



TOWN OF WAITSFIELD

CONSERVATION COMMISSION MEETING

**Monday, December 17, 2018; 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
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1. Welcome, introductions, review agenda (5 min +/-)
2. Public input (5 min +/-)
3. Review/approve 11/19/18 minutes (2 min +/-)
4. Austin parcel (60 min +/-):
 - Presentation on status of invasive plant management and floodplain forest restoration project by Intervale Conservation Nursery, Friends of the Mad River, and Mad River Path Association
 - Review/approve US Fish & Wildlife Service's landowner agreement for cost-share of native plantings
5. Scrag Mtn Town Forest (30 min +/-):
 - Updates on Gateway Parcel natural communities inventory and forest bird habitat inventory, and possible presentations
 - Gateway Parcel boundary marking
 - Map
 - Maintenance of existing trails, development of new trails
 - Formalizing sugaring access rights with Dave Gavett
 - Communicating with new neighbors on Monti Road in Northfield
6. Wu Ledges Town Forest (20 min +/-): Potential improvements to public access; Haskin parcel
7. Status of funds, recap approved expenditures (10 min +/-)
8. Other business (5 min +/-):
 - Next meetings: 1/28, 2/18; 6:30 p.m. at Town Office
 - Potential agenda items:
 - Review/approve 12/17 minutes
 - Austin parcel: next steps on invasive plant management and floodplain forest restoration project
 - Scrag Forest: updates on implementation of Gateway Parcel Interim Management Plan; trail maintenance and development; Gavett sugaring rights
 - 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)
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10. Adjourn