

**Fayston Select Board
Meeting Minutes
July 27, 2020**

Select Board (SB) Members: Jared Cadwell (Jared), Chuck Martel (Chuck), and Mike Jordan (Mike)
Minutes Recorder/Fayston Conservation Commission: Lisa Koitzsch (Lisa)
Attendees Present: Corrie Miller (Corrie), Fayston Conservation Commission

Jared called the meeting to order at 3:30 p.m. A conference call line was opened for any members of the public who wanted to join via telephone.

1. Roles and responsibilities of Select Board, newly forming Boyce Hill Town Forest Steering Committee (BHTF SC), and Conservation Commission Reps to BHTF SC in management planning for Boyce Hill Town Forest (BHTF)

Discussion focused on the above-mentioned roles and responsibilities including the role of the Vermont Land Trust (VLT), the long-term management planning process for the BHTF, VLT easement language, issues that have come up in the Interim Period (such as commercial use for horses, timing and extent of mowing for 2020, and pond embankment maintenance), the need for streamlining communications, meeting schedules, and lists of tasks going forward. Several items need action:

- The BHTF SC, once new members have been brought up to speed on the long-term management planning process and scope of work to be done, will develop a commercial permitting process for the interim period.
- Mike will have someone inspect the pond embankment and report back to the BHTF SC. He will also touch base with Sugarbush about the availability of their mower after August 1.
- Jared will contact VLCT to ask if BHTF SC meetings are public and to see if they have any examples of commercial permitting processes from other communities.
- Chuck will present the BHTF SC recommendation re: horses and commercial use at the next SB meeting.
- Lisa and Corrie will work on a long-term “to-do” list for the BHTF SC and for the management planning process.

All agreed to meet again in this format in a couple of months but to continue regular communication in the meantime.

At 5:00 p.m. Chuck made a motion to adjourn the SB meeting. Mike seconded, no further discussion, all in favor, motion was approved.

The next SB meeting is **July 28, 2020 at 5:00 p.m.**

Respectfully submitted,

Lisa O. Koitzsch

Approved: Jared Cadwell