

## WALLINGFORD CONSERVATION COMMISSION

### APPROVED MINUTES OF MEETING MONDAY, JUNE 27, 2022

Call to Order 6:30

Present: Tom Fort, Debbie Scranton, Jane Quigley, Ralph Nimtz, Dennis Duhaime, Carol Macleod. Absent: Rodney Ward. No guests present.

Wallingford Day July 16, 2022: WCC will sell honey from 10 am to 2 pm at 6:35 Library.

Carol will set up the table, bring money for change and whatever else is needed. Schedule for honey sellers: Tom 10-11, Jane 11-12, Ralph 12-1, Carol set up at 9:30 and then 1-2. If we sell all of the honey jars, we could make as much as \$780 for honey sales so far this year. We are planning to extract honey again in August and will need some extra help.

Stone Meadow Park 6:40

AVCC Tiny Grant – We were not one of the Commissions to receive grant.

Bike path update – rescheduled to next meeting.

Workdays – Thursday, June 30, 9am and Tuesday, July 12 at 9am. We need to get Stone Meadow ready for Wallingford Day. As of this writing no work has been completed to remove jumps or cut up fallen tree on Outer Limits. We need to look at trees taken down on Fisherman's Elbow during one of the workdays.

Elfin Lake Erosion Grant (WUV). WCC/Town of Wallingford received \$22,000 for planning.

Budget: 7:00

Budget for 2021-22 was \$1830 plus \$100 donation (\$1930). New budget starts July 1, 2022. Budget amount is \$2500. As of now actual dollars spent are \$3698.30. \$1768 was taken from CD leaving approximately \$1930 in CD. We probably will be using close to \$1000 in unbudgeted spending in 22-23 for construction of additional new hive boxes. We need to have more extensive discussions and investigations of what \$ amount is needed for meeting with Selectboard in November to present 2023-24 budget.

WCC Planning – working session

7:10

Tom prepared a ranking sheet showing all of the suggestions for WCC possible activities we may wish to undertake. Further discussion of ranking will continue at our next meeting.

Adjourn

7:35

