

CC Meeting 5/26/2016

Present Ed Mellett, Dick Pardis, Lawrence Benoit, John Normand

Meeting called to order by Ed at 7 PM. The minutes of April 20<sup>th</sup> were approved as written.

The minutes of 1/20 and 2/17 were reviewed and a motion was made and seconded to clarify that the monies for the law firm to oppose Northern Pass and the monies for the hiring of the wetland scientists to do the assessment of the NP on the wetlands should be coming from the Conservation Fund. The motion passed unanimously.

Ed showed the members a proof for the No Dumping signs that Crompton signs would make. A motion was made and seconded that we purchase 6 signs and that the monies come from the Conservation Fund. The motion passed unanimously.

The Bag Hill gate is now open.

Ed reviewed the discussion that he is having with Becky on the money accounts that the CC have control over. It was agreed that the CC would like to keep the accounts the way they are and not create a new account. Ed has e-mailed the AOCC for advise but has not heard back from them.

Ed reviewed the NP application and the filings that have been to date for the town. The deadline for the decision has been pushed back to Sept. of 2017. To date we have been billed for \$5517.15. It was generally agreed that we should not spend more than the \$10,000 from the Conservation Fund.

The CC decided the next meeting would be in September.

Ed and Lawrence agreed to put the signs up on Bag Hill and remove the tires that have been dumped.

The meeting adjourned at 7:45.

Respectively submitted ;

Ed Mellett