

TOWN OF FARMINGTON
CONSERVATION COMMISSION
MEETING MINUTES
Wednesday - May 12, 2010
356 Main St. Farmington

Members Present: David Connolly, Randy Orvis, Kristie Holtz, and Jim Horgan.

Members Absent: Jill Tozier

Selectman's Rep: Gerry McCarthy

Public Present: Mr. Johnson of Hornetown Rd.

Meeting called to order at 6:04 PM.

1. **Motion by Dave, Seconded by Gerry:** Jim Horgan to replace Kristie as Secretary. All in favor.
2. **Ian Trefty of NHSC Environment (GZA)** plans to conduct a "Feasibility Study" for PSNH. A portion of the intended service upgrade runs through Farmington in the vicinity of Governors Road. The upgrade will require the installation of single or double wooden poles, with or without footings dependent on soils. Access to the install areas is expected through an existing access road. Additional information to be provided as study progresses.
3. **Dubois Management Plan Update:** Review and revisions completed by B. H. Keith and Fish and Game. Final copy soon to be provided to the commission. Mr. Johnson volunteered to scan and PDF Final plan and provide for electronic reproduction/distribution. Discussion on implementation coming soon.
4. **French/Rounci: Survey completed.** Final bill to be sent to the office, final plan to be presented at the next commission meeting.
5. **Presentation at Planning Board (04May10) went well.** Intend follow-up upon completion of map revisions and creation of overlays depicting unique and critical resources of Farmington. Meeting with Kathy (Town Planner) scheduled for A.M. May 18th to chart next course of action.
6. **Planning Board has ERG on their agenda for a compliance hearing, on the 18th of May.** To date, no action has been taken by ERG to respond in writing or in the form of corrective action to remedy existing deficiencies as requested by this commission.
7. **Land Share Grants:** Grant money may be available for use on "private property" for conservation measures effected by property owners to improve animal habitats and the like. Dave to call Chuck Minor to determine if "private property" can be extended to town owned "public property" such as the Town Forest or other similar properties.
8. **Farmington Country Club:** DES ltr of deficiency - extension until Sept 17th - granted. Gerry recused himself from the discussion.
9. **Gerry departed for Special Selectman meeting, 6:35 P.M..**
10. **Kristie indicated that she works in close proximity to the Fish and Game Office and is willing to drop-off or pickup materials if the need arises.**
11. **Land and Conservation Fund:** Farmington Greenbelt (LWCF), 6.3 ac off Paulson Rd. Suspected to be 500 Boys Club property. Dave will query Joan Funk and state offices and provide additional information.

12. SRC (Anna) looking for \$25k to assist in Whittum property easement. 110 ac parcel. SRC scheduled for presentation at June meeting.

13. Next commission meeting: 9 Jun, 2010.

14. Meeting adjourned: 7:48 P.M.

Respectfully Submitted,

J. F. Horgan, Secretary