2	WASON POND CONSERVATION & RECREATION COMMISSION October 2, 2023	
4	Approved Minutes 7:00 PM	
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	Broadcast on Channel 6 and streamed on <u>Government (cablecast.tv)</u> – click "Watch Now"	
8	Members present:	
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	Kathleen Neff Ragsdale, Treasurer	
12	Kristina Snyder Kathy Dircks	
14	Darrell Quinn, Alternate	
1.0	John Dalrymple, Alternate	
16	Members absent:	
18	Sandy Wright	
20	Steven O. Landau, Selectboard Liaison	
20	Guests:	
22	PACT	
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	1. Open Meeting – New Business	
26	Chairman Hadik called the meeting to order at 7:03 PM.	
28	a. Treasurer's Report	
	Ms. Neff Ragsdale reported \$19.36 in electricity expense for the caretaker's cottage for the	
30	month of September. This leaves an available balance of \$2,410.39 or 91.75% of budget.	
32	Ms. Dircks moved to accept the Treasurer's Report. Ms. Snyder seconded the motion. A vote	
34	was taken, all were in favor. The motion passed unanimously.	
)4	b. Approval of Minutes – September 11, 2023	
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38	Ms. Neff Ragsdale moved to approve the September 11, 2023, minutes as written. Ms. Dircks seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.	
,0	seconded the motion. 21 vote was taken, an were in juvor. The motion passed unununousty.	
10	c. Trunk or Treat Car Show	
12	Chairman Hadik reminded the Commission the Trunk or Treat Car Show is October 15th.	
	3. Selectmen's Liaison Update	
14	There was no Selectman present, so there was no report. The Commission discussed who the liaison is and why there is no representation at the meetings.	
16	haison is and why more is no representation at the meetings.	
10	4. Recreation Commission Update	
18	Ms. Dircks reported there are 212 boys and girls enrolled in the soccer program. The Rec Department is looking for lifeguards for next summer. Basketball is coming up soon.	

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- The Trail Ride was successful, with the exception of ground bees causing an incident. The trail
- markers were helpful for emergency personnel to find the site and treat the rider.
- The Commission discussed the limit for sheds being erected on the property.

56 4. Conservation Commission Update

Ms. Snyder reported the brush piles are tentatively planned to be moved over the weekend.

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Ms. Neff Ragsdale said the pollinator garden is thriving.

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5. Ranger John Wright

Ranger Wright was not present at the meeting, so there was no update.

64 6. Master Plan - Projects

Chairman Hadik said the pavilion project is still on hold. There is \$1,000 in the CIP for soil testing for the footings. He will research the details on this.

68 7. Miscellaneous - Old Business

a. Ash Street Bridge

Chairman Hadik said there is no update on funding for the bridge.

b. Wason Pond Wrangler 2024

Ms. Dircks has heard nothing about the Wrangler accounting. Ms. Snyder will speak with Mr.

74 Broadwater.

76 c. Selective Cut - Maintenance

Mr. Dalrymple said the selective cutting of the trees endangering the wires will be completed by the end of the month.

80 d. Selective Cut - Conservation

Chairman Hadik will meet with the Conservation Chair, Victor Chouinard, to discuss this.

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e. Asphalt Damage

Ms. Dircks reported the asphalt in the beach area was damaged by the crane used to remove the trees. There was a suggestion to replace the asphalt with a cement pad. Chairman Hadik will inspect the area and check the easement to see if new impervious surface is allowed.

88 8. Adjournment and set date for next meeting (Monday, November 6, 2023)

90 Ms. Dircks moved to adjourn the meeting. Ms. Snyder seconded the motion. A vote was taken, all were in favor. The motion passed unanimously.

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The meeting was adjourned at 7:31 p.m.

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Respectfully submitted,

96 Beth Hanggeli, Recording Secretary