



Town of Waitsfield Conservation Commission

Meeting Minutes

July 6, 2023

7:30 PM in Person and Via Zoom

Members Present: Cook, Donaldson, Huffman, Laferriere, Lindberg

Members Absent: Grimaldi, Joslin, Loomis

Lindberg opens the meeting at 7:35 PM

1. Review of Invoice from Short Surveying, Inc.

Lindberg and Laferriere reviewed several issues surrounding the payment for surveyor services for the Haskin property. It was noted that this special meeting of the Commission was called to consider a recommendation on payment for services that the Select Board can consider at its July 10, 2023 meeting. Due to quorum issues, the next meeting of the Select Board will not be held until mid-August, which would result in a lengthy delay in payment to the contractor who began work last winter.

It was noted that the contract for services was for \$4,500, and that to date \$2,667 has been paid. This leaves an unpaid balance of \$1,833.

MOTION by Huffman to recommend to the Select Board payment to Short Surveying, Inc. in the amount of \$1,833, with funds from the Conservation Special Project funds. SECONDED by Donaldson. MOTION APPROVED UNANIMOUSLY.

It was noted that findings from the survey and additional financial matters relating to survey work will be addressed at a regular meeting.

2. Adjourn

MOTION to Adjourn by Donaldson, SECONDED by Huffman. MOTION APPROVED UNANIMOUSLY. Adjournment – 7:50 PM.