

## Mont Vernon Conservation Commission Meeting Minutes

Wednesday Oct. 14, 2020 @ 7:30 PM via Zoom

7:30PM Call Meeting to order: in attendance, Joanne Draghetti, Jay Wilson, Jeff Johnson, and Adrienne Penkacik.

7:32PM **Previous months minutes:** Jay motioned to accept & approve, 2<sup>nd</sup> by Jeff, all in favor, motion passed.

7:40PM **Presentation & motion to pay bills:**

- **NHACC :** motion made by Jay to pay \$275 for dues, 2<sup>nd</sup> by Jeff, motion passed.
- **Jeff Johnson:** motion made to pay \$124.84 for supplies from county store to install aerator by Jay, Adrienne 2<sup>nd</sup> , all in favor, motion passed.

7:45PM **Correspondence:**

- **Beth Ferrentino re: tree on WLR**
- **Selectmen Tim Berry: Light for Carleton Pond**
  - Discussed further in Old Business
- **NHACC: Lunch & Zoom series**

7:46PM **Old Business:**

- **Carleton Pond Update: Jay Wilson**
  - Selectman Tim Berry continues to question MVCC re: Pond light. Joanne emailed detailed explanations provided to Selectmen, stating Trombly needed to complete work on the culvert first, concerns of how the light will affect abutters and waiting to see how the new street light will impact the pond.
  - Shelley is doing research on lights that will minimally impact the night sky viewing while providing enough light for night recreational activities.
  - DPW has not yet been able to install an electrical pole which is critical to light installation. COVID-19 has impacted their schedule and availability.
- **Review and Vote on Budget for 2021: Joanne Draghetti & Jay Wilson**
  - No members had further comments or changes to submit to budget prior to submission. Jay made a motion to accept 2021 budget, Adrienne 2<sup>nd</sup> , all in favor, motion passed.
- **Illegal ATV riding Update: Joanne Draghetti**
  - Litigation is ongoing, no updates.
- **Hebert Trail Day: Aneliya Cox**
  - Girl Scout Troop joined Aneliya for the inagural trail day for the new Hebert Trail loop.

8:50PM **New Business:**

- **Beech Hill proposal, PB meeting Oct. 13<sup>th</sup> 7 pm**

- Children's Conservation Research Ctr. c/o Castle Rock Advisors, owner is Matthew Janchar of Massachusetts
  - No conservation easements currently on property, owner is not pursuing at this time. Trails will be for private use only.
  - The planned property use is hiking, outdoor skills, private recreation for Mr. Janchar and his family
  - Possible future plans for a seasonal cabin, not pursuing building permits at this time.
- Jeff Johnson reported someone thru a rock and broke the plexiglass in the Havinga Woods kiosk. He will pick up new plexiglass and repair it. Jay made a motion to spend up to \$300 for plexiglass, Adrienne 2<sup>nd</sup>, all in favor, motion passed.

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 Adrienne Penkacik. Motion passed at 2108.**

**Respectfully submitted,  
Adrienne Penkacik, Secretary, Mont Vernon Conservation Commission**