

CORINTH CONSERVATION COMMISSION

MINUTES: August 4, 2014 (approved)

Present: Frank Roderick, Linda Tobin, Marian Cawley, Glynn Pellagrino, Ginny Barlow (member emeritus)

Meeting called to order by chair at 7:06 p.m.

July minutes were approved unanimously. (Glynn moved, Marian seconded.)

Agenda changes: Several items were added to the agenda. • Plug for Green Mountain Club, working with the Upper Valley Land Trust, who are hosting a hike on the Clement Loop Trail and over Maplewood/copper mine area on August 16, led by Doug Brown. More information to come. • Ginny had a phone conversation with Yvonne, of the Elm Research Foundation. She told Yvonne that the elm tree we planted had died. Yvonne said we should notify them immediately about such things. She said the trees are guaranteed and asked if we would like a new one. Marian will call her to say yes, we would take another tree next spring. Ginny said the trees are big when they're delivered – recalls having to use a tractor to plant the last one. • Ginny spoke with Kyle Thompson. She has ordered 4 tons of lime for the apple orchard, two to be spread in the fall and two in the spring of 2015. The cost will be approximately \$230 for 2 tons. Kyle doesn't have time at the moment to deliver and isn't sure when he will, but there's plenty of time between now and cold weather. • Ginny submitted invoices for apple orchard fencing materials and lime (\$497.92) and Roaring Ridge picnic table (\$152.04). Marian moved to approve invoices, Glynn seconded, motion passed. Frank approved invoices in writing, so that Ginny can give them to Susan. • Ginny also brought up invoices submitted two months ago (June meeting), one for Randy McFarline's labor/parts and one for trees purchased from EC Brown (less than \$100). No record in minutes of this transaction, but all members remember it. Marian will check with Linda to see whether she submitted invoices to Susan [follow-up: Linda did submit them and Susan said funds would be available on 8/11].

Bottles: Frank collected \$212 in July. Ginny will pick up 4 to 5 new boxes of bags from Oakes Brothers.

Bottle schedule: 8/9: Frank, 8/16: Glynn, 8/23: Linda, 8/30: Ginny

Apple Orchard: Frank gave Marian a file copy of the letter from State of VT Dept. of Forests, Parks, and Rec. informing us that the apple orchard grant was approved for \$2000. Question about where the grant money will be delivered. Glynn will check. Ginny wants to wait on fencing the trees until the lime has been spread, for convenience. Need vole screening.

Future events: Cohase farm tour. No word from Gabe. He checked with Glynn about names of possible participants, but has not reported back. • Town Forest trail marking will happen 8/10, 2-4 pm. Buckets of paint and templates will be there. • Possible event: winter snowshoe/ski on Roaring Ridge trail.

Open meeting law: Need to post agenda in 3 places 48 h before meetings. Minutes should also be posted, within 5 days after meeting. Locations: East Corinth General Store wall case, Town Hall inside and outside. Possible new location: entrance to transfer station. Not clear who posts these minutes and agenda – will wait for clarification. Town Web site still up in the air: Anne McKinsey proposed to set up newer, better site for \$3000 and to maintain it at \$35/hr. No decision has been made about his.

Brief discussion about CCC bank account. Need Treasurer's Report – should happen at every meeting.

Next meeting will take place on 9/1 at 7:00.

Meeting adjourned at 8:30 (Glynn moved, Marian seconded).