Brookfield Conservation Commission Minutes

December 7th, 2011

<u>Present</u>: Tom Giguere, John Nelson, Dulcie Lavender, Tom Hill. Alternates: Jen McKown, Dick Peckham. Selectmen's representative, Ernie Brown.

- 1. The meeting was called to order at 18:03.
- 2. Public Comments: None

3. <u>Minutes Review</u>: Ernie made a motion to accept the November minutes, Tom H. seconded, and the motion passed.

4. <u>Mail</u>:

A. The NH Association of Natural Resource Scientists sent a letter detailing a new membership opportunity for Conservation Commissions. Tom G. will review and make a recommendation at the next meeting.

B. A solicitation for funds from Moose Mountain Regional Greenways was reviewed. Dulcie will confirm if this is our annual request for dues.

5. Old Business:

A. New Website Update. The town website is now active. Website committee member Rose Zacher attended the meeting and provided 30 minutes of training on uploading agendas and minutes. All other website content will still be uploaded by the website committee for now.

B. Moose Mountain LLC conservation easement. The Committee received an update on this ongoing project from Dulcie. Progress is on hold while the landowner considers options.

C. Walpole family contact. Dick received an update on this possible conservation easement from Jonathan Walpole. An appraisal has been done and family members are working on consensus of what land should be conserved. Mike Speltz of SPNHF is providing guidance.

D. Salmon Falls River Watershed Collaborative presentation. Tom G. gave a recap of this event held in Rochester on November 9^{th} . One item discussed was Timber Management Plans provided by the Natural Resources Conservation Service. Ernie suggested this might be worthy of inclusion on the website. Tom G. to research.

6. <u>New Business</u>:

A. Membership. The vacancy left by outgoing member Geary Ciccarone was discussed. Tom G. moved to appoint Dick Peckham to the position, Dulcie seconded and the motion passed. Tom G. will send a request for the appointment to the Selectmen.

7. <u>Report from the Selectmen</u>: Work on the 2012 budget is ongoing.

8. Planning Board: None

- 9. Other Business:
- 10. <u>Next meeting</u>: 4 Jan 2012 at 1800.
- 11. The meeting was closed at 19:05.

Respectfully submitted _____ Tom Giguere

Minutes approved: _____