

Notice of Regular Meeting of the Hogback Preservation Commission
5 p.m. Monday, January 14, 2019
Marlboro, Vermont Town Office

Draft Minutes

Call to Order 5:02pm

Review of Agenda

Attendees: Mike Purcell, Malcolm Moore, Sarah Grant, Christine Colella, Diana Todd (HMCA)

Absent: Ed Metcalfe

Approval of regular meeting minutes (11/12/18) – approved as amended

Reports

Chair's Report – See agenda below

HMCA Report – Diana reported – discussed the HMCA report
Logo is great! It's for the Association, not the area.

SVNHM Report – Ed absent

Old Business

- **Special Permit form** – working group meeting (Michael, Diana, Forrest, Nancy, and Jack). Bottom line: Jack Witness offered to re-draft in the format of the Town of Marlboro permit forms. This will allow consistency and synergy with other special town permit forms. We are making progress and the process is still being overseen by Forrest. 2nd draft coming...
- **First Aid Building status update** – TAM and Don Yanke: estimate around \$8500. Same as Raeph Southworth so we can consider all contracts. This will be included in the budget. Based on VT "Alt work practices" Looking further: grade, fill, seed and hay, check on contractor's insurance meets requirements of the Town.
- **National Grid License** – Nat'l Grid strike is over, settled last week. Hoping to hear from Nat'l Grid re: road repair. Sending a reminder to them about road and gate
- **HPC Budget** – HMCA passed budget and request made to HPC.
- HPC discussed the budget. Unanimously approved to submit to the Selectboard
- **Raise the Rate-** recommended we go to Town to raise the rate on the \$95K CD.

- Withdraw funds from CD? Do not need to pay a penalty on the entire amount and must pay a penalty on the amount withdrawn. HPC voted unanimously to have CD moved to a higher rate.

New Business

- **Trails Policies and Management Plan update/revision** – will wait for information on the Biodiversity study to see about trails and management plan. HPC members will commence review of the Management Plan and revisions will be discussed at future meetings.
- **Brewery Proposals** – Discussed with the brewery some options for memorabilia. Discussed use of the Hogback for special use. Talks will continue.
- **Porta Potty** – Discussed placement of porta-potty and consensus was that there is no need.

Adjournment: 6:37pm