



**Waterbury Conservation Commission
Draft Meeting Minutes – 12/11/2018**

Present: Allan Thompson, Steve Hagenbuch, Erin Hurley, Tracy Sweeney

****No Quorum. ****

- 1. Agenda reviewed.**
- 2. November minutes reviewed, briefly.**
- 3. December 13 Shutesville Hill presentation Review**
 - Tom Rogers, a biologist with VT Fish and Wildlife Department, will be providing his presentation “Vermont Wildlife in a Changing Climate” at 7:00 pm on Dec. 13 at the Green Mountain Club Visitors Center
 - WCC members asked to arrive at 6:00 pm for setup
- 4. Erin Hurley presented budget conversations**
 - Erin and Steve H. presented and reported on conversations with Bill S., town manager and outlined a proposed budget. The budget was not voted on (no quorum) but will be at next meeting. In the meantime, the budget will be present to Bill for inclusion into his accounting of town budget to prepare for Town Meeting. We may need to attend Select Board meeting.
 - This meeting provided some good clarification of the differences between the Conservation Fund and the Budget.
- 5. Shutesville Updates**
 - Fundraising
 - Shutesville partnership is hoping to begin fundraising efforts. Allan Thompson and Tracy had a good meeting and talked through a little of what to expect.
 - It was decided that at each WCC monthly meeting a liaison would be selected for subsequent Planning Commission meeting

Meeting adjourned 7:10 pm

Respectfully submitted by Allan Thompson