



CONSERVATION COMMISSION

Meeting Type: _____ **Regular Meeting**
Date: _____ **Tuesday, June 26 , 2018**
Time: _____ **6:30 p.m.**
Place: _____ **Milton Community Room**
Address: _____ **43 Bombardier Road Milton, VT 05468**
Contact: _____ **(802) 893-1186**
Website: _____ **www.miltonvt.gov**

MEETING MINUTES

1. CALL TO ORDER

The Chair called the meeting to order at 6:35 p.m.

2. ATTENDANCE

Members Present : Dan Gaherty, Chair; Judith Kinner, Vice-Chair; Laurie DiCesare, Clerk; Bonnie Pease

Members Absent : None.

Staff Present : Victor Sinadinowski, Planning Director

Public Present : None.

3. AGENDA REVIEW

None.

4. PUBLIC FORUM

None.

5. BUSINESS

A. FY 2017-2018 Budget

Sinadinowski reported that the Town is on a spending freeze until the next fiscal year.

B. Commissioners ' E-mail Accounts and Access

Gaherty said that he has difficulty delivering messages through his Town Gmail account.

Pease said that she had an account that was set up for her that she cannot access.

Sinadinowski said that the official town emails were created as an alternative option to using personal emails and that it is not mandatory to use them.

C. G-mail and archives access on Google Drive

Sinadinowski said that Gmail, or a Google account, would be needed to keep a collective Google Drive to archive information.

Gaherty said that it can be discussed later if the Conservation Commission would like to keep an online archive.

Sinadinowski said that nearly everything sent from the Conservation Commission is saved on the planning department computers and could easily be backed up. Sinadinowski said that it may be beneficial for members of the Conservation Commission to see what the planning department has on digital file.

D. Lamoille River Walk Bridge Replacement Report

Gaherty said that document review can be done at this point in time but nothing can be formalized until the money is available to pay for the project.

Sinadinoski said that an agreement was expected to come from the State in mid-June, but funds from the Federal government weren't released until later than expected. Sinadinoski said that the State is now expected to release the agreement near July 1st. Sinadinoski recommended that a decision about when to dismantle the existing bridge not be made until Friday in case he hears any updated information from the State.

Gaherty said that authorization has been given to Curtis Lumber to drop off supplies at the trail head on the 9th. Gaherty asked Pease to make some closed trail signs as a precaution.

Sinadinoski said that the town is prepared to sign the agreement and that he will give updates to the Conservation Commission by Friday.

Gaherty said that an agreement is in the works for a cordless reciprocating saw with public works.

E. Town Forest Trail Improvement Project

Sinadinoski said that Josh Ryan from Timber & Stone wants to start in July and do the easiest work the week of July 9th. Sinadinoski said that he asked Ryan to not start heavy construction until the week of July 16th.

F. Commission Officers for FY 2018-2019

The Conservation Commission decided to have everyone who was currently on the commission to remain in their positions. Dan Gaherty is the Chair, Judith Kinner is the Vice-Chair, Lauri DiCesare is the Clerk, and Bonnie Pease remains in her current position as well.

6. Staff Updates

Sinadinoski informed the board that Amanda Pitts, the zoning administrator and health officer, is on leave until September.

7. Approval of Minutes of March 27, 2018 and May 9, 2018

The Conservation Commission approved the minutes of March 27, 2018 as written and requested edits for the minutes of May 9, 2018.

8. ADJOURNMENT

MOTION by Pease to ADJOURN the meeting at 8:26 p.m. SECOND by Kinner. MOTION APPROVED.

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

Dan Gaherty , Chair /tc

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

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