

CHARLOTTE CONSERVATION COMMISSION

*Anne Bijur, Trafton Crandall, Mariana Du Brul, Suzy Hodgson,
Robert Hyams, Robert Mack, Gary Pittman, Holly Sullivan, Howard Verman,*

Final Minutes Meeting of November 2009, Charlotte Town Hall, 7:00-9:00 pm.

In attendance: Bob Hyams, Suzy Hodgson, Mariana Du Brul, Howard Verman, Holly Sullivan, Gary Pittman, Trafton Crandall

Bob Hyams was appointed recording secretary for this meeting

BUDGET

Review of work sheet. The conservation commission FY10 budget worksheet, developed by Bob, was presented and discussed and agreement was reached. The request \$4150, represents an 8% decrease from the previous budget.

Presentation to Select Board. The budget was presented to the Select Board, who took the opportunity to voice some suggested priorities for the Conservation Commission in the year ahead. Charles is interested in initiating an effort to create a Conservation Action Plan for the town. Winslow expressed interest in the CC developing a “Welcome to Charlotte” publication for new property owners.

ONGOING BUSINESS

PC Activity Review. Reviewed Hinsdale State Park Road preliminary plan. Current version reorients houses and provides for trail easement along north side of road. Gary reported that Jordan is awaiting engineering work to determine flood hazard compliance.

New Business

**Town of Charlotte, 159 Ferry Road, P.O. Box 119, Charlotte, Vermont
05445**

Planning Retreat. We discussed a proposed planning retreat. We are targeting January 9 as a date, and will consider options for format and facilitation.

Subdivision Applications followed by Conservation Commission

Susan Horsford	1033 Converse Bay Rd	Preliminary sketch plan (6/18)	Trafton Crandall	2 lot subdivision, lake shore
Lynn Mansfield	768 Mt Philo Road	Preliminary sketch plan (6/18)	Gary Pittman	
Old Town Trail Associates/Don Welch Spears		completed	Gary Pittman	
	SW corner of Lake and Ferry	Preliminary Sketch Plan 7/16	Bob Hyams Suzy Hogson	Division of 124 acres into 2 lots
Glascoe	Whalley Rd		Trafton Crandall	
Jordan	Spear Street	Preliminary Sketch Plan 8/20	Robert Mack	
Keenan	North Pasture Lane	Final Plant Hearing	Gary Pittman	2 lot subdivision
Sharrow	Mt Philo Rd	Preliminary Sketch plan 9/17/09	Gary Pitman	2 lot subdivision
Burns	Greenbush	Preliminary sketch plan 8/16/09	Bob Hyams Anne Bijur	5 lot (major) subdivision