

Conservation Commission Meeting Minutes Draft-January 13, 2014

Present: Nate Fogg, chair; Dave Mankus, Relf Fogg, Steve Brown, Tom Dube and Dave Tinkham (alt).

The meeting was called to order at 7:00pm.

➤ **Public**

None.

➤ **Review of Application and permit**

N Fogg provided a wetland application from Steve and Tracy Gallow and a shore land protection permit for the McDonoughs on Crew Road for review.

➤ ***RFP for a Forester for the Town Forest***

N Fogg provided a draft RFP (request for proposals) for Forestry Management services for the Town Forest located on Prey Hill Road. He stated the Commission has discussed this at past meetings and felt the need to hire a Forester to provide the Management Plan.

The Commission discussed a few amendments and agreed to table accepting the draft RFP until the next meeting to allow the discussed amendments to be included. They also agreed to post the RFP in the newspaper as well as mail it directly to local Foresters.

R Fogg questioned what fund the cost of the Forester would come out of. The Commission agreed to use the undesignated funds for such and N Fogg would verify such with the Town Administrator.

R Fogg moved to use undesignated funds to cover the cost of the Forester for a Forest Management Plan. T Dube seconded. The vote was 5-0, it passed.

➤ **Rules and Procedures**

N Fogg stated he has completed making the updates to the RSA notations to be consistent with Conservation Commissions.

D Mankus questioned the reference to RSA 91 A.

N Fogg stated he would verify it and suggested they approve them at the next meeting.

➤ ***Natural Resource Inventory***

N Fogg stated they need to wrap up this chapter and get some maps printed.

D Mankus stated he could put them on a thumb drive and get some copies printed if the Commission agreed to that.

T Dube made a motion to agree to allow D Mankus to print at least one set of maps (maybe more) and to expend up to \$50 to do such. The motion was seconded by R Fogg. The vote was 5-0, the motion passed.

➤ **Correspondence**

None.

➤ **Consideration of Minutes**

- **November 25, 2013**

R Fogg made a motion to accept the minutes of November 25, 2013 as submitted. D Mankus seconded the motion. Steve Brown and Tom Dube abstained, the vote was 3-0-2, the motion passed.

- **December 16, 2013**

N Fogg appointed D Tinkham to sit for D Mankus as many of the sitting members were not present for this meeting.

T Dube made a motion to accept the minutes of December 16, 2013 as submitted. D Tinkham seconded the motion. Steve Brown and R Fogg abstained, the vote was 3-0-2, the motion passed.

➤ **Public**

None.

➤ **Next Meeting**

The date for the next meeting is scheduled for January 27, 2014 at 7:00 PM.

S Brown made a motion to adjourn the meeting. The motion was seconded by T Dube. The vote was 3-0 in favor of the motion.

The meeting adjourned at 7:50 PM.

Respectfully submitted,
Amelia Capone-Muccio