WASON POND CONSERVATION COMMISSION October 1, 2018 Approved Minutes

Present were:

John Dalrymple Chuck Myette Leslie Hammond Chris Hadik Darrell Quinn Stephen O. Landau

Absent were:

Kevin Kistler Herb Rowell Kathleen Neff Ragsdale, Conservation Rep.

Others present:

None

1. Call to Order

Chairman Myette called the meeting to order at 7:02 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. Dalrymple seconded the motion, with all in favor, so moved.

4. Approval of Minutes (September 10, 2018)

Line 48 strike "hockey" and substitute "The Monarch's Program" add "for siding the barn." Line 50 add "did find volunteers" Line 107 change "tightening" to "tightened" Line 122 the minute taker was Nancy Hoijer

Mr. Hadik motioned to accept the minutes are amended. Mr. Quinn seconded his motion, Mr. Landau abstained, with four in favor, and none opposed, so moved.

5. Recreation Commission

a. Events-

- i. Fall Events. Ms. Hammond advised that Soccer Season is half done. There was a wedding recently. Mr. Dalrymple reported 150 people, with policeman on duty, clean up spotless afterward.
- ii. Fields.
- iii. Others- Mr. Dalrymple reported the scarecrow has been put up.
- iv. Issues. Ms. Hammond advised there is a rodent problem in the lower shed. They are chewing up nylon bags. Mr. Dalrymple reported there is fast-growing poison ivy.

6. Conservation Commission/SLPC

Chairman Myette reminded that they are looking for members for the Strategic Land Protection Committee which considers needs of the community over the next 20 years if anybody wants to come to their next meeting and bring their ideas. Looking at the possibility of expanding the athletic complex. Ms. Hammond agreed that having Wason Pond was impactful.

7. Master Plan – Projects

a. Pavilion. Chairman Myette advised that the Pavilion which is to serve as a shelter, is in the CIP for this year, he would like it to mimic the covered bridge. A temporary tent, until the Pavilion is built, would serve as extra shelter during the Summer Program. Mr. Landau suggested 12x20 for that tent. Mr. Quinn advised that the first step should be to select the area and begin site work and excavation for the pavilion. Mr. Landau advised that the area should be larger and filled in with crushed stone on all sides. Ideas for types of flooring and roofing were discussed that would maximize ease of maintenance. Chairman Myette suggested 20x40 for the pavilion itself with pavers for the base.

Chairman Myette advised that the Pavilion could not have lights per the terms of the easement.

8. Miscellaneous

a. Security, Cameras, Warden or Ranger

Mr. Landau agreed that cameras were a good idea. Mr. Dalrymple reported that trash pick-up has been going smoother.

Other security measures were considered to limit after-hours use by people driving into the property from out of Town. Gates could be opened and closed and permits or passes could be passed out with license numbers recorded.

b. Barn Siding/Barn

Chairman Myette advised that half the barn was sided. Mr. Dalrymple offered to take care of it. Check to see if there are nails and a nail gun in the barn.

Mr. Landau asked what was going to be done with the barn itself and suggested since the community center can't handle larger groups; the barn would make a nice community center and could be fixed up and heated. An architect could give us some ideas.

c. Brush Pile

Discussions commenced about whether to move the brush pile or contact the Fire Dept. to burn in place.

Next Meeting Date: November 5, 2018

9. Adjournment

Mr. Hadik motioned to adjourn the meeting at 8:28 pm. Mr. Quinn seconded the motion, with all in favor, so moved.

Respectfully submitted,

Daniel Hoijer, Recording Secretary