Attending: Peter Carbonneau, Tim Williams, Luther Kinney, Margo Connors

A. Discussion regarding how to distribute monies from Conservation Fund and recent timber harvest. Those in attendance agreed that we would use the same application for both with some modifications. SHCC will ask Select Board for their input on the process as well as how much autonomy SHCC has in giving out grants or money for specific projects.

B. SHCC agrees to give Ammonoosuc Conservation Trust (ACT) $600 for Foss Forest project, including signage, benches, map making, design and printing. Margo will ask ACT for another letter of request with the understanding that they will also send a brief report and actual budget to the SHCC upon completion of the trail (including photos).

C. Margo will work with Janel on planting plan for Town Hall.

D. Discussion re status of Northern Pass.

E. Discussion regarding what an individual landowner can do cutting in wetlands on their property.

F. Margo will send around new DES information on Shoreland Protection Act.

Respectfully Submitted,

Margo Connors, acting secretary