

Members Present: Carsten Springer (chairman), Bobby Loree, Jason Holder, Allan Hess, Patty Shogren, Ed Lang (alternate), Judi Cogswell (BOS representative)

Also Present: Amy Burie, DLPPA

Called to Order: @7:32PM and was televised and live streamed

Pledge of Allegiance: Recited by those present.

Review Minutes: The minutes of the February 1, 2018 meeting were reviewed and amended. Patty made a motion to accept the minutes as amended, seconded by Allan. The motion passed.

New Business: Amy Burie represented the Danville Long Pond Protective Association (DLPPA) and presented the report 2017 financial report, milfoil update and first quarterly report for 2018. She noted that 3 years of filing fees were submitted to the NH Department of Justice and there were no outstanding invoices for 2017. She then presented the first quarterly report for 2018. She indicated the group is looking into their charter for means to expand their membership to others who care about the pond. She outlined all the fees paid by the DLPPA. The initial quotes for milfoil treatment for this year totaled \$23,503.00. Multiple members of the DLPPA board tried to negotiate this amount down or find the most effective options at a lower cost. One option was a granular herbicide at 14,958.00. Another option is a liquid which would cover the acreage and depth of the pond at a lowest price. Carsten interjected that he had spoken to Mike Fleck by telephone today, thanking Patty for making the connection. His understanding is the DES does not have accurate information regarding the depth or type of bottom of the pond which is muddy. The granular option would not work as well as it would settle into the mud. Amy explained that the divers are needed to remove the dead milfoil after treatment to prevent re-germination of the milfoil. By using the liquid, this brings down the number of needed divers and lowers the cost to 13,498.00. A savings of \$10k. Carsten reminded the TV audience that the Board of Selectman (BOS) were in charge of the money disbursements for treatments. The DLPPA will go before the BOS, Patty suggested they get on the agenda after the upcoming elections. Amy explained there is a time crunch to get the contract signed before February 28th in order to get the treatment started in a timely manner. They will need \$10K to be disbursed. She is asking that the increase the percentage to 70 or 75% up to 10k. Patty will email the BOS members, so they can think about the proposal prior to their next meeting. She suggested the DLPPA ask for the 10k monies and not use the percentage amount. Carsten suggested the DLPPA follow-up with the BOS in a couple of months to keep them updated and thanked her for coming.

Old Business: Carsten informed the members that he visited the Highway Department today to verify that the correct pipes for the culvert were delivered. All was good with that. He then announced a check was due to Downey Shea for materials and supplies for the {SFARC} parking lot. He has been unable to connect with him. He gave the check back to Patty to have it mailed directly to him. He then thanked Patty for writing up the town report for the CC and submitting it. He further informed the group that the company that supplied the tree tags is apparently out of business. He asked Ed if he would be willing to find a replacement company. Ed agreed. The town seal will be used on the tags. Patty has the PDF of the town seal and the PDF sent to the former company. She will forward it to Ed. Carsten has hard copies from forestry that he can use as well.

Patty commented that a couple of the members are interested in attending the UNH Saving Special Places 2018 seminar {to be held on April 7, 2018}. She noted that mileage would be reimbursed.

Adjournment of Public Meeting: At 7:55 PM Carsten asked for a motion to go into non-public.

A motion was made by Bobby, seconded by Carsten to go into non-public under 91-A 3: II (d). read by Patty Roll call vote: Bobby (Y), Jason (Y), Carsten (Y), Allan (Y), Patty (Y), Ed (Y).

The camera was turned off and the ConCom went into non-public session.

MINUTES PREPARED BY MARY ANN DISTEFANO

Amended/Approved on April 5, 2015, 2018 by majority of the Commission