



CONSERVATION COMMISSION

Meeting Type:..... **Regular Meeting**
Date:..... **January 23, 2018**
Time:..... **6:30 p.m.**
Place:..... **Municipal Building Community Room**
Address:..... **43 Bombardier Road Milton, VT 05468**
Contact:..... **(802) 893-1186**
Website:..... **www.miltonvt.org**

MEETING MINUTES

1 **1. CALL TO ORDER**

2 The Chair called the meeting to order at 6:38 p.m.
3

4 **2. ATTENDANCE**

5 **Members Present:**

6 Dan Gaherty, Chair; Judith Kinner, Vice-Chair; Laurie DiCesare, Clerk; Bonnie Pease

7 **Staff Present:** Victor Sinadinovski, Planning Director; Michael Burris, Development Review Planner

8 **Public Present:** None.
9

10 **3. AGENDA REVIEW**

11 None.
12

13 **4. PUBLIC FORUM**

14 None.
15

16 **5. BUSINESS**

17 **A. Lamoille River Walk Bridge Replacement/Update CC on 2018 RTP Grant Pre-Application Status**

18 Gaherty updated the Commission regarding the status of Lamoille River walk bridge replacement and the
19 2018 RTP grant pre-application.
20

21 **B. Town Forest Trail Improvement Project/Review RFPs**

22 Gaherty and Sinadinovski updated the Commission regarding the RFPs.

23 MOTION by Pease that Timber & Stone as the Commission's first choice for the Town Forest trail project.
24

25 **C. Lamoille River Walk Brochure/Discuss Update/Printing**

26 The Commission discussed revisions to the Lamoille River Walk Brochure.
27

28 **D. Document Development/Review Process/Develop Procedure for Members to Follow**

29 The Commission discussed the procedure for Members to follow when reviewing documents.
30

31 **E. CC Community Event/Discuss Options**

32 The Commission discussed options for a Conservation Commission community event.
33

34 **F. Winter Fest Hike**

35 The Winter Fest Hike will be held on February 10, 2018 at 11:00 a.m. at the Town Forest.
36

37 **6. Staff Updates**

38 None.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17

7. Approval of Minutes of December 20, 2017

MOTION by Kinner to APPROVE the Minutes of December 20, 2017. SECOND by Gaherty. MOTION APPROVED.

8. ADJOURNMENT

MOTION by Kinner to adjourn the meeting at 8:25 p.m. SECOND by Pease. MOTION APPROVED.

Minutes approved by the Commission this _____ day of _____, 2018.

Dan Gaherty, Chair /swm

Draft filed with the Town Clerk this _____ day of _____, 2018.

Filed with the Town Clerk this _____ day of _____, 2018.