

Chichester Conservation Commission Special Meeting
Minutes of Special Meeting July 16, 2020
Carpenter Park Pavilion

Voting Members: Bob Mann, Zack Boyajian

Voting Alternate: Charles Kojigian

Call to Order: 6:00 pm

Agenda:

NRI: This meeting was called to discuss completion of the Natural Resources Inventory by Moosewood Environmental. By email of 7/10/20, Jeff Littleton proposed eliminating the public presentation from his contract and adding costs for analyzing and presenting conservation focus areas and additional printing costs for a net cost increase of \$700. There was concern about paying additional printing costs when that was already included in the contract scope of work. We also discussed means of meeting the additional cost as we had previously approved withdrawal of only the initial contract fee of \$7,480 from the conservation fund. Action was deferred on this matter until the August meeting as well as discussing the practice of holding a public hearing for all conservation fund expenditures. No action was taken due to lack of a quorum.

Spaulding Town Forest: A wetlands permit by notification has been completed for the parking area design, which is now ready for contractor quotes or bidding. Three quotations needed under town purchasing policy for projects under \$10,000. As this project may exceed that threshold (and the purchasing policy is under revision) we may need to discuss quotes vs. bidding with Selectmen. Bidding is not preferred.

Next meeting 8/3 at Carpenter Park, 6pm

Minutes by R. Mann

Approved:

