

WASON POND CONSERVATION COMMISSION
April 2, 2018
Approved Minutes

Present were:

Herb Rowell
John Dalrymple
Chuck Myette
Chris Hadik

Selectman Dick Trask
Leslie Hammond
Daryl Quinn
Kevin Kistler

1. Call to Order

Chairman Myette called the meeting to order at 6:30 pm.

2. New Business

a. Annual Report

Chairman Myette has submitted the Annual Report and has copies if anyone would like to take a look. Mr. Hadik found some issues with the Town Report and some of the dates for their events. Chairman Myette suggested if anyone had any pictures to include they could add those in.

3. Treasurer's Report (Chris)

Mr. Hadik reported \$954.00 in the budget with nothing spent.

Mr. Rowell motioned to accept the Treasurer's Report as stated. Selectman Trask seconded his motion, with all in favor, so moved.

4. Approval of Minutes – March, 2018

Selectman Trask motioned to accept the Minutes as written. Mr. Hadik seconded his motion, with Mr. Kistler abstaining due to absence, 4 in favor, so moved.

5. Recreation Commission

Mr. Kistler advised that the Pavilion was in the CIP but that Planning had pushed it off another year. Mr. Hadik advised that it could be done by going to the Town Meeting in May to amend it and would need more estimates on the cost.

6. Conservation Commission

7. Master Plan – Projects

a. Pavilion

Jesse Remington School

Chairman Myette informed everyone that the students only build side walls and not roofing due to the liability.

Timber Framers Guild

Chairman Myette had an opportunity to attend an old barn expo recently and spoke to some timber framers who had just finished something similar to what they want, in Maine. Some would love to jump in and help with this project and could have them come down and help with the designs for the pavilion. In addition to looking at some designs for the pavilion they would need to look at flooring options and it would be too late to get it done for this Summer. Mr. Kistler advised that they had the funds to work with but would need details first. Selectman Trask suggested funding half with impact fees and have with charitable donations. Chairman Myette stated that someone could put together a small committee to work on the pavilion.

Mrs. Hammond advised that camp enrollment was two times as much as last year and she still hasn't gotten a number on an emergency storm spot from the Fire Department.

CIP Funding

Mrs. Hammond expressed concerns about the CIP funding being withdrawn. Selectman Trask advised that there is 29.5 million in the CIP over three years and that 26.5 million would be going into roads.

8. Miscellaneous

a. Security Cameras, Warden or Ranger (Dick)

Selectman Trask advised that he has a contract for Comcast to run cable to the store and that they would be running a cable for phone and internet. Once the internet is up and running they can discuss the cameras. Mrs. Hammond suggested that they could save money by doing away with the hot spot once they have internet there.

b. Barn, Siding

Mr. Kistler suggested that after the pavilion they could turn their attention to the barn. Chairman Myette advised that they didn't need to build more storage sheds because they could use the barn. Mr. Hadik discussed the possibility of having bathrooms. Mrs. Hammond advised that its really expensive up front but good in the long run. Mr. Hadik advised that the Master Plan has plans

for the bathroom and that they could put them under the barn. Mr. Kistler stated that they wouldn't be able to do anymore this year, and these plans would be for the future. Chairman Myette advised that Dick Lewis has the boards cut. Selectman Trask advised that they haven't addressed that because of the Pounder. Selectman Trask advised that they will know if they have access to the inmates within the next week.

c. Pavilion

d. Pounder

Chairman Myette stated that the Pounder would be held the first Saturday of May and that all the obstacles were ready to go.

e. Cleanup day (Earth Day, April 22, 2018)

Chairman Myette stated that Cleanup Day would be before the Pounder, on April 22nd and they would take the trash to the Transfer station. Mr. Kistler stated that Cleanup Day would be a good activity for the kids. Mrs. Hammond advised that it would have to be safe for them. Chairman Myette suggested organizing a walk around the same time.

Mr. Dalrymple advised that they had found a bullet hole in one of the trail signs despite having a "no discharge of firearms" posting.

Mr. Dalrymple stated that they could put ABI barrels out. Selectman Trask added that the cameras would help alleviate abuse of the dumpster area and there would be no harm or additional cost to do.

The next meeting will be on May 7, 2018.

9. Adjournment

Selectman Trask motioned to adjourn the meeting. Mr. Rowell seconded his motion, with all in favor, so moved.

The meeting was adjourned at 7:20 pm.

Respectfully submitted,

Daniel Hoijer
Recording Secretary