

Regular Meeting of the Hogback Preservation Commission
5 p.m. Monday, March 13, 2023
Zoom Call Meeting Online

<https://us02web.zoom.us/j/82584297795>

Meeting ID: 825 8429 7795

To join by phone: 1-646-558-8656

Passcode: 417669

Minutes

Call to Order: 5:05pm

Attendees: Sarah Grant, Mike Purcell, Ed Metcalfe, Christine Colella, John Nevins, Louis Tognan

Review of Agenda

Election of Officers: All approved unanimously.

- Chair: Mike Purcell
- Vice Chair: Ed Metcalfe
- Secretary Pro Tem: Will continue to float this position.

Rules of Procedure – stop into Town Offices to sign with Forrest for adoption. Rules of Procedure approved unanimously.

Approval of regular meeting minutes –

- Christine will be collecting minutes and getting those to Marlboro offices.
- Additionally, Christine will check in on HPC terms. The Marlboro site states:
Members: Edward Metcalfe (2022), Sarah Grant (2022), Michael Purcell (2022),
Chair, Christine Colella (2020), John Nevins (2021) Vacancy (2021).

Reports

Chair's Report –Worked on castle. Town is still working re: money to address the first aid building grant (will discuss the end of this month).

HMCA Report - No reps from HMCA due to meeting conflicts and illness.

Be sure to review the HMCA Activity Report for March 13, 2023 HPC Meeting – report was read at the meeting to update the HPC.

SVNHM Report –

Process of hiring a new Executive Director – excellent candidates
Lease is up in building in 15 months.

Old Business

- **Organizations Merger** – still up in the air, it's a process.
- **Management Plan Update** – need to get together as a committee. Better definitions are necessary. Review and amendments are necessary. HPC members are to review the present management plan, start reviewing, and highlight any concerns/updates for consideration.
 - **Link to [Hogback Management Plan](#)**

New Business

- **Quonset Hut:** Request from VAST association re: Quonset Hut rehab & use – shelter.
 - HPC reviewed: III Permitted Uses of the Protected Property. 8. – Quonset Hut can and does meet criteria of Conservation Easement based on this quick review.
 - Review of Hogback Management Plan necessary as well.
 - Continued conversations about this potential project will continue as Mike meets with VAST and provides us with an update on next steps.
- **National Grid renew lease** – Bob Fisher to assist in ensuring compliance and increase the fee.
- **Conservation Commission** – ash trees and ash borer potential project – investigating ash trees along the road and state is suggesting trail head, area around schools, to determine extent of invasion and clean.

Adjournment: 6:02pm

Next Meeting: May 8, 2023

Respectfully Submitted,
Christine R. Colella, HPC
3/13/2023