

**Agenda for the September 27, 2017 Alexandria
Conservation Commission Meeting**

Call meeting to order at 6:30 pm by Ernie Lamos

Members present: Ernie Lamos, George Whittaker Tom Larson, Kim Sharp, Merry Ruggirello, Steve Whitman

Excused: Jennifer Tuthill

Absent: 0

BOS representative present: None

Vote to approve minutes from August 30, Motion made by Steve Whitman, seconded by George Whittaker, all in favor.

Financials: Balance of \$486.34 in operating account. Unchanged from previous month.

Permits: FYI only for

1. McMurphey Rd. septic system
2. 470 Ragged Mountain Hwy septic system
3. 1495 Foster Pond Rd. Septic

Old Business

1. It was suggested that a committee be formed to plan a meeting of all abutters to explain the idea of Conservation Easements, the benefits and the possibility of financial assistance being offered by LRCS. Ernie, George Kim, Merry and Jennifer volunteered to serve on this committee.
Status: There was no progress on this from August meeting.

1. Lot 55 on Bog Road

Discussion Points:

- Should there be a warrant article to protect it?
- Town owned property should be presented to the ACC before being sold to be discussed at October meeting.
- Steve Whitman letter to BOS, approved with slight modifications to bring current

New Business

Annual Meeting:

Members who plan to attend the Annual meeting reviewed the meeting brochure and chose the classes they plan during the 3 sessions.

Motion to adjourn, by Tom Larson 2nd by George Whittaker.

Our next meeting will be October 25, 2017

Submitted by Tom Larson, Secretary