

Members: Members: Chairman Carsten Springer, Allan Hess, Robert Loree, David Caillouette, Patty Shogren and Ed Lang (alternate members)

Absent: Jason Holder

Others in attendance: none

Meeting called to order @ 7:30PM and televised. Patty and Ed appointed a voting members.

Pledge of Allegiance was recited: by those present.

Minutes: David made the motion, seconded by Allan, to accept the May 18, 2017 minutes as amended; Motion passed, Bobby and Ed abstained.

Old Business: Carsten updated the Commission on work done by Ed and Bobby chipping the trees that were downed by Carsten the week before. Bobby had 3 hours work with his chipper. Allan made the motion, seconded by David, to reimburse Bobby \$21.25 per hour for 3-hours chipper usage + \$63.75; motion passed.

New Business: Patty asked the commission members if anyone had the opportunity to attend the Tuckertown Road walk with Heritage Commission members. No one had and it was clarified it was to inspect the road prior to Terra's proposed work and not to clean up. There was concern that a quorum of Heritage members attended and the walk was not posted for the public.

Carsten stated that Mike Evans, corrections officer with the county, contacted him and said the county work crew could be made available to Danville for four days, June 12-June 16. Carsten had one day's worth of work for them cleaning up the iron and other scrap metal that was at the Sanborn property. He noted that Michelle of Iron Man offered to donate the delivery, pickup, and dumping costs of a small container to help Conservation in this work. There is also wood to be picked up and brought to the town garage for the outside wood-burning furnace that can be gathered if Bruce has a truck available for hauling.

David made the motion, seconded by Carsten, to expend funds from the projects budget not to exceed \$175.00 to cover Coffee/donuts and lunch for the work crew; motion passed. Allan asked if the crew could help with the leveling of the beaver dams and it was noted that it could done on one of the days, as well.

David made the motion, seconded by Bobby, to enter a non-public session under 91A-: 3II (d). Roll call vote: Bobby – yes, Carsten – yes, Allan – yes, Patty – yes; David – yes, Ed – yes; motion passed and non-public session was entered.

Carsten made the motion, seconded by David, to return to public session and to seal the minutes. Roll call vote: Bobby – yes, Carsten – yes, Allan – yes, Patty – yes; David – yes, Ed – yes; motion passed

Adjournment: At 9:05pm Allan made the motion, seconded by Ed, to adjourn; motion passed.

Respectively,

Patty Shogren (temporary recording secretary)

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