

**NORTHFIELD CONSERVATION COMMISSION**  
**Minutes of the Meeting on October 16 2019**

- I. ROLL CALL:** John, Joe, Debbie, Laura, Russ, Nathaniel.
- II. PUBLIC PARTICIPATION: Brad Johnson:** Brad expressed interest in helping the NCC with the Town Forest Stewardship Plan and the updated forestry plan. He brought up the topic of carbon sequestration credits for the Town Forest.
- III. APPROVAL OF MINUTES:** On a motion by Laura, 2<sup>nd</sup> by Joe, minutes of September 18, 2019 were approved; unanimous.
- IV. DISCUSSION**
- a. Town Forest Stewardship Plan: Edits to the plan were discussed and a memo to the Select Board regarding changes in the plan was reviewed and modified. On a motion by Laura, 2<sup>nd</sup> by John, the memo and changes to the Town Forest Stewardship Plan were approved; unanimous (Nathaniel left early).
  - b. AVCC Meeting: Ruth attended and will share information at our next meeting.
  - c. Signage for Town Forest; boundary marking etc.
  - d. Emerald ash borer follow up: Waiting to get the map from Central VT regional planning. Money for inoculation is in our budget. Still need to work out specific details of a comprehensive plan.
  - e. Conservation Fund: Balance sheets for the general fund account and the special revenue, Conservation Fund were obtained by Debbie from Laurie in finance. We can expect to see a \$400 check from Ironwood Adventure works for the Paine Mountain Trail race added to the Conservation Fund.
- V. ADJOURNMENT.** On motion by Russ, 2<sup>nd</sup> by Joe, the meeting adjourned at 6:45; unanimous.