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TOWN OF DALTON CONSERVATION COMMISSION
MEETING MINUTES FOR JANUARY 19, 2016

Meeting opened at 6:35pm

Present for meeting were members:

Nancy Comeau, Christine Rouillard, David Spreadbury, Ed Craxton, Cory StCry and Jay McCusker, and interested member Danuta Lempert

Reviewed minutes from 12/8/2015

- Motion made and seconded accepting minutes from meetings
- Vote taken –all agreed unanimously
- Minutes signed

Discussion about letter to SEC asking for intervenor status:

- Deadline for letter of concern to SEC is February 5, 2016
- Ed discussed a little about the select boards points to request intervenor status
- Ed continued by discussing points of the DCC reasoning for requesting intervenor status, and read the letter he prepared
 - DCC letter requesting intervenor status is included
- Motion made and seconded to accept and send letter to SEC requesting intervenor status
 - vote taken - all agreed unanimously
- Chris will send letter to members of SEC via e-mail and then send hard copy via snail mail

2016 Budget:

- Nancy submitted to the budget committee a \$2,000.00 budget for 2016 for the DCC
- The \$2,000.00 budget was reviewed and rejected by budget committee
 - then revised to \$1,500.00 for 2016 by the budget committee
- Potential budget cost – bussing WMRHS students from the natural resourcing class to Dalton for development of a educational trail behind the town building.
 - Large bus \$150.00 per trip with 3 possible trips
 - Small is free
 - Driver will donate time

File cabinet:

- Nancy found keys to a 4 draw file cabinet for the DCC

Appointments:

- Appointments that are up this year are – Doug Ingerson and Nancy Comeau

- Nancy produced and read a "PROCEDURE FOR RECOMMENDATION AND APPOINTMENT TO THE DALTON CONSERVATION COMMISSION"
- Motion was made and seconded to accept and adopt procedure
- A vote was taken all agreed – all agreed unanimously
 - "PROCEDURE FOR RECOMMENDATION AND APPOINTMENT TO THE DALTON CONSERVATION COMMISSION" is attached
- PROCEDURE FOR RECOMMENDATION AND APPOINTMENT TO THE DALTON CONSERVATION COMMISSION was adopted January 19, 2016
- Motion was made and seconded to bring Ed Craxton on as a full time member
 - Voted taken – all agreed unanimously
- Nancy submitted letter for request to bring Danuta Lempert on as alternate member the DCC
 - Motion was made and seconded to bring Danuta on as alternate member
 - Vote taken – all agreed unanimously
- Nancy submitted letter requesting she stay on as a member of the DCC
 - Motion was made and seconded for Nancy to continue serving as a member
 - Vote taken – all agreed unanimously
- Jay requested attendance records of past meetings – Chris will send to admin.
- Motion made and seconded to change February's meeting from February 16, 2016 to February 23, 2016
 - Vote taken – all agreed unanimously
 - Notice of meeting change is attached

[Handwritten mark]

Next meeting February 23, 2016 at 6:30 pm at the town building in the meeting room

Meeting adjourned at 7:35pm

X

X

X
