

**GRANVILLE CONSERVATION COMMISSION MEETING MINUTES
(unapproved)**

**Thursday March 14, 2017 at 9:30 a.m.
Granville Town Clerk's Office**

9:45 a.m. Call to Order. Present were Jim Dague, Roger Stauss, Dahlia and Megan Bender, Jamie Dague, Mark Belisle and Marilyn Doughrity.

Public Communication and Comments: None

New Business:

Update-Construction bid for Granville Commons and Freeman's Launch awarded to Harvey's P & E at the 3/13/17 SB meeting.

Project Manager Jim and GCC members developed an action plan for schedules, volunteers, tasks, tools and materials needed for Granville Commons as follows:

1. Tree planting: Lead=Megan; Sched.= >5/1/17; Volunteers=6+; Estimated vol. hrs. req'd.=20 to 50; Tools/needed items=spades, shovels, backhoe, hoes; Materials req'd.=soil (to refill holes from dug trees) and manure (Roger);
2. Garden preparation: Sched.=Early 5/17
3. Sign building and placement: Lead=Jamie
4. Traffic control: Lead=Mark
5. Documentation of Irene high water level: Lead=Roger; Sched.=Last Task; Volunteers=Roger + 2; Tools/needed items=transit, stencils
6. Assembly and placement of table and benches: Lead=Megan; Sched.= Memorial Day~6/1/17; Tools/needed items=drop ship point for retail purchase
7. Bird house building: Lead=Jim

Items for next meeting agenda:

Approve March 9, 2017 and March 14, 2017 GCC Meeting Minutes
Annual re-organization
Review bylaws
Review Vision 20-20
Committees-maintenance, finance, inventory

Next meeting: June 13, 2017, 9:30 a.m. at the Granville Town Clerk's Office

The meeting adjourned at 10:55 a.m.

Marilyn Doughrity
Secretary