BROOKFIELD CONSERVATION MEETING

Minutes of August 1, 2018 Meeting

Present: Bob Nielsen, Frank Frazier, Jean Jones, and Richard Zacher, Selectmen's Representative

- 1. Meeting called to order at 6:07 P.M.
- 2. No Public Comments.
- 3. Minutes of June 6, 2018 were reviewed. Frank Frazier made a motion to approve meeting notes. Bob Nielsen seconded. Motion passed.
- 4. Mail:
 - A. Received bank statements from Meredith Savings Bank:

June 8, 2018 Interest \$.13 Balance \$5422.42 July 10, 2018 Interest \$.14 Balance \$5422.56

- B. Received paperwork from NHDES advising approval of Wetland Maximum Impact Forestry Notification for Thomas and Susan Baker property located at Map 23 Lot 6.
- C. MMRG will hold the 16th Annual Woods, Water, and Wildlife Festival on August 11, 2018 between 10:00 A.M. and 3:00 P.M. at Branch Hill Farm in Milton.
- 5. Old Business:
 - A. Bob Nielsen and Jenn McKown are still discussing Jenn doing a presentation about the birds in our area. She agreed to do a bird walk on the new town land and they are still discussing the possibility of a power point presentation.
 - B. Frank Frazier is waiting for the Forest Management Plan prior to asking Wendy Scribner to do a presentation to the town. (Possibly with NH Fish & Game)

- C. Bob Nielsen advised that Patrick Hanley, who attended the CC June 6th meeting and showed an interest in becoming a CC member, may not be able to commit to join at this time. Bob suggested that we talk to Patrick about becoming an alternate on the CC.
- D. The Department of Environmental Services has approved the application from Peter Cooperdock for the driveway to be located at the Pace residence Map 18 Lot 41 at 30 Curries Way.
- 6. New Business:
 - A. Patti Burns, Executive Director of MMRG will be doing a presentation for the town and residents of surrounding towns on Wednesday, August 22, 2018 at 7:00 P.M. The CC discussed possible questions for Patti to address at the presentation. Bob will put a notice in the Granite and town website.
 - B. Bob and Peter will be attending NH Association of Conservation Commissions Annual meeting on November 3, 2018.
- 7. Selectman's Report:
 - A. Rich Zacher advised that the Kiosk post holes will be dug soon and the kiosk installed.
 - B. Rich advised that the funding has been received from Fish & Game for the Town Preserve. The forester from Forest Land Improvements is on vacation and will be starting the Forest Management Plan soon.
- 8. Next Meeting: September 5, 2018.
- 9. Meeting closed at 6:55 P.M.

Respectfully submitted by Jean Jones