



CONSERVATION COMMISSION

Meeting Type:..... **Regular Meeting**
Date:..... **June 11, 2019**
Time:..... **6:30 p.m.**
Place:..... **Milton Community Room**
Address:..... **43 Bombardier Road Milton, VT 05468**
Contact:..... **(802) 893-1186**
Website:..... **www.miltonvt.gov**

MEETING MINUTES

Dan Gaherty, Chair

Judith Kinner, Vice-Chair

Laurie DiCesare, Clerk

Bonnie Pease

1. Call to Order

The meeting was called to order by D. Gaherty at 6:36 p.m.

2. Attendance

Members Present: Dan Gaherty, Chair; Judith Kinner, Vice-Chair; Laurie DiCesare, Clerk; Bonnie Pease

Staff Present: Kris Dulmer, Michael Burris

Public Present: None

3. Agenda Review

B. Pease added "Park Ordinance Review" to the agenda. J. Kinner added "Water Quality Workshop" to the agenda.

4. Public Forum

The public may attend and be heard in accordance with Vermont's Open Meeting Law (1VSA312).

5. Business

A. Lamoille Riverwalk (LRW) Brochure

The Conservation Commission (CC) reviewed the LRW brochure. The brochure will be edited for typos, and a vote will be taken at the next meeting to approve it.

B. Emerald Ash Borer (EAB) Grant

M. Burris presented a timeline for the administration of the Caring for Canopy Grant. The public EAB information session will be scheduled in August.

C. Eagle Mountain Natural Area (EMNA) Property Boundary Survey

D. Gaherty discussed the Town's plans to survey the Town's property boundaries at EMNA due to sugaring activities occurring in EMNA.

D. Signage for Recreation Area Trailheads

B. Pease to deliver dog waste signs to the Planning and Zoning Office. D. Gaherty to install on the kiosks at LRW and EMNA.

Motion by B. Pease at 7:39 and second by J. Kinner to purchase materials to install a footbridge at LRW. Approved unanimously.

E. LRW Draft Management Plan

The CC discussed a tentative assignment of drafting the sections of the LRW management plan. B. Pease is determining exact property boundaries of the parcels abutting the trail.

Motion by B. Pease at 7:39 p.m. and second by L. DiCesare to develop a management plan for the LRW within one year. Approved unanimously.

F. Status of TrailHUB Subscription/Site Maintenance

The CC discussed concerns regarding the design of the TrailHUB website.

G. Park Ordinance Review

The CC discussed using the Town of Milton's Park Ordinance as a template to draft an ordinance for the LRW, EMNA, and Town Forest.

H. Water Quality Workshop

J. Kinner recapped a water quality event with the Winooski Conservation District.

6. Staff Updates

M. Burris stated that there is a new staff member in the Planning and Zoning Office: Lindsey Beaudoin, Administrative Assistant. M. Burris stated that advertisements for the CC vacancies will be posted on Facebook and Front Porch Forum.

7. Approval of Minutes of January 22, 2019

Motion by J. Kinner to approve the minutes of January 22, 2019 at 8:54 p.m. with a second by L. DiCesare. Approved unanimously.

8. Approval of Minutes of February 26, 2019

Motion by J. Kinner to approve the minutes of February 26, 2019 at 8:54 p.m. with a second by B. Pease. Approved unanimously.

9. Approval of Minutes of March 26, 2019

Motion by J. Kinner to approve the minutes of March 26, 2019 at 8:55 p.m. with a second by L. DiCesare. Approved unanimously.

10. Approval of Minutes of April 23, 2019

Motion by J. Kinner to approve the minutes of April 23, 2019 at 8:55 p.m. with a second by B. Pease. Approved unanimously.

11. Approval of Minutes of May 8, 2019

Motion by B. Pease to approve the minutes as amended of May 8, 2019 at 8:56 p.m. with a second by J. Kinner. Approved unanimously.

12. Adjournment

Motion by J. Kinner at 9:05 p.m. to adjourn the meeting with a second by L. DiCesare. Approved Unanimously.

Respectfully Submitted,
Michael Burris

APPROVED MINUTES:

Judith Kinner Date: 8/6/18
Judith Kinner, Vice-Chair

Filed with the Milton Town Clerk's Office on this _____ day of _____, 2019.

ATTEST: _____, Milton Town Clerk

