

West Windsor Conservation Commission

Ted Siegler (Chair), Bob Smith, Win Johnson, Mark Nowlan,
Barb Gerstner, Cathy Boedtker, Laura Stillson

December 13, 2010

Call to order 7:00 PM, Story Hall, West Windsor

In attendance: Ted Siegler, Barbara Gerstner, Cathy Boedtker, Laura Stillson, Mark Nowlan, Win Johnson

Guest: Dennis Lemire (VAST, WW Moonlighters), Glenn Seward (WWSB), Peter Helm (UVLT), Merle Bushkin, Rena Lustberg, David Lustberg

Approval of November, 2010 minutes

Motion by Mark Nowlan to approve minutes

Seconded: Barbara Gerstner

Vote: Unanimous

Peter Helm discussed changes to be made with the Greenall trail easement with West Windsor. Discussion followed.

Ridge line - Discussion was tabled to the next meeting when John Broker-Campbell (SWCPC) and Hal Pike (WWPC) could attend.

Drafts of the Bernatchez easements were reviewed and discussed. The easements will be put on the December 21, 2010 select board meeting agenda for action.

Budget – Previous years' budget has been \$4,000. Discussion on anticipated costs followed.

Motion by Win Johnson to take \$2500 from the 2010 CC operating budget for the town forest survey.

Seconded: Mark Nowlan

Vote: Unanimous

Motion by Ted Siegler to ask for \$2,000 for 2011 with \$2,000 to go into a new budget item for the conservation fund.

Seconded: Win Johnson

Vote: Unanimous

Motion by Mark Nowlan to go into executive session in regard to the Pakenham License and Easement Agreement, the matter reflecting threatened or pending litigation.

Second: Barbara Gerstner

Vote: unanimous.

At the conclusion of the executive session, a motion was made and seconded and unanimously passed to come out of the executive session.

Motion to adjourn the meeting at 9:07 pm by Mark Nowlan

Next meeting– January 3, 2011

Respectfully submitted
Sue Greenall - secretary

DRAFT