<u>Members</u>: Members: Chairman Carsten Springer, Allan Hess, Jason Holder, Bobby Loree, Patty Shogren, Judi Cogswell,

Alternate Ed Lang appointed a voting member

Others in attendance: Scott Borucki

Meeting called to order @ 7:30PM and televised.

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

<u>Minutes</u>: Allan made the motion, seconded by Bobby, to accept the October 5, 2017 minutes as amended; Motion passed.

<u>Old Business</u>: Carsten noted that Patty had received a refund check from Ferguson for the purchase of beaver pipes. He noted that the pipes needed to be bought and he would check with Road Agent Bruce Caillouette to see if Conservation could store the pipes at the town garage facility.

<u>New Business</u>: Carsten noted that the NH Conservation Commission continued to invoice us for membership even though we are not members. Patty noted the NH CC director had again changed.

Conservation members agreed to not pay \$200 to be part of the Exeter Local Advisory Board. Patty was asked to print out the CC manual for Ed and Carsten.

The Commission discussed the combining of Forestry and determined they committees complimented each other but each performed a different function for the town. Patty made the motion, seconded by Jason, to keep the committees separate; motion passed.

Bobby noted that a beaver dam and been built on the down side of the new culvert on Long Pond Road. Patty stated she would let Bruce know.

At 8:15pm Carsten made the motion, seconded by Patty, to enter into a non-public session under 91-A 3: II (d). Roll call vote: Bobby, Carsten, Jason, Allan, Patty, Ed; motion passed.

At 8:55pm Carsten made the motion, seconded by Ed, to return to public session and seal the minutes. Roll call vote: Bobby, Carsten, Jason, Allan, Patty, Ed; motion passed.

Meeting was adjourned.

Respectively,

Patty Shogren (temporary recording secretary)

Approved on 12/7/17 by majority of the Commission