

Charlotte Conservation Commission

Draft Meeting Minutes – June 23, 2015

In attendance: Roel Boumans, Holly Sullivan, Derk Bergquist, Amos Baehr, Meg Berlin, Annie Geratowski

Guest: Mary Van Vleck

DECISIONS

I. Election of new treasurer

Meg Berlin expressed interest in being treasurer of the Conservation Commission. Derk nominated Meg Berlin for position of Treasurer. The Commission voted unanimously for Meg as new Treasurer.

DISCUSSION POINTS

I. Not all members had reviewed the minutes, so approval of past minutes was deferred until the July meeting.

II. Welcomed Annie Geratowski to the Conservation Commission

III. CCC Retreat

--Amos reviewed on a flipchart the core purpose and activities to be hadnled during the retreat planned for July.

IV. Procedure and protocols

--Need: Treasurer, Vice-Chair

V. Town Party

11:00-12:00 Derk and Holly

12:00-1:00 Roel

1:00-2:00 Amos

VI. Solar Power Siting

--Roel attended a meeting

--Town of Charlotte wants to deal with solar power fields (>1500 watts) on a case-by-case basis. Roel suggested the Town put some cap on the number of such fields the Town should allow and to facilitate installation of more panels on roofs to produce excess.

--Linda pointed out that Towns have limited input to solar field siting—as a Conservation Commission, we can make recommendations.

VII. Presentation of David M. Brown Wildlife Conservation Award to Robert Hyams

Next Meeting Agenda Points:

Nature Notes:

Meeting adjourned