<u>Members</u>: Members: Chairman Carsten Springer, Vice-chair Bobby Loree, Allan Hess, Jason Holder Alternate members: Patty Shogren and Ed Lang

Absent: David Caillouette

Others in attendance: Charlie Zilch – SEC, Inc., Chester Sullivan – CMS Sullivan, Inc., Jim Vonderhiede - LPPA, Mike Fleck - LPPA

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

<u>Pledge of Allegiance was recited</u> by those present.

<u>Minutes</u>: Bobby made the motion, seconded by Ed, to accept the September 7, 2017 minutes as amended; motion passed.

## Old Business / New Business:

Charlie Zilch and Chet Sullivan presented to the Commission the plans for the 56-acre parcel in Danville and Sandown. It was noted that the plans followed Danville's sub-division regulations even though 15 acres were in Sandown. Following discussion, Conservation members plan on attending the site-walk with Planning Board.

Jim Vonderhiede and Mike Fleck presented the Long Pond Preservation Association's (LPPA) quarterly report. A shortfall was noted and Patty stated they would need to discuss this with the Selectmen and request additional funds; Conservation was only authorized to pay 50% of milfoil treatment costs up to \$10,000, the budgeted amount.

Jim stated they are continuing to research other options for milfoil control as well as the other plant life that is taking over the pond. Jim suggested the formation of a pond protection steering committee to address the long-term health of Long Pond to include a BOS representative, resident rep, etc. but was discouraged by Commission members to not do this now. It was noted that committees were already short on members and it was stated that another committee at this time may have little success. Jim stated he and Mike would attend the BOS budget meeting with Conservation to get BOS and input and present the budget for milfoil treatments.

Carsten asked commission members to review calendars and schedules for October events to enable the commission to plan at the next meeting. Patty stated the Conservation budget needed to be discussed at the next meeting, also. The Commission was on the agenda to meet with the BOS on October 9. Patty gave Carsten the town seal in so new tree tags could be ordered.

Carsten stated he had a total of 10 hours of tractor work. Patty stated she needed the hourly rate that had been agreed upon to be able to vote to approve the reimbursement.

Adjournment: At 8:47pm Allan made the motion, seconded by Ed, to adjourn; motion passed.

Respectively,

Patty Shogren (temporary recording secretary)

Amended/Approved on 10/5/17 by majority of the Commission