



**Lebanon Conservation and Agriculture Commission
Regular Meeting Minutes
December 7, 2020
Teleconference Meeting**

Members present: Marc Lang (Chair), Jan Fitter (Vice Chair), Alton Blodgett, Emery Gluck (4:40 p.m.), Keith LaPorte, Dennis Goderre (Alt.), Marc Wolf (Alt.), Michael Wolf (Student Rep.)
Absent: Ethan Stearns, John Slate, Paul Trubey (Alt.)
Also present: Philip Chester (Town Planner), Kevin Cwikla (First Selectman)

- I. Mr. Lang called the meeting to order at 4:30 p.m. and appointed Dennis Goderre and Marc Wolf as voting members.
- II. Public Comment – None.
- III. Minutes.
 - a. Motion made by Alton Blodgett, seconded by Keith LaPorte, to approve the Nov. 2, 2020 meeting minutes. Motion unanimously approved.
- IV. New Business.
 - a. FY 2021-22 Operating Budget Request.
 - b. FY 2021-22 Capital Budget Request.

The Commission reviewed the open space account funds, current and anticipated projects, and changes in DoAg grant funds which will not support funding the Commission newsletter. Members feel the newsletter is important to educate residents and further open space and farmland acquisition. They will meet with the Board of Selectmen to request funds for the newsletter be allocated from the open space account. The Commission tabled items a. and b. to their January 11, 2020 special meeting.
 - c. Mr. Chester updated the Commission on Dearborn, Williams, and Krause projects and the Forest Legacy Program. He will make contact with Prince Hall Acres.

Motion by Jan Fitter to request that the Board of Selectmen allocate \$3,000.00 from the open space account for a supplemental appraisal of the Williams Farm as requested by the Department of Agriculture. Motion seconded by Alton Blodgett and unanimously approved.

The Commission adjourned at 5:08 p.m.

Philip S. Chester, AICP
Town Planner
12/7/20