

Fayston Natural Resources Committee

May 14, 2014

Minutes

Present: Ky Koitzsch, Lisa Koitzsch, Ned Kelley, Gene Fialkoff, Carol Chamberlin, Stan Button

ACTION ITEMS FOR NEXT MEETING

Carol: Work on final report for barn roof funding
Stan: Finish shed roofing, submit bills for repayment, ask Cyndee for photos
Lisa: Help Carol with final report for barn roof funding
Ky: Finish shed roofing with Stan

1. Election of Officers and Meeting Schedule

Carol was elected as Chair for a one-year term and Ned was re-elected as Treasurer for a one-year term. All members will take turns taking minutes throughout the year. Meetings will be held on the first Tuesday of every month. The schedule for the rest of the year is as follows:

June 3 – Ky will take minutes

July 1 – Stan will take minutes

August 5 – Gene will take minutes

September 2 – Ned will take minutes

October 7 – Ky will take minutes

November 4 – Lisa will take minutes

December 2 – Stan will take minutes

2. McCullough Barn

Shed roof is nearly complete. The next step is to order tin and install. Ky and Stan will work on this before the next meeting. Carol and Lisa will work on the final report for the roof and this will include a final accounting of materials: timber, concrete, rafters, strapping, tin, and volunteer hours. Stan will submit expenses so that he can be reimbursed for his work this winter and everyone will work with Carol and Lisa to determine volunteer hours. All discussed possibly putting windows in this summer. Ned will cut trees next to road in August. Cory Stephenson asked the FNRC for ideas for student projects on the McCullough Barn property. Knotweed removal and stump placement were the top priorities.

3. Tenney Property

At some point this summer, there will be a meeting between VLT, Mad River Path, Catamount, Mad River Riders, and FNRC to discuss trail placement and maintenance.

4. Goals for remainder of 2014

Finish the McCullough Barn work
Work on facilitating community barn use
Contribute feedback to Town Plan
Tenney property

5. Next FNRC meeting will be on **Tuesday, June 3rd at 7:00pm at the Fayston Town Offices.**