

Members: Members: Chairman Carsten Springer, Allan Hess
Patty Shogren and Ed Lang (alternate members)

Absent: Jason Holder, Bobby Loree, David Caillouette

Others in attendance: none

Meeting called to order @ 7:30PM and televised. Patty and Ed appointed as voting members.

Pledge of Allegiance was recited by those present.

Carsten thanked Mary Ann DiStephano for all the work she is doing 'behind the scenes' and thanked Patty Shogren for covering the meeting when Mary Ann could not attend.

Minutes: Allan made the motion, seconded by Carsten, to accept the June 1, 2017 minutes as written; Motion passed.

Non-public Minutes: Allan made the motion, seconded by ED, to accept the June 1, 2017 minutes as written; Motion passed.

Old Business: Carsten stated that Michelle from Iron Man contacted him and said the truck was ready to pick up the metal that was gathered and piled up by the county work crew. He noted that the work crew spent three days with Conservation members and the Highway Department and filled the town truck 2-3 times with firewood for the outdoor wood-burning stove at the highway garage. Carsten also noted Ed and Bobby and chipped all the tops of the downed trees allowing access for the crew.

New Business Carsten stated that Allan had used his excavator to remove the topsoil for future use to prepare the area that is being graveled for parking. Allan noted that Downey Shea, who purchased the former Hoyt gravel operation, was really helping Conservation out with the parking lot. He stated he removed the barriers that were currently blocking access and gravel would begin to be delivered by Downey in the next 2-3 days.

Carsten noted that 50% of the Solitude Lake Management bill for milfoil work had been paid by the town. The town contributed \$4515.70 leaving a remaining balance of \$5484 to be paid by LPPA and the state. It was noted that the state had lowered their contribution from 40% to 30% and Patty stated that LPPA representatives would most likely come before the BOS for additional funds.

Carsten asked that a 2-3 sentence memo be sent to LPPA to follow up on their research of alternative methods for addressing the milfoil. He is concerned that the state may back out of contributing altogether and there is no guarantee that the town will continue to fund 50% of the cost.

Adjournment: At 7:30pm Patty made the motion, seconded by Ed, to adjourn; motion passed.

Respectively,

Patty Shogren (temporary recording secretary)

Amended/Approved on 8/17/17 by majority of the Commission