

**GRANVILLE CONSERVATION COMMISSION MEETING AGENDA**  
**Tuesday, March 11th, 2014 at 9:30am**  
**Granville Town Clerk's Office**

**9:30am Call to Order**

**Members present; Jim Dague, Eileen Dague, Diane Eramo. Guests present; Jaime Dague, Rick Lee.**

1. Public Communications and Comments-None
2. Election of Officers-Tabled until June meeting.
3. Chair Person
4. Secretary
5. Treasurer
  - a. Report from Inventory Committee- Eileen Dague reported on the water sources at the Bagley property on Rte. 100. There is a spring that supplies the homestead which is located on USFS land and there is a drilled well that is capped. Actions are that both sources should be located, marked, and evaluated.
6. Report from the Maintenance Committee-None
7. Report from Finance Committee- Roger was not in attendance but Jim reported that Roger would have said that the voters of Granville approved the warned article for 2014 Town Meeting, funding the GCC with \$800.00 for FY 2014-2015.

**New Business:**

- A. Review / Revise Vision 2020 - Vision 2020 was modified to change "Eradicate all invasive plant species" to "Identify and manage all invasive plant species." The goal of mapping known existing vernal ponds in Granville was added. Motion was made by Eileen Dague to adopt the document as modified. Diane Eramo seconded. All in favor.
- B. Discuss and set schedule(s) for upcoming activities-Diane Eramo will find out when the upcoming meetings of RASTA (Rochester Area Ski Trails Association) and The Granville Trails Association are scheduled with hopes one of more members of The GCC will attend to learn what is being planned for Granville locations.
- C. Discuss possible Mission Statement adoption-Tabled

**Old Business:**

- A. Review bylaws-** Bylaws were reviewed.
- B. Review FEMA scope of work-** FEMA scope of work for two properties to be demolished was reviewed. Pre-bid site meeting is scheduled for Sat. March 15 at 10:00 a.m. and bids are to be due and opened April 7th.

**Approve minutes from March 11th<sup>h</sup> meeting-Approved**  
**Adjourned at 11:00 a.m.**