

UNAPPROVED

PLEASE NOTE THIS IS AN UNAPPROVED DRAFT OF THE POWNAL CONSERVATION COMMISSION MINUTES. A FINAL APPROVAL WILL BE CONSIDERED FOR APPROVAL AT THE COMMISSION'S NEXT MEETING.

POWNAL CONSERVATION COMMISSION

DATE: JANUARY 25, 2019

PLACE MALLET HALL

TIME: 7:00 PM

MEMBERS PRESENT: ROSEMARY WHITNEY, SHERRY DIETRICH, MATT WELCH, ANGELA HORNE

AGENDA

1. CHAIR MATT WELCH CALLED THE MEETING TO ORDER AT 7:04 PM.
2. SECRETARY'S REPORT THE MINUTES OF THE NOVEMBER 26, 2018 MEETING WERE APPROVED AS WRITTEN.

3. OLD BUSINESS.

A. MAP 9, LOT 43, MAP 9 LOTS 11,14 SURVEY UPDATE. SHERRY REPORTED SURVEYOR JOHN MANN HAD CONTACTED HER FOR ADDITIONAL INFORMATION WHICH SHE IS WORKING ON. HE HOPES TO SUBMIT HIS BILL IN JANUARY.

B. LOGGING WITH HORSES. MATT STILL HAS NOT HEARD FROM THE LOGGER. HE WILL GIVE IT ONE MORE TRY.

C. CMP CORRIDOR ISSUE. ALL MEMBERS WERE PLEASED WITH MATT'S WRITE UP IN THE MEACC FALL NEWSLETTER. MATT SAID HE HAD NOT HEARD FROM ANY OTHER CONSERVATION COMMISSIONS REGARDING CMP'S PROJECT AS HE HAD NOTED IN HIS ARTICLE.(MEACC NEWSLETTER IS ONLINE)

4,. NEW BUSINESS.

A. FACT SHEET FOR CMP CORRIDOR ISSUE. AS HAD BEEN DECIDED AT OUR NOVEMBER MEETING MEMBERS DISCUSSED CREATING A FACT SHEET FOR THE PUBLIC. THE FOLLOWING STEPS WILL BE TAKEN: (1) ANGELA WILL CONTACT NATIONAL RESOURCE COUNCIL FOR INFORMATION WE MAY BE ABLE TO USE. THEY ARE OPPOSED TO THE PROJECT. (2) MATT WILL CONTACT OUR NEIGHBORING COMMUNITIES' CONSERVATION COMMISSIONS TO APPRISE THEM OF OUR POSITION AND LEARN IF ANY OF THEM ARE AWARE OF THIS CMP PROJECT. ROSEMARY SUGGFSTED SENDING MATT'S LETTER TO THEM. (3) WE NEED TO HAVE A PUBLIC FORUM POSSIBLY WITH A CMP

REPRESENTATIVE TO LEARN MORE ABOUT CMP'S PROJECT AND ITS IMPACT ON NORTH POWNAL.(4)
REVIEWING CMP'S APPLICATION TO THE PUC WHICH IS ONLINE AGAIN WAS SUGGESTED.

B. FURTHER TOWN LAND SURVEY RECOMMENDATIONS. SHOULD WE ASK FOR ANOTHER AT TOWN MEETING? THE CC'S GOAL HAS BEEN TO HAVE ONGOING SURVEYS OF TOWN OWNED LAND. MEMBERS WILL CONSIDER IDEAS FOR THE NEXT MEETING. AS FOR USING IMPACT FEE MONIES, ROSE SUGGESTED WE RECOMMEND FIXING THE TRAIL ON MAP 9, LOT 43 AS IT NEEDS WORK,. MATT WILL CHECK TO SEE IF THE TOWN ROAD COMMISSIONER CAN UNDERTAKE THIS PROJECT.

5. OTHER SHERRY REPORTED THAT DOUGLAS O'DONNELL OF NORTH POWNAL WANTS TO JOIN THE CONSERVATION COMMISSION.

6. NEXT MEETING IS SCHEDULED FOR FEBRUARY 25, 2019.

7. MEETING ADJOURNED AT 7:57 PM.

RESPECTFULLY SUBMITTED,

SHERRY DIETRICH, SECRETARY

JANUARY 29 AND FEBRUARY 1, 2019==EMAILS FROM MATT, ROSEMARY, ANGELA RE: CMP ISSUE. EXHIBIT A.

WEEK OF FEB. 4, 2019—NOVEMBER MINUTES TO NEW MEMBER KATE ELDERS AND PROSPECTIVE MEMBER DOUG O'DONNELL.

FEBRUARY 12, 2019==EMAILED SURVEYOR JOHN MANN HISTORIC CHADSEY ROAD INFORMATION PER HIS REQUEST NEEDED FOR MAP 9, LOTS 14, 17 SURVEY.