

WASON POND CONSERVATION COMMISSION
June 4, 2018
Approved Minutes

Present were:

Herb Rowell
John Dalrymple
Chuck Myette
Leslie Hammond
Kathleen Neff Ragsdale, Conservation Rep.

Absent were:

Kevin Kistler
Chris Hadik

Others present:

None

1. Call to Order

Chairman Myette called the meeting to order at 7:00 pm.

2. New Business - None

3. Treasurer's Report (Chris)

Chairman Myette reported \$954.00 in the budget with nothing spent.

Chairman Myette stated that after the Conservation Easement, they would be left with about \$400 and could use some of the remaining funds to purchase stain for the barn.

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

4. Approval of Minutes (May 7, 2018)

Mr. Myette recommended the following changes: Line 54-55 omit amount; Line 66 "fields are being used for soccer and baseball;" Line 67 "fields are being maintained and the baseline;" Line 69 delete "on Facebook.

Mr. Rowell motion to accept the minutes are amended. Ms. Hammond seconded his motion, with all in favor, so moved.

5. Recreation Commission

a. Events

i. Cops & Bobbers

Ms. Hammond advised that they had about 70 kids and had a lot of fun.

ii. Summer Program - Tabled

iii. Fields

Ms. Hammond stated that the fields are being used for baseball and relieving the congestion at the soccer fields.

Chairman Myette clarified that there will be no spraying of pesticides at the fields and that the following steps should be taken: 1. Education; 2. Personal Checks; 3. Protective Clothing; and 4. Apply personal bug repellent.

6. Conservation - Tabled

7. Master Plan – Projects

a. Pavilion

8. Miscellaneous

a. Security Cameras - Tabled

b. Warden or Ranger

The Police Department has not hired a ranger.

c. Barn Siding

Chairman Myette advised they will try to get the inmates to come back but if not, will need volunteers.

There will be no July 2018 meeting.

9. Adjournment

Mr. Rowell motioned to adjourn the meeting at 8:00 pm. Ms. Hammond seconded his motion, with all in favor, so moved.

Respectfully submitted,

Chairman Chuck Myette