

## Mont Vernon Conservation Commission Meeting Agenda

Wednesday Sept. 9, 2020 @ 7:30 PM via Zoom

7:30PM Call Meeting to order: Seat Alternates

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

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

- **Mowing fields**

- Motion to pay Lou Springer \$150 (Hebert), \$50(Dow), \$350(N.WahL.) for a total of \$550 for mowing town conservation properties made by Shelley Brooks, seconded by Mary Jean MacGillivray. Motion passed at 1942.
- Motion to reimburse Fred Reis \$200 for fuel used to mow the View Lots made by Shelley Brooks, seconded by Mary Jean MacGillivray. Motion passed at 1942.

7:45PM **Correspondence:** SPNHF re: A.King Easements (see below)

9:46PM **Old Business:**

- **Carleton Pond Update: Jay Wilson**

- Continuing discussion about need for tree cutting and landscaping before the weather becomes too cool. Jay Wilson received two quotes from tree removal companies, one was significantly lower than the other (~\$3000 lower). Motion to spend up to \$2000 on tree cutting this fall made by Jay Wilson, seconded by Shelley Brooks. Motion passed at 1947.

- **Plantings & Landscaping Carleton Pond: Mtg. Todd Wilkins**

- **Mary Jean MacGillivray & Jay Wilson**

- Discussion about the requirements for using funds from the Roberta Wilkins Fund-only to be used for plantings, no loam.
- Motion to spend up to \$4500 from the Roberta Wilkins Fund for plantings made by Jay Wilson, seconded by Judy Brophy. Motion passed at 1955.

- **Continued Construction (trench work): Jay Wilson**

- DPW initially dug trench for culvert but unfortunately hit ledge and could not complete the work. Motion to spend up to \$4000 from the Whipple Funds for construction by Trombly to use existing trench but to extend it parallel to the road and deep enough to place pipe for drainage, material for grading and associated piping needed made by Shelley Brooks, seconded by Judy Brophy. Motion passed at 2005.

- **Pond Lighting: Shelley Brooks**

- Noted that selectmen are eager to have the lighting installed. Estimated cost for lighting is \$1000, potentially outside of our budget this year, if money is left over from construction will try to install this year. Shelley will bring additional information to October's meeting.

- **Water Quality:**

- Quick discussion about the benefits of having an additional water quality test performed now that the aerator has been operational for a few months. Peter will lead.

- **Kiosk in Peterborough:**

- Jeff Johnson noted a great example of a trail kiosk in Peterborough that we could use as inspiration for future projects. Joanne forwarded pictures of this kiosk to the commission members.

- **Library Update: Peter Tedder & Judy Brophy**

- Ben from DPW will send updated plans to Peter who will forward to commission members.

- **Illegal ATV riding Update: Joanne Draghetti**

- The Chairman was contacted by the prosecutor representing the town.

- **Review Budget for 2021: Jay Wilson & J.Draghetti**

- Noted that a line items for tree cutting around Carleton Pond (\$3000) should be added, updated trail signs, and a gate for Wah Lum be added to the budget. Further discussion at October meeting.

- **Hebert Trail Day: Aneliya Cox**

- **Wetland Ordinance mtg with PB**

- Adrienne volunteered to be the Conservation Commission representative at the Planning Board meetings.

- **Date for Monitoring Springer Easement: Peter Tedder**

- Scheduled for October 3<sup>rd</sup> at 9am. Email Peter to attend.

- **Invasive Species & Lee Gilman: Shelley Brooks**

- Dow Road and the View lots reviewed. The View Lots need the majority of attention. The focus areas will be the wet locations around trees. Motion to accept the plan as Shelley describes with an expenditure of \$1400 made by Jay Wilson, seconded by Jeff Johnson. Motion passed at 2042.

- **Library project Trails: Shelley Brooks & MJ MacGillivray**

- Shelley noted that this was in progress.

8:50PM **New Business:**

- **A.King Easements, Salisbury Road-SPNHF**

- **Jim Williams: Alternate Member**

- Motion to accept Jim Williams as Alternate Member made by Jay Wilson, seconded by Mary Jean MacGillivray. Motion passed at 2056.

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 Mary Jean MacGillivray, seconded by Jay Wilson. Motion passed at 2108.**

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