

Thursday February 4, 2011

7 p.m.

Middlesex Town Offices

Middlesex, VT

---

**MINUTES**

**Commissioners Present**

\_\_\_ Barry Goodman

\_\_\_ Judy Keyes

Guest Anne Greensfelder

  x   Eric Seidel

  x   Dave Shepard

\_\_\_ Scott Gurley

\_\_\_ Aaron Moore

**Administrative Operations**

A quorum was not present for this meeting.

***Approval of Previous Meeting Minutes***

The January meeting minutes were not approved as there was not a quorum.

***Treasurer's Report (from November Town Bank Statements)***

The treasurer's report was not available for this meeting.

***Correspondence:***

A cover letter and application form was received from the Association of Vermont Conservation Commissions regarding their mini-grant program. The deadline for grant applications is March 1<sup>st</sup>.

Dave recalled that at the January meeting the MCC agreed to join the Vermont Trails and Greenways Council and there needs to be follow-up to make sure the dues and application are sent in.

***Project Reports***

**a. *Town Meeting Preparation***

- The display for Town Meeting was reviewed, some portions need to be updated and some other changes may be made. Dave will also bring to the upcoming Town Forest Stewardship Committee meeting to get additional input on the Town Forest portion of the display.
- 

**Adjournment**

Meeting adjourned at approximately 7:45 PM.

**Respectfully Submitted**

**Dave Shepard  
Chair**