Minutes Marlboro, VT Conservation Commission Wednesday, November 2, 2022 @ 6pm

<u>Attendees:</u> Eva Grimaldi, Lindy Corman, Lucia Kloster, Hanna Brookman, Emily Falta, Hunter Jack – Commission Members; Nick Morgan, Town Administrator. Mike Purcell was unable to attend.

Identify Any Changes to Agenda: None **Scheduled Business**Unscheduled Open Public Comment - None Approval of Minutes – NA for this meeting

New Business

For this meeting there were four members of the Conservation Commission along with two other participants looking to join the Commission (Hanna & Lucia). Hanna and Lucia were put forward as candidates and the Commission asked Nick to bring these names to the Select Board for approval.

Following a general discussion of organizing the Commission, how the Commission would operate, and what kind of mandate the Commission had, the Commission moved to first order of business: Electing Officers. Eva was nominated as Chair, Lindy as Vice-Chair, and Emily as Secretary. Eva and Lindy put forward occupying these positions for a period of six months before the Commission would revisit and either extend the term or elect new officers. The nominations were discussed, moved, seconded, and approved unanimously.

Nick advised the Commission of the schedule per "open meeting law" for the production of agendas and minutes.

The next item discussed was meeting schedule and it was determined that the Conservation Commission would meet regularly on the first Wednesday of the month at 6pm at the Town Office (and via Zoom) – next meeting scheduled for Wednesday, December 7, 2022. It was also noted that should it become necessary to meet more frequently that this would be revisited at that time.

The Commission asked Nick to establish a Commission email address using < MarlboroConservation @gmail.com >. Nick noted that he would establish this email address and advise the Commission if a different address was needed and what the password would be.

Nick also brought up the Conservation Commission webpage on the Marlboro Town website. The Commission agreed to review the existing webpage, review other town's webpages and determine the best way to proceed with the website, aside from standard uses of posting agendas, minutes, etc. Nick noted that as the Town's "Site Master" he would handle adding things to the website at the Commissions direction, as well as helping to prepare, write, and promote Commission initiatives on the website, and other "social media" such as Front Page Forum and Facebook where appropriate.

Items on the radar for the webpage: New Mission Statement Sub-pages for resident information Contact information

Meeting was adjourned at 7:30pm