## Minutes - Meeting of the <u>Hogback Preservation Commission</u> 5 p.m. Monday, May 8, 2017 Marlboro, Vermont Town Office

Called to Order at 5:02pm

Present: Michael Purcell (chair), David Elliot, Ed Metcalfe, Malcolm Moore

Absent: Sarah Grant, Christine Colella

Guests: Diana Todd for HMCA, Adam Gebb for Marlboro Conservation Commission

Minutes of meetings January 9 and March 13, 2017 were approved, nem. con.

### **Reports**

### HPC Chair's Report:

Mike Purcell and Diana Todd met twice with the Selectboard, to discuss budgets and T-Bar lift parts.

Mike Purcell anticipates building a loop trail north of the ski area.

#### **HMCA Report:**

Diana Todd emailed an "HMCA Activities Update" before the meeting, and a proposed paper titled "HPC/HMCA – What's the Difference?"

Proposed paper to be revised by Malcolm Moore and Bob Anderson

#### **SVNHM Report:**

Turtle tank may need repair or replacement.

Progress at former Skyline? Possibly brewery.

Castle repair may proceed in July.

# **Old Business**

Biodiversity study – the committee met recently, revised the RFP. Contract to be with HMCA.

Historic buildings: Quonset hut OK; maybe demolish First Aid building; Benedict cottage OK.

# **New Business**

Process for special use permits discussed.

For permit criteria & rules, see the Management Plan and the VLT Easement.

Adam Gebb proposed that an area be designated as "Sanctuary" for climax species.

This will be considered as part of the Biodiversity Study.

**Adjourned** at 6:50pm

Next Meeting: July 10, 2017