

Special Meeting Minutes

Mont Vernon Conservation Commission

October 17, 2018

Present: Jay Wilton, Joanne Draghetti, MaryJean MacGillivary, Jeff Johnson (seated), Garth Witty(seated)

Meeting Brought to Order: 7:35 PM

Motion Made to Accept and Approve the September 12th Minutes. Four members approved and one abstained. Minutes approved and accepted. MaryJean made a motion to accept 9/17/18 minutes.

7:35 Carleton Pond Update: Jay provided the latest information regarding the status of Carleton Pond.

Jay has been consulting with our contractor, Steve Trombley, on the options available to rectify the flooding coming in from the adjacent swamp. The consensus is that Carleton Pond needs to be lowered and a drainage system put in place. The estimated cost would be approximately 5 K and this would cover digging, time and equipment and materials. This would not include any tree removal. Jay estimated that we have approximately \$2300 that could be available from the 2018 budget to begin the drainage construction. The balance of the cost would have to come from the 2019 Budget.

Garth made a motion that all the 2018 funds we have available/and/or unused funds be used to pay for the overflow swamp system including the overflow drain. Jeff seconded the motion and all present were in favor. Motion passed. Jay will contact the contractors involved with the pond construction to give them the OK to begin the needed remediation of the flooding at Carleton Pond.

In regard to the bringing in electrical for two poles at the pond: MV Electrical gave the CC a \$5K estimate to do electrical work at Pond including weather proof timers. PSNH will put in one pole at their cost and MV will put in the other pole including the wiring required. Jay will contact the contractors involved with the construction.

AMC Request to Camp at Wah Lum: The Appalachian Mtn. Club contacted Joanne with a request to have a two night training at the Wah Lum Property on December 1st and 2nd. The CC assessed the many considerations involved, including beginning of bird hunting season, in allowing the group camping on the Wah Lum property at this time of the year. Garth made a motion to deny this request, Jay seconded, all in favor to deny the AMC camping request.

Joanne will email AMC back with our decision that the MVCC denied their request at this time.

8:50 Jay made a motion to adjourn; Garth seconded, all in favor

Next CC Meeting will be November 14, 2018

Respectfully Submitted,

MaryJean MacGillivary, Secretary