project for the MVCC, and trail restoration is a priority for Andrew. He will need to invest 40-60 man hours in this project to obtain credit. Larry asked him if he had any experience in trail work and he had a little. Earle suggested that getting other scouts involved is a good way to do trail work. Andrew has a mentor in the troop that can advise and direct him. Larry asked the CC if there were any trail work suggestions we could offer Andrew. Joanne suggested that a section of trail on the So. Wah Lum Loop may need a small bridge and, or water bars to alleviate and redirect water flow on the trail. Larry suggested the Havinga Woods trails needed work and that could be another option for Andrew. The CC further suggested that Andrew physically look at these two projects to see which one would work best for him. Larry told him that if he would like someone from the CC to walk the properties with him, we would work with him to arrange a time. Garth brought up the question of obtaining a Wet Lands Permit before we started on the trail work. Larry said he would research.

Mila Paul from the UNH Thompson School Forestry Technology Program and two additional students Amanda and Mike who are also working on our project to update the signage in a couple of areas on the Wah Lum property, came before the CC to finalize the details and costs. The North Wah Lum sign will need an Orange Diamond on the sign to coordinate with it being on the Orange Trail and the Purgatory Brook sign will display a Yellow Rectangle to coordinate with it being on the Yellow Trail. Mike told the CC that they will donate four (4) of the trail signs and the CC will pay for the additional eight (8) @ \$50 each. Earle made a motion to approve signs as presented; MaryJean seconded, and all CC approved. We will also need to purchase metal poles for installing the signs. Garth will be able to set aside a bundle of 8 FT poles at Blue Seal and Earle will pick up when they are ready. Earle made a motion to appropriate the poles at a cost not to exceed \$100. MaryJean seconded. Garth suggested that we use a drummel and put our zip code 03057 on back of signs for identification in case of theft.

**8:45 Old Business:**

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Master Plan Update - Joanne and Annette Immorlica continue to meet and work on Wildlife Habitat Chapter for the Master Plan. They have been meeting approximately once a week.

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Carleton Pond Fund Raiser - At the Spring Gala on May 21- @ 1:30 PM the CC will have a game booth on the Village Green. All the proceeds will go to The Carleton Pond Project. We will also have Carleton Pond signage/information to help explain what the project is all about.

The Ice out Contest - We will be announcing the winner of the Ice Out Contest at Spring Gala. Joanne told us that we collected a total of \$95 from ticket donations and this money will be deposited into the Carleton Pond Fund.

#### **8:50 New Business:**

Elect officers for 2016- Earle made a motion to keep all current officers during 2016..MaryJean seconded; all in agreement.

Expiration Date of Carleton Pond NHDES Permit. Joanne will research the permit to verify the expiration date.

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Dow Road Parking- Larry asked the CC if we were still interested in putting out rail road ties at the Dow Road Parking area to help organize the parking area and make it more efficient. Joanne suggested that another option might be to have large boulders placed to help define the perimeter. Joanne had a photo of another lot that used the boulders. Everyone agreed that that was a good option. Larry will talk to Mike at the DPW to see what would be required to complete this project. Annette Immorlica informed the CC that during this past winter this parking area was not maintained and became very icy. Larry felt that this question might be directed to the Selectmen as there might be a liability issue involved.

NE Grassland Project – Joanne mentioned that if the CC was interested, this Vermont based organization they would be willing to evaluate some of our open grassland areas at no cost to us. For example, the View Lot on RT. 13, and possibly the View Lot at Wah Lum. The CC thought that this would be a good idea and Joanne will contact the NE Grassland Project to see if they could put us on their schedule.

9:10 Garth made a motion to adjourn, Earle seconded and all agreed

**Our next meeting date will be changed to May 18, the third Wednesday**, as Larry will be out of town for the second Wednesday.

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