

Charlotte Park and Wildlife Refuge Oversight Committee
Meeting Minutes
Tuesday, February 23, 2016
5:00 p.m.

Members Present: Jessie Bradley, Jenny Cole, Larry Hamilton, Sue Smith

The minutes from January 13, January 26 and February 9 were approved.

Projects and Updates

Jenny and Sue reported on the project in Unit N. Church Hill Landscapes is donating 30+ hours of work for 30 paid hours.

Committee members approved the expenditure of \$150-\$200 to Lewis Excavating for cutting dead elms in the hedgerow south of Snowdrift Lane.

VTrans will be extending the permit for roadside mowing for one year.

Spring work days were briefly discussed, but Committee members decided to place this on a future meeting agenda.

Committee members were OK with reimbursing Jenny for chainsaw parts. (\$82.97)

Jeannine plans to have the Town attorney draft a memorandum of agreement between the Town and Tim Hunt regarding the Town's access easement at the Varney Farm. Jenny contacted Tim to see if he was interested in discussing options with the Committee. While Tim was interested in sending his preferred option for our meeting, it seemed too early to discuss. No information was received from Tim.

Park Management Plan Revision

The Committee continued to work on revising the Park Management Plan. Sue and Jessie will meet to work on the first three sections and exhibits.

The next meeting was scheduled for Tuesday, March 8 at 5:00.

The meeting adjourned at 6:30 p.m.