

Minutes of January 16, 2019
PHP Trustees

Present: Betsy Whittaker, Richard Epstein, Carolyn Mayo-Brown, Elizabeth Catlin, Maria Glabach, Lewis White, Zeke Goodband, Jerelyn Wilson

Absent: Ed Anthes

Betsy called the meeting to order at 5:00 p.m.

11/8/18 Minutes unanimously approved upon motion by Zeke, seconded by Jerelyn.

Betsy, Ed and Carolyn had a 12/6/18 meeting with Road Foreman Lee Chamberlain and property owner Debbie Brookes to discuss clearing the summit with town mower. Lee says he thinks town crew can do it this spring. Discussed access strategy over Debbie's property (dismantle wall, disturb land as little as possible, drop a tree to block access, and disguise the access).

Zeke made motion to give Lee permission to try to cut existing growth on the PHP summit in the spring as soon as conditions allow. Richard seconded.

Discussion of motion:

It is the lowest cost option: work would take a day and cost \$450-\$600.

Who should pay? This year the cost will have to be assumed by PHP fund because it is too late to include it in the town budget. The PHP trustees will request that in the future the town will include maintenance of the summit in its budget. It is still to be determined if the town equipment will be able to handle the task.

The Dummerston Conservation Commission will help publicize the need for volunteers to assist with moving the stone wall on the day of the work.

Can we find a permanent access to the property? Debbie raised this as a future concern. Talked about asking Debbie to consider an easement because she is in support of PHP.

Motion unanimously approved. Lee should report back to Trustees.

Betsy requested that a new chairperson be appointed. She may be able to chair the next meeting.

Next meeting will be after Lee mows, so May or June.

Betsy made a motion to adjourn the meeting. The motion was seconded by Carolyn. The meeting adjourned at 5:30.