

UNAPPROVED

PROSPECT HILL PASTURE MEETING MINUTES

May 1, 2024

This meeting was called to order by Rick Mills at 5:30 pm at the Town Office in Dummerston, Vermont.

Members present: Maria Glabach, Alex Wilson, Todd Davidson, Tom Nolan, Paul Adler, Rick Mills

Also present: Ed Anthes

Resignations:

On a motion by Alex and second from Tom the Trustees voted 5-0 to accept the resignations of Ed Anthes, Richard Epstein and Carolyn Mayo-Brown. The Trustees appreciated and thank them for their time.

Appointments:

On a motion by Maria and second from Alex the Trustees voted 6-0 to appoint Christine Geopp, David Greenwalt, Lynn Levine, and Jesse Wagner as Trustees.

Election of Officers:

On a motion by Rick and second from Alex the Trustees voted 6-0 to name the following officers:

Chair, Rick Mills
Vice-Chair, Jesse Wagner
Clerk, Todd Davidson

Previous Meeting Minutes:

Tabled until all Trustees have reviewed the minutes from August 26, 2020. Which can be found on the Town website under Selectboard minutes.

New Business:

Informal discussion of maintenance and the hurdles to do so. Getting equipment up to the field is the main challenge. Lee Chamberlain was actually there and said a small tractor could probably get up there but the town's equipment is too big. A 'field trip' with the PHB would have to be warned as a meeting if the count exceeded four. Contracting, outside of town labor, would have to go out to bid. Lee seemed open to looking at the last part of that possible access. The right sized tractor was not further discussed.

Meeting schedule/Proper procedure:

Both Selectboard & Residents time needs to be considered. Possibility of 4 times (quarterly) a year plus 'as necessary'. Discussions of Prospect can be held non-quorum at Conservation Commission meetings but actions and decisions need to be made at PHP Trustee meetings.

There being no other business to come before the Board, Alex made the motion and second from Maria, the meeting adjourned at 6:05 pm.

Approved

Rick Mills, Chair

Jesse Wagner, Vice-Chair

Submitted by Maria Glabach