

MIDDLESEX CONSERVATION COMMISSION
Thursday March 5, 2009
7 p.m. to 9 p.m.
Middlesex Town Offices
Middlesex, VT

MINUTES

Commissioners Present

Barry Goodman
 Judy Keyes

Eric Seidel
 Dave Shepard

Scott Gurley
 Aaron Moore

Administrative Operations

Aaron moved to approve the February minutes. All moved in favor. Minutes from the February 5th meeting were approved.

Treasurer's Report according to MCC Bank Statement of September

- Conservation Fund \$18832.59 (the conservation fund will show it is largely depleted with funds made to the Town Forest acquisition)
- Special Projects Fund \$1348.11 (Scott will need to transfer \$50. that was put into the incorrect account)
- Operating Fund.

Elect officers:

- Dave nominated Scott as Treasurer. Aaron seconded and Scott was elected unanimously
- Scott nominated Barry as Secretary, Dave seconded and Barry was elected unanimously
- Barry nominated Dave as Chair, Scott seconded and Dave was elected unanimously.

Committee Reports

a. *Resource Planning Committee | Recreation Trials Committee*

- Wrightsville Trail Planning for 2009
- The proposed trail was shown on the presentation board at Town Meeting.

b. *Ancient Roads Research and Planning Effort Update:*

c. *Conservation Program.*

- Dave spoke at Town Meeting about the Purchase of the Town Forest.
- Dave invited Townspeople to sign up for the Committee to work on the Management Plan, and also folks who wanted to be on a list to learn more about the Town Forest.
- The MCC will meet with the Select board March 10th to talk about the management plan
- There will be a Wild flower walk at the Town Forest Sunday, May 17th 1pm to 4pm. The suggestion was made that we might combine efforts as the "End of Project" celebration.

d. *Water Quality*

e. *Village Action*

- Scenic Byway. Meeting of all the towns February 27th. Kiosks, Interpretive Signs and Trail Blazer signs are close to permit approval. The Middlesex Kiosk will hopefully be installed this spring.
- The 3rd annual Byway Event is planned for 5\17
- The next scheduled Byway meeting is the 3rd Friday in March. the 27th, at 9am General Wait House, Waitsfield.

Other Business

Adjournment

Barry moved to close the meeting, Aaron Seconded. Meeting adjourned at approximately 8:15 PM

Respectfully Submitted

Barry Goodman

Secretary