

TOWN OF MONTGOMERY  
PO BOX 356  
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802-326-4719 <http://www.montgomeryvt.us>  
CONSERVATION COMMISSION MEETING (unapproved draft)  
WEDNESDAY, AUGUST 1, 2018

The meeting was called to order by Sue Wilson at 5:04 p.m. at the Public Safety Building (PSB) conference room. (Charlie Hancock joined the meeting at 5:20 p.m.) Attendance: Charlie Hancock (as of 5:20 p.m.), Monica Hill, Todd Lantery, Carissa Stein, Sue Wilson. Absent: Joan Hildreth, Misty McCartney Visitor(s): None

- Additions/Deletions to Agenda – None
  - Minutes from July 11, 2018 - There was not a quorum present to approve minutes of 7/11 because neither Todd nor Carissa had attended that meeting. Therefore, this will carry over to the September meeting.
  - Treasurer's Report/Fundraising Update: The latest balance in the account as of 8/1/18 is: \$10,635.80. This includes \$1,480.00 from memberships. Charlie will get a check for ½ of the Black Lantern fundraiser event held on 7/8/18 to Cold Hollow to Canada (CHC). All thank you notes have been mailed. Monica made a motion to approve, seconded by Carissa. Motion carried 5-0.
  - Planned Events/Fundraisers:
    - o **River Clean-Up – Saturday, Sept. 8<sup>th</sup> - noon to 3:00 p.m.**
    - o **“From Field to Forest” - private land management workshop – Sunday, Sept. 9<sup>th</sup> at 10:00 a.m.** Carissa will make the flyer. Once it's done, it will be posted on the Town's website, Facebook, Town newsletter, Front Porch Forum, the CHC website, and the shared conservation groups calendar. Posters will also be hung around Montgomery (i.e., the two post offices, Sylvester's, Lutz's, Jolley store, and PSB.) In addition, Monica made a motion, seconded by Todd, to donate \$50.00 to Xerces for the 9/9/18 workshop. Motion carried 5-0.
    - o **Town Forest Walk – Saturday, Sept. 29<sup>th</sup> – from 10 a.m. to 1 p.m.** Charlie will make the poster for this event.
  - Proposed Events:
    - o **Fisheries Program** – Todd proposed this event, to be held at the PSB, with Ben Maddox, Bernie Pientke, and Rich Langdon as presenters. He will work on a date, either 10/3 or 11/7, and get back to the MCC.
- OTHER BUSINESS/INFORMATION - None

Sue made a motion, seconded by Monica, to adjourn at 5:50 p.m. Motion carried 5-0.

(Please note: The above minutes were taken by Sue Wilson in [Secretary] Joan Hildreth's absence from the 8/1/18 meeting, and then transcribed by Joan.) Therefore, minutes taken by Sue Wilson were transcribed by, and respectfully submitted by, Joan Hildreth