

## BROOKFIELD CONSERVATION MEETING

### Minutes of December 6, 2017 Meeting

Present: Dick Peckham, John Nelson, Bob Nielsen, Frank Frazier, Jean Jones, Peter Baker - Alternate, and Richard Zacher – Selectmen's Representative

1. Meeting called to order at 6:02 P.M.
2. No Public Comments
3. Minutes of November 1, 2017 meeting notes were reviewed. John Nelson made a motion to approve. Frank Frazier seconded. Motion passed.
4. Mail:
  - A. Received bank statement from Meredith Village Savings.  
  
\$200.00 Deposit (donation from Kingswood Lake Association)  
\$ .14 Interest  
New Balance \$5421.48.
  - B. Received a request from MMRG for donation. After discussion Jean Jones made a motion not to send donation at this time. Bob Nielsen seconded. Motion passed.
5. Old Business:
  - A. Bob Nielsen gave a report on his attendance at the 47<sup>th</sup> Annual meeting of NH Association of Conservation Commissions. Bob advised that the meeting was very good. He brought back lots of helpful information and a website with a wealth of information for the CC. It was a good meeting for making contacts with other CCs and gave new CC members a background on the history of CCs.
  - B. Town Preserve kiosk and parking lot still open topic.
  - C. Town Preserve Birdhouse will continue to be made and put up in the spring. Also it was decided that bat houses should be made. Marilou MacLean is still working on the Town Preserve history.
  - D. Bob Nielsen has been sworn in as a CC member and Peter Baker will be sworn in as an Alternate. Bob's term to expire 2020 and Peter's term to expire 2021.
  - E. Rich Zacher advised that there may not be a Town Coffee in December, to be decided.
  - F. Frank Frazier gave a report on his attendance of the MMRG Forestry Workshops November 4<sup>th</sup> and 5<sup>th</sup>. Frank advised that both were very educational concerning improving land for

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forestry. Discussed long term forestry and newer equipment being used to harvest trees.

6. New Business:

- A. CC article in Town Newsletter. The first paragraph of the CC article was not submitted by Dick Peckham it was written by Ernie Brown and accidentally added to the CC article.
- B. Bob Nielsen and Peter Baker stayed after the CC meeting to review the important town maps with Dick Peckham.
- C. The Pike Mill Dam sign that was made by Tom Hill has been located and is being stored by Harriet Wilson until a new location for the sign has been determined.
- D. Two bids have been received by the Selectmen for a Forest Management Plan for the Town Preserve.
  - 1. Forest Land Improvements Inc from Chocorua, NH bid \$2500.00 for their plan.
  - 2. Ossipee Mountain Land Co from West Ossipee, NH bid \$4200.00 for their plan.

Both bids covered several items to be included in the Forest Management Plan. By having a Forest Management Plan the town could apply for grants from NH Fish & Game and possibly others. The CC discussed possibly paying for the FMP and then applying for a grant for NH Fish & Game to help defray the cost. Dick Peckham will contact both bidders to thank them for their interest and let them know that the CC will discuss further at the next meeting and contact them after the first of the year with a decision.

7. Selectmen's Report:

- A. Rich Zacher advised that new website software has been purchased. Upgrade next year.

8. Next meeting: January 3, 2018.

9. Meeting closed at 7:35 P.M.

Respectfully submitted by Jean Jones