

DRAFT MINUTES
CONSERVATION COMMISISON MEETING
JUNE 12,2013

PRESENT: Bob Boynton, Chairman, Dixie Rhoads, David McTigue, Matt Oliveira, Mike Conlin, Joanne Meshna

ABSENT: Jack Messe, Doug Waitt

The meeting was called to order at 7:30 p.m. at the Town Office.

Bob made a motion to approve the May 8, 2013 minutes. Dixie seconded the motion and it passed unanimously.

Committee Reports:

Trails: The Monadnock Conservancy is in the process of buying a lot north of the Kellogg property. This property could be used for access to the Kellogg trail and a parking area for the trail. Bob will contact the Conservancy.

Lands: The purchase and sales agreement with the Willistons has been cancelled. An environmental site assessment has been done on the property by Eastview Environmental. David Hooker will remove a fallen roof so it can be determined if there is any environmental concern under it. That will cost \$1,000. Mr. Williston has given permission for that to be done.

Communications: Bob has merged the Conservation Commission website with the town's website. Mike will let Roberta know.

Water Resources: There is \$1,760 left in the grant that Doug was given for the stream project. Bob suggested that if the money is not going to be used that it be returned.

Old Business: David has now received the router. It was agreed that the signs will say the name of the property and protected since with a year.

Bob has received a quote of \$300 for the logo work.

New business: Members agreed that the minutes that reflect the approval of a project is what should be given to the Treasurer allowing her to pay invoices on that project. Each invoice should not have to be approved separately.

The quote for updating the NRI from Ecosystem Management Consultants, LLC is \$24,250. The scope of the update needs to be reduced and Bob will discuss with Mr. Van de Poll.

Bob made a motion to approve an invoice from Eastview Environmental for \$2,000. Dixie seconded the motion and it passed unanimously. Added to the motion was that the Chairman is authorized to approve invoices for expenditures on projects previously approved by the Commission.

Bob and Dixie discussed finding another candidate for designation as a prime wetland.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Joanne Meshna, Secretary