Minutes ACC Mtg September 26, 2018

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

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

Excused: Steve Whitman, Bob Piehler, Jennifer Tuthill

Vote to approve Minutes of August mtg. Motion made by Merry Ruggirello, 2nd by George Whittaker

Financial: Jennifer Tuthill will work on budget request for next year with Ernie Lamos. Report on Progress: Ernie reported that he had not been able to work on the budget request due to his radiation treatment regimen. Jennifer was not in attendance to inform us of any progress.

Permits: There were no permits brought to the meeting to discuss.

Old business:

- 1. Jennifer will laminate pictures from the recent kayak trip on the bog and install them in the kiosk at the park. Jennifer and Kim planned to explore the bog by kayak soon.
- Report on Recent Kayak trip to Bog: Kim reported that the kayak trip was quite an adventure, as the water level was down several inches from the last trip which limited the paddling quite a bit. There were no laminated pictures from previous trip added to the kiosk.
- 2. Photos must be submitted by Oct. 12 to be considered for the photo contest for the 2019 calendar. The theme is 4 Seasons in Alexandria. A "how to" photo workshop was discussed, no date was set for it.
- Report on workshop arrangements and Photo submissions:

A. It was decided to forgo a photo workshop, as previously mentioned, because the submission date for photos is right around the corner and would most likely not be possible to plan it before the photos were due.

- B. Merry will make sure to get the photo contest info into the newspaper. Merry will get in touch with Jennifer to make sure the details are correct.
- 3. There was a discussion about the possibility of logging and road improvements at the Town Forest. Ernie and Jennifer will talk to individuals that they feel would be interested in this, to see if they would be willing to attend an upcoming Conservation Commission meeting.

Report on individuals interested in logging or road improvements.:

Ernie reported that he had not been in contact with any one as of this meeting and was not sure if Jennifer had been in contact with anyone either. It was also mentioned that it might not be particularly necessary to have any individuals attend a meeting, but that just asking individuals if they are interested would be sufficient at this time.

New Business:

Annual Meeting 2018:

Ernie will inform Jennifer Dostie that all of the Commission member with the exception of Merry will be attending the Annual meeting in November.

Barrett Park brush pile:

Kim Sharp has removed the brush pile at the park. It was becoming a convenient compost heap for local residents which was quite unsightly. Thanks Kim.

Roadside cleanup:

The next roadside cleanup will be Saturday October 6. It was decided to clean Cass Mill Road again as it has become very littered again since we cleaned it up earlier this year. This will be the last cleanup day until Spring of 2019.

Motion to adjourn by Merry Ruggirello, 2nd by George Whittaker.

Our next meeting will be October 24th 2018