



Mason Conservation Commission Minutes

June 20, 2019
7:00 pm to 9:30 pm

In Attendance

- Barbara DeVore
- Bob Dillberger
- Rosanna Nadeau
- Liz Fletcher
- Bob Larochelle

Bob D. moved that we pay SRW Environmental Consulting, LLC \$2000 for Phase 1 Phase I Environmental Site Assessment for lot B-4-2. Liz seconded. Voted unanimously to pay from the Conservation General Fund.

Rosanna Nadeau moved that we pay Bob D. \$48.36 for LCHIP Grant Application expenses for B-4-2. Bob L seconded. Vote passed unanimously to pay from the Conservation General Fund.

Bob D. moved via the following resolution (recommended by the Land Trust Alliance) that the Mason Conservation Commission adopt standards 11 & 12:

Whereas the Mason Conservation Commission has reviewed Land Trust Standards and Practices first published by the Land Trust Alliance in 1989 and with the most recent revision effective February 3, 2017; and,

Whereas the Mason Conservation Commission agrees that Standards 11 & 12 are the ethical and technical guidelines for responsible operation of the Conservation Commission;

Now, therefore, be it resolved that the Mason Conservation Commission hereby reaffirms and commits to implementing the Standards 11 & 12 as guidelines for the organization's operations.

Reviewed LCHIP application and budget and agreed it was reasonable for submission to LCHIP.