TOWN OF MONTGOMERY PO BOX 356

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CONSERVATION COMMISSION (MCC) MEETING (unapproved draft) WEDNESDAY, MARCH 4, 2020

The meeting was called to order by Carissa Stein at 5:45 p.m. at the Public Safety Building (PSB) conference room. Attendance: Susan Baker, Joan Hildreth, Parma Jewett, Misty McCartney, Matt Paggi, Carissa Stein. Absent: Charlie Hancock, Sue Wilson. It should be noted that Monica Hill has resigned from the MCC. Visitor(s): None. Additions/Deletions to Agenda – None.

Minutes from November 6, 2019 – Misty made a motion to approve the November 6th minutes; seconded by Parma. Motion passed unanimously; minutes approved. <u>Treasurer's Report –</u> Sue was absent, but Carissa reported that the total of MCC funds as of this date is \$3,783.12. Parma moved that the Treasurer's Report be approved. Misty seconded. Motion passed unanimously.

Planned Events:

- Winter Tracking with Travis Worthington co-sponsored by the MCC and Richford Conservation Commission (RCC) Saturday, March 7th from 9 a.m. to 2 p.m. at the PSB and in the field Plans are all set.
- "What's Your Watermark?" Film & Panel Discussion co-sponsored by the MCC and RCC Wednesday, April 8th at 6:30 p.m. at the Grange—There was discussion re: the panelists for the event. Carissa will be reaching out to them re: the formulation of questions to be addressed. This event will be promoted via the MCC's usual methods.
- Woodcock Evening, Including Potluck with Bridget Butler cosponsored by the MCC and RCC in Richford on April 25th at 7 p.m. -This event will be promoted.
- Tree Sale Spring 2020 on Saturday, May 2nd Order sheets were handed out at Town Meeting on 3/3. Carissa is coordinating this event. It will also be promoted via Facebook and the listserv.
- **Green Up Day (GUD) on Saturday May 2nd** This is the 50th annual GUD. Misty reported that there is a new state-wide GUD coordinator. Misty is the coordinator for Montgomery. All agreed re: the importance of the MCC's support of and involvement in this event. Misty raised the idea of purchasing GUD T-shirts to give to those who help with coordination of the event. After discussion, Matt moved that the MCC authorize up to \$120.00 for the purchase of T-shirts. Susan seconded and the motion passed unanimously. This event will be promoted.
- Bird Watching on the Rail Trail with Bridget Butler May 24th at 8:00 a.m. co-sponsored by the MCC and RCC. All set. This will be promoted. Other Planned Events to Promote RCC:
 - RCC is sponsoring a Grasslands Birds workshop on Wednesday, March 11th at 6:30 p.m. at the Richford Emergency Building.

Proposed MCC Events/Projects:

- Owl Presentation with Kurt Valenta May or June Sue has been in contact with Kurt about this, but she was unable to attend this meeting. Therefore, discussion tabled until next meeting.
- Bat Awareness/Bat Box Sale or Raffle Proposed co-sponsored event with the RCC. Lindsey Wight is interested in doing this around the end of June. Details being worked on.
- **Riparian Restoration Workshop** Carissa raised ideas about the location and focus and all agreed that this would be a great event for the summer. Carissa will talk to the proposed presenter about it.
- MCC 2021 Calendar Parma handed out submission forms at the Town Meeting on 3/3 and already has some submissions. She will send Joan the form for posting on the MCC Facebook page and will send it to Carissa for distribution via the listsery.
- Library Collaboration, Discovery Backpacks, Conservation Corner, Bulletin Board Misty is working on the backpack information. Matt has a book list started and will re-distribute it to other MCC members for review and any additions. Misty and Carissa will work on the bulletin board project, including providing an interactive component to it.
- **Promotional Matchbook-Like Covers with Candy** Parma is working on this.
- **Linking various projects to presentations** Parma raised the idea of doing something with mason bee boxes, blue bird boxes, praying mantis, and/or ladybugs. There was discussion about having a presentation in conjunction with a project. For example, a talk about mason bees along with actually making mason bee boxes. All thought that there would be great options for adults and children. Parma agreed formulate a concept for this kind of event.

Other Business/Discussion:

- Town Forest Signs Tabled Charlie has been working on this but was not able to be at the meeting.
- McGregor Bequest Carissa reported that the MCC should be receiving the check soon, and once received it will go to the Town Treasurer for deposit into the MCC's account.
- Bylaws Carissa reported that she, Sue and Charlie did work on this over the winter and she will send out a draft of their proposal.
- Membership Monica resigned but it was agreed that it would be good to leave the option open for her to return if her schedule allows in the future.
- CC Jamboree Carissa reported on the ideas raised there, including Bioblitz.
- Bringing the Outdoors Indoors with Montgomery Elementary School (MES)— All agreed that the MCC would like to be involved with this.
- Budget The MCC decided to withdraw the \$750.00 request from the Town this year in order to help ease financial pressures the Town is experiencing.

Matt made a motion, seconded by Misty, to adjourn at 7:03 p.m. Passed unanimously. Respectfully submitted by Joan Hildreth