## **Mont Vernon Conservation Commission Meeting Minutes**

Wednesday Nov. 11, 2020 @ 7:30 PM via Zoom

7:30PM Call Meeting to order: in attendence: seating alternates. Present: Joanne Draghetti, Mary Jean MacGillivary, 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, Mary Jean seconds, motion passed.

7:40PM Presentation & motion to pay bills:

• NHACC correct dues

## 7:45PM Correspondence:

- NHACC
- Mont Vernon Police re: ATV

## 7:46PM **Old Business:**

- Carleton Pond Update: <u>Jay Wilson</u>
  - o light
- Carleton Pond Light: <u>Shelley Brooks</u>
  - o 3000 lumen light? Evening skating, using Whipple Shed funds.
  - Committee recommends to ask selectmen about a possible "skate at your own risk" sign
  - Jay makes a motion to expend the remaining funds of the Whipple Shed fund and/or operating budget to install the electrical pole, light, Shelley seconds. Motion passed.
- Plantings and Landscaping for Carleton Pond: Mary Jean MacGillivary
  - About \$1000 left in Wilkins Fund. Anyone interested in giving MJ input should contact her.
- Illegal ATV riding Update: Joanne Draghetti
  - Settled in court, resident Ronald Scott Burrows of 34 Dow Road, Mont Vernon, NH 03057
  - Responsible for damaging town owned conservation land behind Dow Road. MV Police delivered a letter to Joanne describing the settlement.
  - Mr. Burrows has submitted a letter of apology to the Mont Vernon Conservation Commission and is included in these minutes.
- Beech Hill proposal, PB meeting Nov. 10<sup>th</sup> 7 pm: Adrienne Penkacik
  - o Planning board approved waivers for subdivision

## 8:30PM New Business:

• Review To-Do List:

- Foot bridge by upper falls: Under Lyndeborough Conservation Commission management, no plans to date to repair the bridge.
- Kiosk for Carleton Pond, DPW doesn't have time, need to find someone else. Adrienne contacted Ryan Brown, Mont Vernon resident, he is interested in donating his time to building the kiosk. He will attend a future meeting to discuss details.
- Horton Pond sign needs refurbishment or replacement. Commission will research sign manufactuers.
- December Meeting Holiday Party (Zoom?)
- Winter Activities discussed
- Peter Tedder will be the new the Conservation Easement Coordinator

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