

## CONSERVATION COMMISSION

DRAFT

### MINUTES OF NOVEMBER 16,2006

Present: Chris Giordano (Chair), Judy Jervis and Sheila Johannesen

The meeting was called to order at 7:30PM and was not televised. The meeting was held upstairs and there is no cable to broadcast from.

1. **Conservation Easement-** Chris suggested that the Commission start after the holidays working on the final stages of the easement. A tentative date will be in February sometime. The Board will discuss this again in January. Chris asked Judy if she could find out about matching grant money availability.
2. **Minutes of October 5<sup>th</sup>, 2006-** The Board reviewed and amended the minutes of October 5<sup>th</sup>. Sheila made a motion to accept the minutes as amended. Judy 2<sup>nd</sup> the motion. The vote was unanimous with the exception of Sheila who abstained.
3. **Budget 2007-** Chris said that the tree tags will be set up in the Selectmen budget and they will create another line item for it. The Conservation Commission 2007 budget that passed was for the amount of \$2,215.00.
4. **Beavers-** Chris asked if anyone else had received any complaints regarding beavers on Sandown Rd & Twin Bridges area? Sheila said that she received a complaint regarding beavers in the Boulder Drive area. The Board discussed and viewed the areas in question. Boulder Drive issue Sheila said she referred them to NH Fish & Game. This is part of the association land not town owned lands. Chris will contact the Town Road Agent, Bruce regarding the Twin Bridges & Sandown Rd culvert issue.
5. **Aerial Satellite Photo-** to be placed on next agenda
6. **Doucet Survey-** Chris said that Heritage was interested in the copies of the research that Doucet Survey did. He spoke to Doucet Survey and the copies are available for a fee. The board felt that they were not needed but if Heritage wanted copies they, Heritage, would be responsible for the cost of the copies. The Board also received an additional cost of \$2,175.00 for tasks#3 monumentation. The Board discussed the bill and Chris will submit the payment. Conservation will also write a note to Thank Doucet Survey.

7. **Land Purchase/Meaney-** Chris said he met with Bob Meaney about the parcel of land. The Board will purchase the land for \$300,000.00 for 20 acres of land. A discussion of the land purchase and land took place.

8. **Mail/Correspondence**

- a. NH Fish & Game- 2007 Calendar \$5.00
- b. Wildlines-Fall 2006
- c. Tidelines Newsletter- Summer/Fall 2006
- d. Letter from Curt Springer
- e. LCHIP
- f. LGC-Fall 2006 publications catalogs
- g. Emails- Threasa Vengren 5 Appaloosa Way regarding wetlands and neighbors addition  
Selectmen Memo-regarding curb on spending for November
- h. NROC- Natural Resources Outreach Coalition
- i. The Source-newsletter Fall 2006
- j. US EPA- Region III Dec 3<sup>rd</sup> to Dec 6<sup>th</sup> workshop
- k. NHDES- Wetlands regarding Caldwell, Club Pond Rd
- l. CTAP- Conferences
- m. Rinker\_ seminars Dec 19, Jan 30, Feb 27, March 27 Storm water-well seminars
- n. Doucet Survey

9. **Tree Tags-** Chris asked if the Commission wanted to order more tree tags for the boundaries. Judy said that NH Audubon would be doing that as part of their agreement.

10. **File Cabinet-**The Commission discussed purchasing a locked file cabinet.

11. **Non-Public:** Judy stated that since the discussion will involve consideration of potential land purchase; which if discussed in public might benefit a party whose interests are adverse to those of the general community, RSA 91-A:3III (d) should warrant a non-public session. Sheila 2<sup>nd</sup> the motion. A roll call by Chris: Judy replied yes, Sheila replied yes, Chris replied yes. The vote was unanimous. Judy made a motion to adjourn the public meeting and move to non-public. Sheila 2<sup>nd</sup> the motion. The vote was unanimous.

Sheila made a motion to adjourn. Judy 2<sup>nd</sup> the motion. The vote was unanimous. The meeting adjourned at 10:00 PM.

\*\*\*\*\*NEXT MEETING DECEMBER 7<sup>TH</sup>, 2006\*\*\*\*\*

THESE MINUTES ARE NOT PERMANENT RECORD AND ARE SUBJECT TO APPROVAL AT THE NEXT REGULARY SCHEDULED CONSERVATION

COMMISSION MEETING, AT WHICH TIME THE ABOVE MINUTES, AS  
CORRECTED BECOME PERMANENT.

MINUTES WERE PREPARED BY SHEILA JOHANNESSEN, CLERK

*Sheila Johannesen, clerk*