

Minutes for the Feb. 28, 2018 Alexandria Conservation Commission Meeting

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

Members present: Merry Ruggirello, Ernie Lamos, Steve Whitman, Jennifer Tuthill, Kim Sharp, Tom Larson

Excused: George Whittaker

BOS representative present: Bob Piehler

Vote to approve minutes from Jan. 30. meeting, Motion made by Ernie Lamos, 2nd by Merry Ruggirello, approved as amended with typo corrected..

Financials: Balance of \$ No report was given.

Permits:

1. FYI for a septic system at Cross Rd. for Jeff Charteire to install Men's and Ladies bathrooms.
2. Boat lift to be installed at Bear Mt. Cove. Ernie will file.

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.

To be discussed further at future meeting.

2. Lot 55 on Bog Road

Motion made by Jennifer for her to work on this issue with Ernie.

To be discussed further at Future meeting.

3. Committee decided to try to sell remaining calendars at Town Meeting for a \$10.00 donation.
Topic for 2019 Calendar pictures was decided. "4 Seasons in Alexandria".
Discussed possibility of Dave Redman giving free photo lessons
4. Discussion on subject which was talked about at last meeting:
 - a. Land Management and flooding concerns.
The subject of loggers needing to be bonded, and the impact of logging operations on roads and highways was mentioned.
 - b. The idea of holding a public seminar of some sort to help engage the town residents and generate interest in addressing these issues. A motion was made by Jennifer Tuthill and seconded, that after the BOS was ready to implement a new policy about these issues, the ACC will handle a public seminar.
 - c. The motion was passed unanimously.

New Business

Discussion about upcoming election of officers:

1. Plan for a work day to eradicate knotweed at Bog Park.
2. Pictures should be changed, and info added to kiosk ASAP.

3. Mowing will need to be done soon at Bog Park.
4. Monthly roadside cleanup days planned for the 1st Saturday of month April – May. From 10am – 12 noon.
5. The ACC annual report, written by Jennifer and Ernie, was read to committee. All approved.
6. Possibility of a new bridge to access the bog is being considered by Mike Sharp.

Motion to adjourn, by Ernie 2nd by Jennifer.

Our next meeting will be March 28, 2018.