# BOLTON CONSERVATION COMMISSION AGENDA

Regular Meeting Monday, January 7, 2019 **7:00 PM** TOWN HALL

#### 1.0 Preliminaries

- 1.1 Call Meeting to Order
- 1.2 Minutes Approval of December 3, 2018 Regular Meeting

## 2.0 Public Comment

#### 3.0 Correspondence

#### 4.0 Financial Report

- 4.1 Approve Appropriation of 271.00 for 2 Hobo Water Temp Pro v2 from CAF
- 4.2 Conservation Activity Fund Proposal by Peter VanDine
- 4.3 Calendar Publisher Payment & Possible Follow Up Payment Policy
- 4.4 Freja Park, Notch Pond Kiosk Lexan Replacement 31x48"

## 5.0 Unfinished Business

- 5.1 2019 Calendar Printing, Sales & Funds
- 5.2 Winter Trails Day on Saturday, January 12th
- 5.3 Freja Park 50<sup>th</sup> Anniversary/ Kiosk Reinstallation
- 5.4 Open Space Mapping
- 5.5 Freja/Herrick/BNSP Trail Monitor Report

# 6.0 New Business

- 6.1 IWC Jurisdictional Ruling on Box Mt Timber Harvest
- 6.2 Stream Temperature Monitoring in Freja Park
- 6.3 BCC Citizen Science Initiative
- 6.4 Theme for Bentley Memorial Library in March
- 6.5 Vernal Pools Day, Earth Day & Trails Day
- 6.6 FBL and BLWCA Report AWC GPR & Sediment Coring Project

# 7.0 Approval of Clerk's Invoice

8.0 Adjournment



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