Minutes for the April 25, 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, George Whittaker

Excused: None

BOS representative present: Bob Piehler

Vote to approve minutes from March 28 meeting, Motion made by Tom Larson, 2nd by Bob Piehler, approved.

Financials: No Report given, except to mention that no money had been spent since meeting.

Permits: Information only requiring no action by ACC:

- 1. Culvert work on Karl Gordon Rd.
- 2. Two culverts on Smith River Rd. to be replaced.
- 3. Bank stabilization work on Knolls Hill Road.
- **4.** Four expired construction approvals at:
 - 1. Lot 24 Lakeview Heights Rd.
 - 2. Sargeant Rd.
 - 3. Corliss Rd.
 - 4. Knolls Hill Road

Old Business

- 1. Plan for a work day Friday April 27 from 10am on to start to eradicate knotweed at Barrett Park. Also, to meet there again Monday April 30, to finish covering over knotweed beds.
- 2. Jennifer has new pictures and Bog info to be put up in kiosk to replace older pictures from past calendars She will be bringing them Friday.
- 3. Paths around perimeter of upper area in park, and down the path to the bog will be done by Kim Sharp as soon as it is needed. The idea of placing RR ties down the path was also discussed but no specific plans were made.
- 4. Monthly roadside cleanup days planned for the 1st Saturday of month May. From 10am 12 noon. For any who can make it. We will meet at Town Office Building. Next Cleanup day is May 5. Tom will call members to remind them. The effort on Cass Mill made a huge difference. Thanks to all who participated

New Business

- 1. Election of officers: Tom: Secretary, Jenny: Chair Person, Ernie: Vice Chair Person. All were voted in by landslide.
 - 2. Fundraiser to pay for this year's annual meeting in November. No fundraiser was planned as it seemed that the funds would be available in the budget.
 - 3. Church Fair involvement. Jennifer has filled out form and submitted to organizer of fair.
 - 4. ACC presence on Town website. Steve has offered to try to put something together for group to look at if we can get him a list of things to be included on website.
 - 5. Newsletter: Due to time constraints, no discussion was held about ACC having a newsletter.

Motion to adjourn, by Bob Piehler, 2nd by Merry Ruggirello.

Our next meeting will be May 30, 2018.