Conservation Commission April 10, 2018 Meeting - Draft

Present: Shawn Hanson (Chair), Paul Melanson, Robert Wiener, Nancy Roka, Mary Ann Hill, James Kibler, Glenn Schrempf (alternate), Karen Ayers (alternate)

Absent: Dale Ohsberg, Bethany McAvoy, C. Golas

Guest Presenter: Tracy Smart from RCCD,

Location: Hampton Falls Town Hall

Call the meeting to order: 6:37

S. Hanson appointed K. Ayers and G. Schrempf voting member for the review of prior meeting minutes.

New Business:

1) Motion: To go into non-public session in accordance with RSA 91-A:3 II (d) Consideration of the acquisition, sale, or lease of real or personal property. 1st S.Hanson 2nd M. Hill 6:40pm Roll call: S. Hanson: yes, P. Melanson: yes, R. Wiener: yes, N. Roka: yes, M. Hill: yes, J. Kibler: yes.

Motion: To exit non-public session. 1st S.Hanson 2nd M. Hill 7:13pm

Roll call: S. Hanson: yes, P. Melanson: yes, R. Wiener: yes, N. Roka: yes, M. Hill: yes, J. Kibler: yes.

- 2) Planning Board Projects: LLA to build 750 SqFt barn / accessory dwelling unit on Rt 88. Short discussion.
- 3) Saving Special Places M. Hill, C. Golas, P. Melanson, & S. Hanson attended this year. Sessions attended included GPS/GIS Mapping with smart phone, community engagement, reading your audience, and NHF&G will present on wildlife connectivity corridors and installing cameras to record wildlife activity.
- 4) Motion: S. Hanson made a motion to pay RCCD up to \$632.00 for services for the Brady property. 2nd: J. Kibler. Vote: 6-0
- 5) S. Hanson had the planning maps provided by RCCD laminated. They will be given to the long-range planning sub-committee.

Old Business:

- 1. Annual Roadside Cleanup: R. Wiener put up the banners. N. Roka will get water, S. Hanson had plans provided by RCCD laminated. There should be a Trail Day Sign Up Sheet for the fall and another for interest in conservation programs and trail walks.
- 2. Sub-Committee Members: Planning: J. Kibler, M. Hill, P. Melanson, R. Wiener, K. Ayers Outreach: S. Hanson, C. Golas, D. Ohsberg, G. Schrempf, K. Ayers
- 3. It is believed that T. Beattie has the weed wrench that belongs to the CC. K. Ayers will inquire.
- 4. Janvrin Property is now officially the Town Forest per 2017? Warrant Article. Stewardship will be the responsibility of the Planning Sub-Committee. There is a requirement to monitor the

- boundaries every 5 years. S. Hanson will get a form to fill out when that is done. Winter is the best season for walking the boundaries.
- 5. S. Hanson has a Thank You card for Jay and the HFFD for burning the brush pile at The Raspberry Farm. He will drop it off to K. Ayers so it can be signed by member at Road Side Clean-Up on Saturday.
- 6. C. Golas GIS presentation????
- 7. Review February 13, 2018 meeting minutes. Shawn Hanson motion to approve the minutes as amended. 2nd Mary Ann. All in favor.
- 8. Review March 20, 2018 meeting minutes. Motion to approve, as amended by P. Melanson. 2nd M. Hill. All in favor.

8:08 Motion to Adjourn by S. Hanson. 2nd: P. Melandon. All in favor.

Respectfully Submitted By: K. Ayers