

Members: Members: Chairman Carsten Springer, Allan Hess, David Caillouette Patty Shogren (alternate member)

Absent: Excused - Jason Holder, Bobby Lorrie, Ed Lang (alternate member)

Others in attendance: none

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

Pledge of Allegiance was recited: by those present.

Minutes: Allan made the motion, seconded by Patty, to accept the May 4, 2017 minutes as written; Motion passed, David abstained. Allan made the motion, seconded by Patty, to accept the May 4, 2017 non-public minutes as written; Motion passed, David abstained.

Old Business: Election of officers – Patty made the motion, seconded by Allan, to appoint Bobby Lorrie as Vice-chair; motion passed. It was confirmed that Bobby was aware he would be nominated and will accept the position.

David made the motion, seconded by Patty, to appoint Carsten as Chair; motion passed, Carsten abstained.

Carsten updated the Commission on the gravel needed for the parking lot. Downy Shea of Easter Minerals will deliver gravel for the entire lot for \$500.00.

New Business: Carsten noted the work that was accomplished on the Sanborn property over the weekend by Allan, David, Peter Olsen, and himself. The top soil was cleared in the parking area with the skid steer by Allan and his bucket truck was used to trim back the tree branches. Carsten cleared a lot of brush and worked in the apple orchard with downed ash trees at the southern end. Peter Olsen pruned the apple trees.

Allan stated that East Coast Lumber had been very supportive of Conservation's efforts and donated the majority of the cost for the skid steer only charging for the mandatory insurance, \$26.50. He read a draft letter of thanks from ConCom and the BOS and it was agreed to send the letter to East Coast to the attention of Vicky Michel.

It was noted that Carsten had 4 hours on the tractor and Allan had 6 hours with the excavator. Carsten made the motion, seconded by David, to reimburse Allan for 6 hours of equipment use; motion passed. Patty made the motion, seconded by Allan, to reimburse Carsten for 4 hours of equipment use; motion passed. Patty was asked to make out the warrants to reimburse both for the use of the equipment (50% of going rate - \$21.25/hour).

It was noted that Bobby attended a meeting in Concord that he would need to be reimbursed mileage. Patty stated she would send Bobby a expense/mileage reimbursement form.

It was noted the next ConCom meeting would be Thursday, June 1.

Adjournment: At 7:54pm Patty made the motion, seconded by David, to adjourn; motion passed.

Respectively,

Patty Shogren

Approved on 6/1/17 by majority of the Commission