1	WASON POND CONSERVATION & RECREATION COMMISSION
2	January 6, 2020
3	Approved Minutes
4	
5	Present were:
6	Tresent were.
7	Chris Hadik
8	Corinna Reishus
9	Kathleen Neff Ragsdale, Conservation Rep.
ĺ	Leslie Hammond, Recreation Rep.
11	Kristina Snyder, Conservation Rep.
12	Darrell Quinn, Alternate
13	Chairman Chuck Myette, Selectman Liaison
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15	Absent were:
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17	John Dalrymple, Alternate
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19	Staff Present:
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21	1. Open Meeting
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23	Chair Hadik called the meeting to order at 7:03 PM.
24	Chair Flacik Carrot the moeting to order at 7.03 Tivi.
25	2. New Business
26	2. INCW Dusiness
27	a. Election of Officers (Vice-Chair)
	a. Election of Officers (vice-Chair)
28	Ma Danadala maninatad Carirana Dainhan na Vian Chain. Ma Hammand accorded the metion with all in
29 30	Ms. Ragsdale nominated Corinna Reishus as Vice-Chair. Ms. Hammond seconded the motion, with all in
	favor, the motion passed unanimously.
31	h Tuga suyusula Dan aut
32	b. Treasurer's Report
33	M D 11
34	Mrs. Ragsdale reported one electric bill for the Caretaker's Cottage of \$72 and one electric bill for the
35	bathhouse light for \$16 leaving \$1,138.08 for the year.
36 37	Mrs. Daighus will shook with Ms. Duffy to find out why the hill is so high since the acttors has not been in
38	Mrs. Reishus will check with Ms. Duffy to find out why the bill is so high since the cottage has not been in
39	use since the summer program ended.
10	Mr. Quinn motioned to accept the Treasurer's Report, as stated. Ms. Snyder seconded the motion, with all
‡0 ‡1	in favor, so moved.
12	in javor, so movea.
13	c. Approval of December 9, 2019 Minutes
14	c. Approvar of December 9, 2019 Windees
15	Ms. Ragsdale motioned to approve the December 9, 2019 minutes, as amended. Mr. Quinn seconded the
<del>1</del> 6	Motion. A vote was taken, Mrs. Reishus abstained, approved 4-0-1.
<del>1</del> 7	monon. A voic was taken, mrs. Reishus aostainea, approved 4-0-1.
18	d. Reappointments/Opening
19	a. Mahhammana Ahamil
50	Mr. Hadik noted Leslie Hammond and Corinna Reishus were re-appointed/appointed to the
51	Commission by the Board of Selectmen at their December 19, 2019 meeting. Mr. Hadik noted one open

position remains and Sandy Wright has expressed interest and he will invite her to the next meetings.

#### e. Annual Report

Ms. Ragsdale asked if there were any federal grants available for land purchased with Conservation funds and Mr. Hadik noted there is a federal grant, DRED which is federal money but administered by the State. Mr. Hadik will ask the Town Administrator to look into it further.

Mrs. Reishus noted Recreation does a fishing derby on the  $1^{st}$  Saturday and this year is the  $10^{th}$  year for the Pounder. Ms. Snyder added the date of that is May  $30^{th}$ .

Mr. Hadik noted that he added information about the trail maps being available and the Sky watch event.

Mr. Hadik noted Earth Day is on April 22<sup>nd</sup>. Mrs. Reishus will speak with Recreation about it. Mr. Hadik noted they will pencil in April 18<sup>th</sup> for now. There is a Wason Pond walking club that does trail walks.

Mr. Hadik noted the Timber Framers are set for 2021. Selectman Myette added the interior restoration of the barn needs to be done. Mrs. Ragsdale added utility decommissioning. Ms. Snyder posted some photos online.

### 3. Selectmen's Liaison

#### a. Parking meters, permits and ordinances

Selectman Myette noted Selectman D'Angelo is still researching issues and probably won't use meters. Would like to see permits which could be similar to the Transfer Station sticker, with one permit for the whole Town obtained during car registration process with the Town Clerk. Enforcement could be by ticketing with the proper ordinances in place, otherwise normal fines would be imposed. Exceptions could be made for big events.

Mr. Hadik noted there would be no charge for residents and a sign may be required for non-residents.

Ms. Hammond asked which the Police Department preferred, and Selectman Myette noted they prefer the ordinance and parking stickers. Ms. Hammond noted enough could be charged to cover the cost of the stickers. Mr. Hadik noted there is no charge to residents for the Transfer Station stickers.

#### b. Contract with Alicia Spence for pavilion engineering

Selectman Myette noted the contract has been signed and Ms. Spence should provide something within a month or so. A materials list, site and dimensions will follow. The lumber will cure for a couple of months and the snow load will be calculated.

#### 4. Recreation Commission

## a. Events-

# i. Summer Program

Mrs. Reishus addressed the Summer Program which will be a six-week program.

Topsoil was spread on the infields.

104	The BOS approved picnic tables, through impact fees, which will be anchored.
105 106	ii. Fields
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108 109	iii. Others
110	iv. Issues/concerns
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112	b. CIP projects
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114	There are no projects from Recreation.
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116	5. Conservation Commission
117 118	a. Dooyon undata
119	a. Beaver update
120	Ms. Snyder reported there was no activity and the beaver appears to have moved on.
121	1715. Shyder reported there was no activity and the beaver appears to have moved on.
122	b. Issues/concerns?
123	
124	Ms. Snyder indicated the next presentation will be Pollinator Pathways which explains how to attract
125	beneficial insects. The presentation could be held in the main meeting room in March or be incorporated
126	into Wason in November. Mrs. Reishus recommended using Stevens Hall.
127 128	6 Danger John Wright Tohlad
129	6. Ranger John Wright - Tabled
130	a. Update
131	
132	b. Issues/concerns?
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134	7. Master Plan – Projects
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136	a. Pavilion/Timber-Framer Alicia Spence update
137	Q. Migaellangang
138 139	8. Miscellaneous
140	a. Pedestrian Traffic Count
141	a. Teuestrian Traine Count
142	Mrs. Reishus added to the comments made at the last meeting, that she would like to also see the results
143	broken down into a weekly count.
144	·
145	b. ADA Compliance Ramp
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147	Selectman Myette noted there were no updates.
148	- Od
149	c. Other
149 150	
149 150 151	Mr. Quinn asked about the mountain of fill left behind from the Community Center parking lot and
149 150	

133	9. Adjournment
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157	Next Meeting Date: February 3, 2020
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159	a. Discuss changing meeting date
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161	Mr. Hadik decided to keep the same meeting schedule.
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163	Ms. Snyder motioned to adjourn the meeting at 8:19 PM. Ms. Ragsdale seconded the motion, with all in
164	favor, so moved.
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166	Respectfully submitted,
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169	Daniel Hoijer, Recording Secretary