

Charlotte Park and Wildlife Refuge Oversight Committee
Meeting Minutes
June 3, 2015
2:00 p.m.

Members Present: Jenny Cole, Mark Dillenbeck, Larry Hamilton, Matt Krasnow, Sue Smith

Adjustments to the Agenda

Committee membership was added to the agenda.

Public Comment: None

Minutes: The minutes from the May 6 meeting were approved with no changes.

Park maintenance: updates, work days, approval of spring expenditures

Junior Lewis and his son removed tree limbs that fell from a tree on the south side of the fence near the Greenbush Road parking area. There was no charge for this work.

In order to spend time on issues related to the agricultural lease, Committee members asked that further discussion of maintenance take place at a future meeting.

Renewal of Agricultural Lease

Renewal of the Park agricultural lease and approval of a waiver of lease payment in the bobolink field are on the June 8 Selectboard agenda. The Committee discussed a draft summary for the Selectboard. The summary included Park Management Plan specifications for the agricultural units and Committee comments or “current practices.” Jenny will make the suggested changes, distribute the document to the Park Committee, and submit it to the Selectboard for distribution in Selectboard packets. Due to difficulties in scheduling, there will not be a site visit at the Park. Sue or Jenny will meet with any Selectboard members who would like a tour of the agricultural fields.

Committee Membership

Ellie Russell and Meg Berlin were mentioned as possible Park Committee members. A suggestion was made to have Dean advertise for potential members.

A meeting was scheduled for Tuesday, June 9 at 5:00 p.m. to discuss maintenance and other issues.

The meeting was adjourned at approximately 3:30 p.m.