



# TOWN OF WAITSFIELD

## CONSERVATION COMMISSION MEETING Monday, February 25, 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](http://www.waitsfieldvt.us)

1. Welcome, introductions, review agenda (5 min +/-)
2. Public input (5 min +/-)
3. Review/approve 1/28/19 minutes (2 min +/-)
4. Austin parcel (20 min +/-): Update and next steps on invasive plant management and floodplain forest restoration project
5. Scrag Mtn Town Forest (60 min +/-):
  - Gateway Parcel:
    - Presentation on forest bird habitat inventory by Steve Hagenbuch, Audubon Vermont (~7:00 start time)
    - Development of forest stewardship plan and comprehensive management plan
    - Boundary marking
  - Map
  - Formalizing sugaring access rights with Dave Gavett
  - Communicating with new neighbors on Monti Road in Northfield
6. Wu Ledges Town Forest (45 min +/-):
  - Trail maintenance
  - Kiosks
  - Haskin parcel
7. FY20 budget requests (5 min +/-)
8. Status of current funds, recap approved expenditures (10 min +/-)
9. Other business (5 min +/-):
  - Next meetings: 3/18; 4/22?; 6:30 p.m. at Town Office
    - Potential agenda items:
      - Review/approve 2/25 minutes
      - Scrag Forest: next steps for implementation of Interim Management Plan; trail maintenance and development
      - Wu Ledges Forest: next steps on potential access improvements
      - Austin parcel: next steps on invasive plant management and floodplain forest restoration project
      - Records-keeping; assessment/prioritization of workload
      - Election of officers for coming year
      - Exec Session to discuss possible real estate transactions (if needed)
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11. Adjourn