MINUTES

Members present: Chuck Mitchell, Chair, Jim Cropsey, Paul Rushlow, Bob Hardy, Ben Wadleigh and Kathi Mitchell.

Minutes: Kathi Mitchell moved, seconded by Ben Wadleigh to approve the minutes of October 19, 2015 as read. Motion passed.

Checklist update: Members reviewed revisions to the Check List for Presenting Projects and made additional changes to be reviewed at the next meeting.

Ernie’s/Salmon Run update: Chuck Mitchell reported that the fencing has been installed. He will install posts and attach a chain to close off the parking lot once it snows. He has purchased 20 lbs of wildflower seed which need to be cast just before the ground freezes so that it doesn’t germinate this fall. The kiosk for the river trail has been installed. There will be a public celebration of the completion of “Ernie’s/Salmon Run” and the trail held in the spring.

The following invoices were reviewed, discussed and approved for payment:

1. Ben Wadleigh moved, seconded by Bob Hardy to pay Paul Rushlow $125 for treatment of invasive species. Motion passed.

2. Ben Wadleigh moved, seconded by Paul Rushlow to reimburse Chuck Mitchell $360.87 for wildflower seed. Motion passed.

3. Ben Wadleigh moved, seconded by Bob Hardy to pay the water bill in the amount of $18.12. Motion passed.

4. Kathi Mitchell moved, seconded by Bob Hardy to pay T-N Aqueduct $99.95 for the installation of the hydrant. (The majority of the bill was a donation by T-N Aqueduct) Motion passed.

Correspondence:

- LRPC Annual Report
Other:

- After discussion, Kathi Mitchell moved, seconded by Ben Wadleigh to recommend that the Commission Secretary’s rate of pay be increased from $21.08 to $22.50 as of Jan. 1, 2016. Motion passed.

- Bob Hardy announced that the Christmas Parade will be held Dec. 5.

- The December 21, 2016 meeting will be held at 6 pm.

Meeting adjourned at 8:25 pm.

Respectfully submitted,

Eliza Conde, Secretary

Minutes approved 12-21-2015