BOYCE HILL STEERING COMMITTEE

AGENDA

July 28, 2021

Meeting will be held at the home of Sally Dwyer: 705 Dunbar Hill Rd.

- 1. Approve minutes from July 7, 2021
- 2. Goals for today's meeting
- 3. Facilitated Steering Committee Visioning
 - a. Each member will have 10 minutes to describe:
 - i. The 3-5 core values that influence their <u>personal</u> vision for the property
 - ii. An overview of their <u>personal</u> vision for the property
 - iii. An overview of their vision of an optimum blending of their <u>personal vision</u>, their understanding of the <u>community's</u> vision for the property, and their understanding of conserving the natural resource values.
 - b. The team will then work to identify:
 - i. The core values that we believe should influence our collective vision for the property
 - ii. A mapped description of the property in 5 years
 - iii. A list of potential management strategies, using the <u>strategies template</u>, that reflect the values we've identified
- 4. Review current status of action items:

All:

- Provide input to the Request for Quotes document by July 14th.
- Review feedback on the survey after the deadline of July 20th.
- Attend Select Board meeting on August 10th.

Pete:

Review Town Forest Toolkit and collect sample RFPs by 7/14.

Corrie:

• Reach out to Arrowwood and Dubois & King re: viewshed analysis.

Lisa:

- Write letter to Jon and Bethany re: mowing.
- Minutes from July 7 meeting
- Research small metal/plastic boundary markers.
- Develop volunteer questionnaire and update stewardship project list.
- Work with Woody to recruit volunteers to clear the brush away from cellar hole.

Sally:

- Get name of firm that McCain Consulting recommended for a viewshed analysis.
- Speak with Liza or Caitlin about easements through abutter properties.

Caitlin/Liza:

 Help with creation of base maps for discussion showing suggested buffers and other delineating features – basic management recommendations.

Woody:

- Look into possibility of using a plotter to print pdfs for larger maps.
- Work with Lisa on volunteer questionnaire and stewardship project list.
- Coordinate with Lisa to recruit volunteers to clear the brush away from cellar hole.

Chuck:

- Speak to Patti about SC meeting requirements and putting SC on the SB agenda for the August 10th meeting.
- Reach out to CVRPC to check on possibility of large-scale printing help.
- Ask Josh about willingness to write planning grant request.

5. Other Business

Next Meeting: TBD, 2021