

Members: Carsten Springer (chairman), Jason Holder, Dave Caillouette Bobby Loree, Allan Hess, Patty Shogren(alternate), Judi Cogswell (BOS representative). Carsten welcomed Judi Cogswell, the selectmen's representative to Conservation.

Also Present: Wayne Morrell – Jones & Beach, Tracy Tarr– GZA, John Casey – Eversource, Peter Olsen, Jim Vonderheide and Jim O'Leary from LPPA, and Edward Lang,

Called to Order: @7:30PM and was televised and live streamed

Pledge of Allegiance: Recited by those present.

Review Minutes: The minutes of the January 5, 2017 minutes were reviewed. Patty made a motion, seconded by Dave to accept the minutes as written. The motion passed.

Old Business: LPPA representatives Jim Vonderheide and Jim O'Leary presented the milfoil plan for 2017 and brought the Board up to date with their quarterly report. It was mentioned that since the town's operating budget did not pass, the monies for treatment will be approximately \$3600 short.

Carsten asked Jim to research the current acreage of Long Pond; the state may no longer own the pond if it is less than 10 acres. Jim also mentioned some ideas the Association was discussing to make some money during Old Home Days.

John Casey of Eversource with Tracy Tarr of GZA brought the Board up to date with the permanent crossing they plan to erect in coordination with Wayne Morrill of Terra Realty on Terra property. The permit has been applied for and according to Tracy, has been approved. Most work will be done with helicopters but there will be some pole replacement, structural work, and line work. All work will be maintenance. Matting will be done before August. Carsten asked for timber landing areas to be left as is to be available for future work. Carsten asked Judi to update the BOS on this discussion.

Carsten informed them that their next stop will be with the planning board and he suggested ConCom draft a letter of support for the project.

Correspondences: Carsten read a request for reappointment to Conservation from Allan Hess and a completed application from Resident Ed Lang requesting appointment as an alternate. David made the motion, seconded by Jason, to reappoint Allan to Conservation; motion passed, Allan abstained. Jason made the motion, seconded by Allan, to appoint Ed Lang as an alternate to Conservation; motion passed. Carsten thanked both for agreeing to serve.

New Business: Patty mentioned the first invoice from Solitude for milfoil. Patty made the motion, seconded by David, to approve the payment of 50% of the invoice total, \$ 497.50 motion passed, both Bobby and Jason abstained.

Patty noted that Carsten will need to write a letter of recommendation for both Ed and Allan and submit it along with the applications to the Board of Selectmen for approval.

Adjournment: At 8:50pm Allan made the motion, seconded by Jason, to adjourn. The motion passed.

**DRAFT MINUTES ARE NOT A PERMANENT RECORD AND ARE
SUBJECT TO AMENDMENTS AND APPROVAL AT A SUBSEQUENT
MEETING OF THE CONSERVATION COMMISSION, AT WHICH TIME
THE MINUTES AS AMENDED AND APPROVED BECOME
PERMANENT.**

MINUTES PREPARED BY PATTY SHOGREN

Amended/Approved on April 20, 2017 by majority of the Commission