

Charlotte Conservation Commission

Meeting Agenda/ Minutes
Tuesday, May 24, 2016, 7:00pm
Charlotte Town Hall

Susan Blood brought chocolate no-bake cookies, Linda Radimer, Roel Boumans, Annie Geratowski, Meg Berlin, Amos Baehr attended. (Mary Van Vleck and Derk Bergquist attended Water Matters)

7:00 Public Comment and adjustments to agenda

7:05 Approval of April minutes

Deferred till June

7:10 Charlotte Land Trust – Kate Lampton (back ground materials attached)

Kate gave a thorough orientation to the application process for easements. The Burns property is a town owned donated easement while the Hinsdale property is a private transfer giving us consideration of those different instances. It was moved, seconded and approved by acclamation that the CCC support these applications for expenditures from the conservation fund.

7:25 Consideration of Special meeting with Jens for long range planning

It was moved, seconded and approved that Amos initiate a doodle poll for scheduling a special meeting session with Jens Hilke for review of the Long Range Planning survey and the initiation of a working plan.

7:40 Historic features of Town Lands (Dan and Jenny Cole)

Dan and Jenny provided us with some interesting history of the process of building (or not building) a town hall in Charlotte. They also left us with some documents outlining the historic features of some town owned lands and the knowledge that they are working on a central clearing house for Charlotte history. The museum is open Sundays in July and August and commissioners hope to get together informally to visit.

8:15 Sign up for Frogbit outing

Amos will initiate a Doodle poll to explore CCC outing to explore Town farm Bay and remove Frogbit

8:20 Survey of Summer schedule considerations

On going program support.
Vacation and special event considerations
Proposals for schedule adjustments

The above concerns were raised for action at the June meeting. Specific needs for special scheduling arise around the town planning and public hearings on water matters.

8:30 Future agenda items

Sequin Bridge, Cemetery Commission – green cemetery, water matters 1 and 2 response
(Creating a Culture of Clean Water and Participation in Public hearings) value added Ag.

8:45 **Adjourn**

Business was concluded and moved to adjourn slightly ahead of schedule at 8:40