

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

**Minutes**

- 1. Call to order:** 5:00pm
- 2. Attendance:** Mike Purcell (chair), Ed Metcalfe, Sarah Grant, John Nevins (also present: Diana Todd & Jack Widness, HMCA)
- 3. Review agenda**
- 4. Approval of regular meeting minutes (09/09/19)**
- 5. Reports:**
  - a. Diana reported on nine various activities that took place since her last report in early Sep, including but not limited to: extensive invasive plant ID and abatement, and site work around the historic Bishop homestead.
- 6. Old Business:**
  - a. Special permit form: No activity.
  - b. First Aid Building status update: Additional repairs required next year.
  - c. National Grid License: Select board clarification is requested on the disposition of the \$9k/annum lease income.
  - d. Trails, Policies and Management Plan update/revision: Diana suggested that we wait for guidance on the expected rollout of VLT forest management grants expected in the coming year. The commission members agreed.
  - e. Oil Spill from Metcalfe Residence: Ed reports that the contaminated material has been gathered into a covered heap and arrangements have been made for its removal by the end of this month.
  - f. ESH Modified Plan Approval: Pending.
  - g. VAST Permission Form: No activity.
- 7. New Business:**
  - a. 2020 Budget: A level-funded budget proposal will be submitted with a consolidated total of \$14,637.
- 6. Adjournment**