Meeting being held remotely

Call to order at 6:30pm by Nancy Comeau.

Members In attendance:

Nancy Comeau, Christine Rouillard, Ernie Hannaford, Traci Wagner, Miriam Caldwell and Ruth Deval

Select board liaison: Tamela Swan

Reviewed minutes for 2/4/2021 and 2/16/2021

Chris made motion to accept updated minutes Traci seconded motion - voted all agreed

Traci made motion to accept minutes as written Chris seconded motion - voted all agreed

Chris will try doc-u-sign for singing minutes

Reviewed budget

Chris made motion to accept budget as written Traci seconded – voted all agreed

Chris will send budget to select board

DCC account has $81,092.88

Yearend report - Nancy will work on draft for review at next meeting

Letter to DES was accepted and will be added to the file

Handbook distribution – handbooks will be left at town building for pick up by members

HB177 letter was sent out 2/16/2021

Project subcommittee’s for NRI and bylaws

NRI – Ruth, Mike and Tamala

Bylaws – Traci, Chris, Ernie and Miriam

Nancy will work with both

Exchange member contact information – Nancy will send email

Subcommittees should set up separate meetings to work on projects

Then bring results back to a regular for finial input and approval

meetings need to be posted if more than 3 are in attendance at meeting, minutes need to be taken at these meetings

information about the NRI and bylaws can be found in the handbooks

check out bylaws from other town with similar demographics

Casella’s email regarding the proposed 244-acre alder brook conservation area (map 406 lot 1) ask DCC to consider hold the easement.

These 244 acres is land locked with no public access

Traci made a motion and Chris seconded not to accept holding the 244-acre alder brook easement – voted all agreed

Review of Dannis’s e-mail in regards to the land he has placed in an easement and future plans for other easement - We will set up a separate meeting for further discussion of this

Discussion of process of Town cleanup day

When – maybe may

What to except

Meeting spots and routes

Will set up a date at next meeting

Vernal pools and VRAP will be discussed at a further meeting

Intents to cut Nancy requested from select board

Next meeting March 16, 2021 @ 6:30pm

Meeting adjourned at 8:00pm

Minutes Approved On: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (date)

