

Conservation Commission February 13th 2018 Meeting Agenda (6:30pm)

Present: Tracy Smart from RCCD, Cathy Golas, James Kibler, Nancy Roka, Paul Melanson, Glenn Schrempf, Mary Ann Hill, Karen Ayers, Shawn Hanson, Dale Ohsberg
Absent: Robert Wiener, Bethany McAvoy

Location: Hampton Falls Town Hall
Call the meeting to order: 6:37 pm

New Business:

- 1) Tracy from RCCD to discuss National Resource Conservation Service (NRCS) application for Brady property
 - Non-Public Session
 - 6:41 motion to enter non-public session in accordance with RSA 91-A:3 II. (d) Consideration of the acquisition, sale or lease of real or personal property. S. Hanson. 2nd N. Roka.
 - o Roll call: Shawn Hanson; yes, Cathy Golas; yes, James Kibler; yes, Nancy Roka; yes, Paul Melanson; yes, Glenn Schrempf; yes, Mary Ann Hill; yes, Karen Ayers; yes, Dale Ohsberg; yes.
 - o Motion to exit Non Public Session 8:14pm S Hanson, Mary Ann Hill 2nd. Roll call: Shawn Hanson; yes, Cathy Golas; yes, James Kibler; yes, Nancy Roka; yes, Paul Melanson; yes, Glenn Schrempf; yes, Mary Ann Hill; yes, Karen Ayers; yes, Dale Ohsberg; yes.
- 2) Motion to pay 350.92 to Rockingham County Conservation District for NCRS application preparation. S Hanson. 2nd N Roka. Voted 8-0.
- 3) Postpone discussion of creating a Cost of Community Services Report for Hampton Falls to March.
- 4) Repeat tasks for Road side cleanup from 2017 for 2018
- 5) Conservation Fund CD, we received 1.3% (from .7%) for Jan 18 to Jan 19.
- 6) Postpone discussion of creating sub-committees

Old Business:

1. Update on Town Forest tree trimming activity. Ron says it won't happen this year.
2. Continue discussion of LUCT tax % and citizen's petition.
3. Policy or Procedure adoption for land purchase or easements over a certain amount. I think the voters need to vote on large projects.
4. Plan for yearly trail maintenance like we do for road side cleanup.
5. Financial Planning, review accounts and plan for investing
 - Should be a sub committee. How can we make funds grow.
6. Communication outreach to residents for use of Conservation lands. HF Magazine.
7. Improve our online presence for conservation lands advertising conservation land available to residence to use.
8. Long range planning for Conservation Commission Create Conservation Plan, including land priorities, easement procedures and policies and use.

Other:

Review NHWB Application for 51 Depot Road. No HFCC action required.

Training at UNH.

Motion to approve January minutes as written. S Hanson, N Roka 2nd. Voted 8-0.

Next Meeting: March 13th, 2018

8:52pm Motion to adjourn S Hanson. 2nd James Kibler.