

Regular Meeting of the Hogback Preservation Commission
5 p.m. Monday, November 13, 2017
Marlboro, Vermont Town Office

Minutes

Present: Michael Purcell (chair), Christine Colella, Sarah Grant, Ed Metcalfe, Malcolm Moore

Absent: David Elliot

Guests: Nancy Anderson, Staley McDermet, Diana Todd, Amanda Whiting - for HMCA
Jennifer Garrett - for Vermont Land Trust

1. Call to Order – 5:02pm

2. Review of Agenda

3. Approval of regular meeting minutes (9/11/17) to be revised

4. Reports

- Chair's Report – will be focusing on new business.
- HMCA Report – Diana – see report emailed to HPC members
- SVNHM Report – Ed – nothing to report

5. Old Business - postponed till after presentation by VT Land Trust

- Biodiversity study update – nothing to report. (discussed in HMCA budget).
- Historic buildings disposition (including a discussion of 11/6/17 sites visit) – budget must review. Ed – up to “castle” and many improvements, repaired roof on S. face side and found many parts needing replacement (foundation, floor joists, rafters). Bill for \$2500 for work – does not include hours. Needs door to keep weather out. Inside freshened up. Needs window. Needs graffiti clean up.
- Discussion/review on proposed Rules of Procedure - changes approved unanimously. A copy of the new procedures will be sent to Selectboard.
- Special Use Permit application process for functions at Hogback – 2 forms that must go through the town offices. HPC discussed concern of use. There is a form for use in the management plan. Need to create a form for Hogback use. Town Clerk said sounded reasonable. A proposed form will be drafted for review and approval of Selectboard.

6. New Business

- Land Trust Easement presentation by Jennifer Garrett from VLT
- VAST Application review
- HPC budget planning/incorporating the HMCA budget – proposal 2018 reviewed
 - Biodiversity study – on hold until HMCA has a proposal

7. Adjournment: 7:45 pm