

WALLINGFORD CONSERVATION COMMISSION

Meeting Minutes

July 22, 2019

Present: Marc Pramuk (chair), Carol Macleod (Treasurer), Pat Stone (Secretary), Debbie Scranton

Guests: None

1. Called to order @6:30 PM.
2. Approval of June minutes
3. Additions/ Deletions to the Agenda: none
4. Public Comments: None
5. Wallingford day Recap:
 - Sold only 31 hot dogs, collected \$133 but that included Marc and Pat buying 1 box each of unused hot dogs. Spent \$139.71, so lost \$6.71.
 - Will freeze hot dogs that were not previously frozen, hot dog rolls that were not squished.
 - Carol suggested we put the \$133 in our donations account, submit \$139.71 to budget for reimbursement.
 - Leftover dry goods will be saved for future events.
 - It was decided that if done in the future, small grills would be best.
 - Deb will save signs as they were nice, and sturdy.
 - If we do this next year, we will consider being down with the other food vendors. The Scavenger hunt/ Stone Meadow information may be with the food or up at Stone Meadows. Another suggestion is to set up at Elfin Lake
 - Marc handed out ~25 scavenger hunt bags and prizes, most took to do on a cooler day. Leftover flower seeds will be spread in the meadow.
 - Marc will send Thank you's to Vermont Fish and Wildlife and Vermont Country Store
6. Update/ Next Steps on Stone Meadow:
 - More clean up needed behind the fence. Marc had walked the trails during clean up and said they were good.
 - Pat has volunteered with Dan to do more weed-whacking, will call Carol when they go.
7. Budget Status:
 - The new budget started on July 1. We received \$2500 from the town. We have \$2765 from donations (Marc from the VCS) and \$133 from Wallingford Day.
 - A donation of \$918.56 was made to the Communication and Events Committee for the newsletter.
8. Other old business: none

9. New Business: None

10. Adjourn: 7:19

Next Meeting is Monday August 26, 2019

Approved: 08/26/19