#### **Meeting Minutes**

# **Mont Vernon Conservation Commission**

### Meeting Date: September 21, 2016

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

### Present: Jay Wilson, Joanne Draghetti, MaryJean MacGillivary, Earle Rich, Shelley Brooks

### (Garth Witty seated) Annette Immorlicia, Planning Board Representative

<u>**Review August Minutes -**</u> August minutes reviewed. Garth made a motion to accept minutes; Earle seconded. All present agreed. Jay & Shelley abstained as they were not present at September meeting. The minutes were approved.

**7:45 Presentation and Motions to Pay Bills**: There were no bills presented for payment, however Earle informed us that there are additional posts for signage that he put on order at Blue Seal last week. Garth suggested that they will probably be in this week for pick up. Earle will pick up when they come in.

**7:46 Review any correspondence:** Received correspondence from The NH Department of Environmental Services (DES) dealing with wetland permits and impact on forestry land management.

**Guest Speaker:** Max Morrisey came to meet the MVCC to ask permission for himself and Nick Kimberly to camp on Wah Lum on September 22. He assured the CC that both he and Nich Kimberly were experienced campers and would not light any fires and would use best practices while on the property. It is their intention to hike from the lower falls to the upper falls. Mary Jean asked about the gas stove they will be using, and he explained that it is contained and there is no flame. Jay had not issues with it as he felt it was a contained system. Joanne suggested an area that would work well for their camp site and provided him a map of the area. Joanne will email him to provide him with written permission.

**7:50 Old Business:** Joanne updated the CC on the work that has been done at Havinga Woods by Eagle Scout Andrew Pieper. Joanne and her husband, Barry, were able to meet with him in Larry's absence, to review this project. The work that has been done to the entrance and the trail has been amazing. There were a couple of suggestions that were made to Andrew in order to bring the project to completion. They suggested that at the steepest section of trail a water bar should be installed; on two other low spots where water can accumulate there should be some drainage off to the side: clipping back of some large roots that extend out onto the trail would facilitate walking. Andrew will also spruce up the trail map in the kiosk as well as add some historical information regarding the property. Joanne asked Andrew's permission to take photos of his work and post them on our facebook page. He agreed. His dad sent Joanne a link of some pictures they took that we might use as well. There will be a final inspection of the trail and Andrew will contact Larry to get on the CC Agenda for October to present the project to the whole CC.

**Carleton Pond:** Joe Carleton Jr. will be donating \$5,000 to the Carleton Pond project. Joanne has sent him information regarding the project, and upon receipt of the donation the CC will send him a thank you letter.

8:00 Guest Speaker: Chad Branon, Fieldstone; Purgatory Road Development

MaryJean MacGillivary