

Notice of Regular Meeting of the Hogback Preservation Commission
5 p.m. Monday, March 11, 2019
Marlboro, Vermont Town Office

Notes (not minutes, no quorum)

1. Call to Order: 5:03 – **no quorum** – please see things in bold that we discussed while John was at the meeting.
2. Attendees: Mike Purcell, Christine Colella, John Nevins jlnpix1@gmail.com (resident), Jack Witness (HMCA), Dianna Todd (HMCA)
 - Absent: Ed Metcalfe, Sarah Grant
3. Review of Agenda
4. Approval of regular meeting minutes (01/14/19) – **no quorum, could not approve**
5. Election of officers/Rules of Procedure – John Nevins attended the meeting and is expressing interest in joining the Commission.
6. Reports
 - a. Chair's Report – no quorum – wanted to discuss Old/New Business
 - b. **HMCA Report** – HMCA Activities update attachment.
Funds for meetings are great! Share: Tracking clinic on Hogback. 4 people from Bennington on email list from the Moose talk. These evenings are attracting people not just from Marlboro but from surrounding community.
 - c. SVNHM Report – Ed Metcalfe was not present
7. Old Business
 - Special Permit form
 - First Aid Building status update
 - **National Grid License** – quickly discussed telecommunications tower. ~ \$5000-7000 (Mike did not have that information available) per year/5 year lease and Nat'l Grid must maintain the road. CPI increases will increase amount based on yearly inflation.
 - **Trails Policies and Management Plan update/revision** – while we wait for next HPC meeting, HMCA will share with Forrest and VLT.
8. New Business
 - **Hogback Finances and Endow Fund discussion** – Nancy was not available and Jack provided a great overview of the fiscal budget and history of the endowment fund.
 - **VLT** – wildlife, human recreation, forestry – reason for conservation area. It is our job to strike the right balance.
 - **Coming Soon:** Review of management plan now that Biodiversity Study is complete

9. Adjournment: 6:12pm, Next meeting: May 13