

# CHARLOTTE CONSERVATION COMMISSION

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

**Draft Minutes** Meeting of June 23, 2009, Charlotte Town Hall, 7:00-9:30 pm.

**In attendance:** Bob Hyams, Suzy Hodgson, Anne Bijur, Gary Pittman, Mariana Du Brul, Trafton Crandall

Anne Bijur was appointed as recording secretary for this meeting. Mariana Du Brul, a new CCC member, introduced herself to the group.

Approved May 2009 minutes.

## ONGOING BUSINESS

- **Review minutes format, protocol** – We discussed making the minutes briefer but agreed to retain the narrative with action item format. The list of action items will also be part of the body of the email to help remind members of their tasks. Bob will keep a master list of action items. We decided to update the CCC website with a brief summary of all current CCC projects.

**ACTION:** Members to write summaries and send to Bob by Town Party (July 11)

- **Planning Commission Update** – The Selectboard postponed CCC comments to their July 2 meeting. Gary was nominated to follow the Lyn Mansfield application, Trafton the Susan Horsford application.

**Energy Committee** – The last meeting was on June 9<sup>th</sup>. CCS School Board members and an architect working on proposed renovations gave a presentation and spoke about the upcoming project and related bond vote. The next meeting is June 30<sup>th</sup> at CCS when the principal architect

- will meet with Committee members to do a walk-through of the school.

**ACTION:** Anne and Suzy to find out what the amount per \$ valuation of households is proposed for the bond.

- **Trails Update** - Deferred until Holly is in attendance.
- **Groundwater Project** – Gary said the sampling was approved. Marjorie Gale has begun the bedrock mapping with a stretch of Mt Philo Road and George Springston is doing the analysis of the superficial geology. A CVU student will help as part of his Grad Challenge project. The goal is to locate and map all town wells (~ 870).

## NEW BUSINESS

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- **Taking Stock** – The current projects that will be represented on the website are as follows:
  - Energy Committee – Anne and Suzy
  - Groundwater – Gary
  - Beautification – Gary
  - Charlotte Sustainable Living Network/Transition Towns – Anne and Suzy
  - Outreach/Publications – Suzy
  - Significant Wildlife Map – Trafton
  - Grassland Birds – Bob
  - Invasive Species – Bob
  - Covered Bridges – Karol (Bob will ask her)

**ACTION:** Send Summaries to Bob by July 3<sup>rd</sup>. He will also put the Wildlife articles on the website.

- **Town Party, July 11** – CCC will share a table with the Town Beautification Committee. Bob will bring a display on invasive species, brochures on grassland birds, and a laptop with photos of bird banding that will happen the morning of the party in Demeter Park.
- **Lake Champlain Public Meeting** – will be held at the Shelburne Town Offices this year on July 9<sup>th</sup>. All are welcome to attend.
- **Miscellaneous** – Marty Illick is concerned that certain conserved lands in town are not legally conserved. (Please fill in here as I am missing this info – why does she feel this way?)

**ACTION:** Suzy will call Marty to get more details.