

## **Conservation Commission Meeting Minutes Draft-January 27, 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.

➤ **Consideration of Minutes 1/13/14**

N Fogg questioned if the RFP was provided at that time for review.

R Fogg questioned the motion regarding the RFP and recalled that he was approving the funds to cover the RFP, not for the Forester.

The Commission agreed to table the minutes to allow time for a review of the tape and will approve them at the next meeting.

R Fogg questioned Peter Kasprzyk bidding on the RFP and the Commission discussed that he does not currently hold any office and feels he can follow the same process as anyone else.

➤ ***Rules of Procedure***

**R Fogg moved to adopt the Rules of Procedure as submitted. T Dube seconded.**

***DISCUSSION:***

S Brown questioned if they should move Correspondence up on the Agenda to be discussed after the minutes.

D Mankus replied that they do have the option to revise the Agenda as needed.

N Fogg agreed he believes #7 covers such.

**The vote was 5-0, it passed.**

➤ ***Natural Resource Inventory***

D Mankus stated he brought the CD to Staples to get some prints made but has run into difficulties with the layered maps and has brought the CD to Sam from the Acton/Wakefield Watershed to help get it formatted to get some prints.

➤ ***Forestry Plan***

N Fogg stated the RFP has been sent out to area Foresters as previously discussed at the last meeting and is listed on the Town website for any others to bid. They are scheduled to review those bids on February 10<sup>th</sup>.

R Fogg questioned if it is in the newspaper.

N Fogg replied it is in the local paper.

➤ **Correspondence**

N Fogg noted none was received.

R Fogg stated he was copied on information from NH DES regarding Doc Morrison Road and that the property is now in compliance.

➤ **Public**

Mr. Miller questioned if they should allow public comment at both the beginning and the end of the meeting as some may not have a comment until after there is discussion on the topics.

N Fogg agreed they could discuss that further and make a future amendment, but they have agreed they can amend the agenda as needed.

Mr. Miller questioned the time limit on the minutes and noted that the videos are now available within 48 hours of the meeting if any question should arise in regards to the minutes.

N Fogg replied the minutes are due in 5 business days and thanked Clearview Community TV for providing this service which is posted on the Town website.

➤ **Next Meeting**

The date for the next meeting is scheduled for February 10<sup>th</sup>, 2014 at 7:00 PM.

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

The meeting adjourned at 7:30 PM.

Respectfully submitted,  
*Amelia Capone-Muccio*