



TOWN OF MILTON CONSERVATION COMMISSION PUBLIC NOTICE OF MEETING & AGENDA

Meeting Type: Regular
Date: Tuesday, August 25, 2015
Time: 6:30 p.m.
Place: Municipal Building Community Room
Address: 43 Bombardier Road, Milton, Vermont 05468-3205
Contact: (802) 893-1186
Website: miltonvt.org

Judith Kinner, Chair

Bonnie Pease

Laurie DiCesare

Dan Gaherty

Jay Maurice

1. Call to Order

2. Attendance

3. Agenda Review

4. Public Forum

The public may attend and be heard in accordance with Vermont's Open Meeting Law (1VSA312).

5. Old Business

5(A). Election of Officers

Action: Elect Chair, Vice-Chair and Clerk.

5(B). Town Forest Map and Brochure

Action: Review map and brochure and identify any revisions.

6. New Business

6(A). FY2016 and Calendar Year 2016 Meeting Schedule

Action: Review meeting schedule, identify conflicts/issues, establish near-term work plan, and approve schedule.

6(B). Conservation Commission Bylaws

Action: Review Bylaws last updated in 1994; identify any needed amendments; it is best practice to conduct an annual review to keep these current.

6(C). Eagle Scout Project Identification

Action: Identify some project options for an Eagle Scout for discussion with Scout at next meeting.

6(D). Conservation Commission Archives

Action: Discuss commitment to a Google platform for archival material and working documents.

7. Staff Updates

7(A). Mini Recreational Trails Grant Program Status & Volunteer

Waiting on Grant Agreement from the State. It's in their business office for review. Expect it to arrive by Labor Day. Received two calls from potential volunteers for the project.

7(B). Major Recreational Trails Program Grant Permitting Status & Impact on RFP/RFQ

Wetland permitting will not be waived. FPR recommends that the project scope not be altered until the exact wetland permitting cost is known. Staff is investigating State and Army Corps permitting process and requirements to determine cost. Also waiting on Grant Agreement from the State.

7(C). Eagle Mountain Kiosk Installation

Lake Champlain Land Trust will be installing the informative welcome panel at the Henry Road kiosk soon. The Commission may want to consider a duplicate panel at the Cold Spring Road kiosk.

7(D). Fellowship of the Wheel Mountain Biking Collaboration Update

No movement on this project due to available staff resources.

7(E). Milton Pond Dam Update

Vegetative maintenance at the dam will not begin until the fall when the ground is drier. Public Works is seeking a quote to stabilize the dam for Capital Improvement Planning.

7(F). Stream Team Outreach Project

Staff informed the Winooski Natural Resource Conservation District that the Commission's preferred collaboration is a Rain Barrel Workshop. They will reach out to the Town early in the new year to identify a 2016 date.

7(G). Milton Activities Fair on 9/8/2015 at Milton Elementary/Middle School from 6-8 p.m.

Staff has booked a table for the Commission at the Activities Fair. Pease has volunteered to staff it.

7(H). Citizen Planner Development

There were several training opportunities featured in the last Department update. Commissioners who wish to participate in any fee-based event must coordinate registration with Staff.

8. Approval of Minutes

8(A) July 14, 2015

9. Adjournment



Jeff Castle, Town Planner