Select Board & Conservation Commission Meeting, August 9, 2023

In-Person Meeting at the Town Office, with Zoom Video Conferencing

STCC Commissioners present: Neil Cambridge, Linda Garat, Catherine Lerme, Leslie Spear, Henry Spencer, Sondra Wallace

Associate Members present: Sally Merchant; Theo Pratt via Zoom

Select Board Members present: Jeff Northgraves, Sue Snow, John Spear

Town Administrator: Terri Baines

**I.**  **Call to Order**. Henry Spencer, Outgoing STCC Chair, called the meeting to order at 5PM.

**II. Election of Officers (rescheduled from July 12 meeting).** The election results are as follows:

 Sondra Wallace – Chair

 Henry Spencer – Vice-Chair

 Linda Garat - Secretary

**III. Adjustments to Agenda.** None.

**IV. Discussion concerning Cline and Smith properties (with the Select Board).** Jeff Northgraves, Chair of the Select Board, called this part of the meeting to order at 5:10PM. Please refer to the Select Board Minutes for a description of the proceedings.

**V. Review and Approval of Prior Meeting Minutes (July 12, 2023).** Unanimously approved.

**VI. Old Business.** Tabled until next meeting.

A. Update on Community Resilience Committee.

B. Update on greenhouse gas project.

C. Update on Knox County Conservation Commissions Working Group.

**VII. New Business.** Tabled until next meeting.

**VIII. Correspondence.** Tabled until next meeting. (We agreed we would consider Leslie Spear’s draft form letter replying to incoming correspondence. Leslie will circulate the draft before the September meeting.)

**IX.** **Items for next Agenda.** As above.

**X. Adjourn**. A motion to adjourn was made by Sondra Wallace at 6:10PM, seconded by Leslie Spear. The motion passed.

*STCC approved on September 13, 2023.*