



TOWN OF WAITSFIELD

CONSERVATION COMMISSION MEETING Monday, January 28, 2019; 6:30 p.m. Waitsfield Town Office, 4144 Main Street

AGENDA

Conservation Commission

Bob Cook
Tom Dean
Bruno Grimaldi, Treas.
Mark Haberle
Phil Huffman, Chair
Ted Joslin
Leo Laferriere, V. Chair
Chris Loomis, Secretary
Spencer Potter

Town Clerk/Asst.

Treasurer
Jennifer Peterson

Town Treasurer/Asst. Clerk

Sandra Gallup

Town Administrator

Trevor Lashua

Planning & Zoning Administrator/E-911

Coordinator
Christopher Damiani

Road Foreman

Rodney Jones

Fire Chief

Adam Cook

Waitsfield Town Office

4144 Main Street
Waitsfield, VT 05673
(802) 496-2218
www.waitsfieldvt.us

1. Welcome, introductions, review agenda (5 min +/-)
2. Public input (5 min +/-)
3. Review/approve 12/17/18 minutes (2 min +/-)
4. Austin parcel (20 min +/-): Update and next steps on invasive plant management and floodplain forest restoration project
5. Wu Ledges Town Forest (15 min +/-): Potential improvements to public access; Haskin parcel
6. Scrag Mtn Town Forest (60 min +/-):
 - Gateway Parcel:
 - Confirm plan for presentation at next meeting on forest bird habitat inventory by Steve Hagenbuch, Audubon Vermont
 - Development of forest stewardship plan with County Forester
 - Boundary marking
 - Presentation on Gateway Parcel natural communities inventory by contractor Chelsea Clarke (~7:30 start time)
 - Map
 - Formalizing sugaring access rights with Dave Gavett
 - Communicating with new neighbors on Monti Road in Northfield
7. Status of FY20 budget requests (20 min +/-)
8. Status of current funds, recap approved expenditures (10 min +/-)
9. Other business (5 min +/-):
 - Next meetings: 2/25?, 3/18; 6:30 p.m. at Town Office
 - Potential agenda items:
 - Review/approve 1/28 minutes
 - Scrag Forest: presentation on Gateway Parcel Forest Bird Habitat Inventory; updates on implementation of Interim Management Plan; trail maintenance and development; Gavett sugaring rights
 - Austin parcel: next steps on invasive plant management and floodplain forest restoration project
 - Wu Ledges Forest: next steps on potential access improvements
 - Records-keeping; assessment/prioritization of workload
 - Exec Session to discuss possible real estate transactions (if needed)
10. Exec Session to discuss possible real estate transactions (30 min +/-)
11. Adjourn