TOWN OF DALTON CONSERVATION COMMISSION

MEETING MINUTES FOR FEBRUARY 23, 2016

Meeting opened at 6:35pm

Present for meeting were members:

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

Reviewed mail:

- Received bill for NHACC dues
- motion made and seconded to pay NHACC dues-voted all agreed unanimously (5-0)

Reviewed minutes from 1/19/2016

- Motion made and seconded accepting minutes from meetings
- Vote taken –all agreed unanimously (5-0)
- Minutes signed

Northern Pass Discussion:

- Letter for intervener status was mailed
- Northern Pass Representatives will be present at the March 15, 2016 meeting
- Suggestion about a work session before march 15, 2016 meeting
- Motion made and seconded to have a work session on march 7, 2016
 - Vote taken all agreed unanimously (5-0)
- March 7, 2016 meeting to be posted at town building and on web site
- Topic of march 7, 2016 meting
 - Rules of meeting
 - Discussion of meeting format
 - Get copy of town meeting format
 - Set up question for NP representatives
 - o Discussion of how and what questions we want to ask NP representatives

Old business:

- Nature walk: Jay discussing plans with WMRHS
- We have a budget item of transporting WMRHS students for work on nature trail
- DCC meetings minutes are on the web site
- Chris asked if DCC monthly meeting could be listed on towns home page
 - o E-mail sent to admin assistant requesting dates add to web site
 - Jay will approve

Appointments:

- Select board approved recommended DCC members on February 15, 2016
 - Nancy staying on, Ed is now a full member and Danuta is an alternate member

Election of offices

- Nancy was nominated for chair
 - Vote taken all agreed unanimously (5-0)
- Cory was nominated as vice chair
 - Vote taken all agreed unanimously (5-0)
- Summer meeting to be discussed for best time

Next meeting March 7, 2016 at 6:30 pm work session at the town building

Next meeting March 15, 2016 at 6:30 Northern Pass Representatives will be present

Meeting adjourned at 7:50pm

