

Conservation Commission Meeting Minutes

June 24, 2013

Present: Nate Fogg, Chair; Dave Mankus, Vice-Chair; Relf Fogg; Tom Dube; Steve Brown, Dave Tinkham (alt)

The meeting was called to order at 7:30pm.

➤ **Natural Resources Inventory Ad-Hoc Committee**

N Fogg stated last time they met they had a presentation on the potentially useful maps for the Natural Resources Inventory. He stated he would provide a copy of the Water Resource Protection Chapter and at this point they need to decide how the information is going to be presented and questioned if they should discuss such with the Planning Board.

R Fogg questioned when the next Ad-Hoc meeting is.

The Commission further discussed the direction they wanted to go in with the maps and N Fogg suggested they continue moving forward with NRI and he would get in touch with the Heritage Commission as to their next meeting. They also discussed the use of the Fish & Game information and N Fogg suggested they all review that for potential information.

D Mankus noted that they used to have money in the budget for maps but it was removed as they did not use it and should discuss that further as they may want to print hard copies of the maps.

➤ **List of Conservation Land in Wakefield**

D Tinkham stated he had not had time to review the Assessing records but would be able to do that this week.

➤ **PREP Grant**

D Mankus reported that \$4,000 was received.

N Fogg stated he would check with the Town Administrator as to who notifies Moose Mountain of such balance and would also verify the amount.

➤ **Conservation Camp**

N Fogg stated they still have five campers and it not sure if they plan to hold the yard sale.

D Mankus stated based on a discussion with the Town Administrator he understood the account rolls over.

D Mankus made a motion to approve the expenditure from the budget line for the Conservation Camp and for the remainder to be paid out of the roll-over fund. R Fogg seconded the motion. The vote was 5-0 the motion carried.

➤ **Consideration of Minutes**

The public minutes from June 10^h were reviewed.

R Fogg made a motion to approve the public minutes from June 10th as presented. D Mankus seconded the motion. The vote was 4-0-1 (S Brown abstained) the motion carried.

➤ **Applications**

N Fogg stated they haven't received any new applications but provided Notice of Decisions from the State for review. He also provided a notice of paving from exit 18 to Gage Hill Road.

➤ **Financials**

N Fogg reported the as of June 17th the budget is at \$3,172 (total budget is \$3,966).

➤ **Rules and Procedures**

N Fogg provided a draft copy of the Rules and Procedures used by the Planning Board for the Commission for review and further discuss at the next meeting.

S Brown made a motion to adjourn the meeting. The motion was seconded by R Fogg. The vote was 5-0 in favor of the motion.

The meeting adjourned at 8:29pm.

Respectfully submitted,
Amelia Capone-Muccio