

Conservation Commission Meeting Minutes – 8 April 2013

Present: Nate Fogg, chair; Dave Mankus, vice-chair; Relf Fogg; Peter Kasprzyk; Tom Dube, Steve Brown (alt); Dave Tinkham (alt)

Public: Stu Stinchfield, Betsey Gorney

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

The board discussed this summer's Conservation Camp with the two parents present. As in previous years, the Cons Comm will divide our available funds between the kids who sign up. We will again be sending kids to Tanglewood Camp in Maine. There have plenty of organized activities for the campers and all feedback has been positive since we started sending campers there. The parents will be in charge of fundraisers to help further offset the cost of camp. A \$25 deposit per child and registration form is required by the end of April to be eligible. Parents need to decide upon a specific week for camp. Most campers have attended the same week in the past.

The Cons Comm will obtain 2 booths for Pride Day. One booth for the commission and the second booth for the campers to use for fundraising. N Fogg will check reserve 2 booths through Parks & Rec. **T Dube made a motion to authorize N Fogg to spend up to \$50 towards Pride Day booths. R Fogg seconded the motion. After further discussion the vote was 5-0 in favor of the motion.**

The board reviewed 3 wetland/ shoreland applications as follows:

Finocchiaro on Bonneyman Road. **After review, R Fogg made a motion that the Cons Comm sign the application to expedite the state review. D Mankus seconded the motion. The vote was 5-0 in favor of the motion.**

Miller on Pinewood Shores Road. **After review, R Fogg made a motion that the Cons Comm sign the application to expedite the state review. T Dube seconded the motion. The vote was 5-0 in favor of the motion.**

Crowley on Camp Road. This application had already been submitted, however the owner asked that we sign to shorten the waiting period after acceptance. **T Dube made a motion that the Cons Comm sign the application to expedite the state review. D Mankus seconded the motion. The vote was 4-1 in favor of the motion.**

The minutes from March 25th were reviewed. **R Fogg made a motion to accept the minutes as printed. D Mankus seconded the motion. After further discussion the vote was 4-0-1 in favor of the motion.**

The commission discussed the need for a replacement computer for the board. It was decided to table this discussion until the new secretary starts and can give their opinion on what is needed or not needed. Perhaps an external hard drive would suffice.

Pride Day preparations were discussed. N Fogg will obtain 2 booths. The seedlings have been ordered. Someone needs to check with Al Mayranen about having Fish & Game material to display and hand out on Pride Day. D Mankus does not mind manning the booth but would like relief periods so that he can have a break.

The PREP Grant was discussed. The grant would cover most of the balance of what the commission spent working towards the purchase of the Union Meadows Properties. **P Kasprzyk made a motion to present the appropriate documents after the closing on the Union Meadows property was complete. T Dube seconded the motion. The vote was 4-1 in favor of the motion.** R Fogg wanted to make sure that it was noted for the record that Federal Funds were included in PREP Grants.

The land between the Mobil Station and St Anthony's Church Cemetery was discussed. The land dates back to the 1890's. For an unknown reason the deed was changed in the 1940s. Checking with the plans for Branch River Commons may yield some light on the configuration of the parcel. Judy Nason's family would like to dispose of the property and because of potential mill sites located there it is being considered for conservation property.

Various correspondences were reviewed.

No financials were updated to review.

T Dube made a motion to enter a non-public session per RSA 91-A:3,II(b) to discuss the candidates for the board's secretary position. R Fogg seconded the motion. A roll call vote was taken and all were in favor.

The board returned from the non-public session.

T Dube made a motion to seal the minutes indefinitely. D Mankus seconded the motion. The vote was 5-0 in favor of the motion.

P Kasprzyk made a motion to adjourn the meeting. The motion was seconded by T Dube. The vote was 5-0 in favor of the motion.

The meeting adjourned at 9:37pm.

Respectfully submitted,
Nathan Fogg