

WASON POND CONSERVATION COMMISSION
September 10, 2018
Approved Minutes
7:00 PM

Present were:

Herb Rowell
John Dalrymple
Chuck Myette
Leslie Hammond
Kathleen Neff Ragsdale, Conservation Rep.
Kevin Kistler
Chris Hadik
Darrell Quinn

Absent were:

Stephen O. Landau

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)

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

Chairman Myette reported that there were no new bills.

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

4. Approval of Minutes (August 2, 2018)

Mr. Quinn advised that his name should be added to those present and Line 138 should clarify Recreation Commission.

Mr. Quinn motion to accept the minutes are amended. Mr. Hadik seconded his motion, with all in favor, so moved.

5. Recreation Commission

Ms. Hammond advised the Monarch's Program is looking for volunteers for siding the barn.

Ms. Hammond advised they did find volunteers and that varsity sized nets for the 15-18 y/o program have been installed. It took 12 people 4 hours to put the nets together. Benches and bleachers are still needing to be done.

6. Conservation

7. Master Plan – Projects

a. Pavilion

Chairman Myette advised that he has been consulting with Alicia at the Timber Framers Guild for some 20'x40' designs. There may be a fee for that.

Mr. Kistler asked about the timeline. Mr. Myette advised that they were looking to do this as a community project in late Spring or early Summer.

Mr. Hadik asked about CIP money, as he didn't think it had been approved. Ms. Hammond advised that the timeline has been approved. There is money in fees, it just needs to be moved.

Chairman Myette advised that the expense considerations are getting a design that meets their requirements and the roof itself.

Mr. Hadik asked if the concrete floor could get done now.

8. Miscellaneous

a. Security

Mr. Dalrymple advised that Comcast ran the line to the cottage for WIFI.

Chairman Myette advised that the BOS requested they make suggestions for security. It can't be closed to non-residents due to the grant but they may be able to issue parking permits, record vehicle registrations and insurance. Years ago, an attorney came and spoke concerning the legality of permits, fines, etc. Chairman Myette will email some ideas.

Mr. Quinn asked if any of those would take away from the recreational immunity.

Chairman Myette advised that other ideas such as gating off the property after hours may reduce some of the problems, but other cities and towns were experiencing the same issues, and some are having to close their parks.

b. Warden or Ranger

Ms. Hammond advised that the Ranger, John Wright was doing a fantastic job.

c. Barn Siding

Chairman Myette advised that the lumber has been sitting at Dick Lewis' for some time and it shouldn't sit any longer. If we can't get some volunteers, then will approach Town Maintenance. Mr. Hadik advised that they should use ring nails. Mr. Dalrymple advised that there are still some left in the barn.

d. Trash & Debris Removal

Chairman Myette advised that there were brush piles that needed to be removed and they would like to rent a chipper and get some volunteers on a Saturday. Chairman Myette will email some proposed dates and times for that.

The Fire Department is able to help with clearing debris from the dam. Mr. Quinn advised that a valve was stuck and the rods under the bridge should be tightened every few years.

e. Other

Chairman Myette proposed that the hydrant upgrade be 4"-6."

Next Meeting Date: October 1, 2018

9. Adjournment

Ms. Neff-Ragsdale motioned to adjourn the meeting at 8:09 pm. Mr. Rowell seconded her motion, with all in favor, so moved.

Respectfully submitted,

Nancy Hoijer, Recording Secretary