

Jaffrey Conservation Commission, Meeting Minutes, Wed., June 23, 2010, 7pm

Members in attendance: Nora, Michael, Bill, Bob, Carolyn

Guests: Ann McEntee, Herb Gramm

1. Correspondence
 - a. Notice of RR maintenance letter received
 - b. Town of Jaffrey, notification of OK to remove dam
2. Treasurer's Report
 - a. Question of how to allocate \$200 to Camp Wildwood was discussed. Carolyn will speak with town office for confirmation of \$\$ transfer
 - b. \$50 contribution to Envirothon was approved
 - c. In reviewing the budget it was noted that there was no change in income for the prior period
 - d. Gordon Trust \$\$ was discussed. Noted that the \$\$ must be used by year-end.
 - e. Budget layout spreadsheet will be revised by CG to move the "allocations" lines so that the budget spreadsheet is easier to read.
3. Bill Graf reported on the Ad Hoc Open Space committee meetings that will be held over the course of the summer. The intent is to define a rough "charter" for an Open Space Committee and then to bring it before the Selectmen in the fall to seek go-ahead with forming a permanent committee. OSC is represented by 3 members of Con Com: MG, CG, BG
4. Discussed Shattuck Lands and outcome of preliminary fund raising meeting. Next steps are to schedule tour of land and to get notes back from Monadnock Conservation so that we can decide how to move forward with solicitations for contributions via visits, calls, Riverfest, etc.
5. Ingalls Road subdivision plan was reviewed with respect to wetlands impact. Bill and Nora will discuss with Dave Baron what role Conservation Com has in providing input on the plan.
6. Riverfest was discussed. Roles and actions better defined
 - a. MG – table, brochure
 - b. CG – invasive species
 - c. NB – hang maps
 - d. All – need to agree on who will be there and when
7. Herb Gramm discussed improvements to Sandy Lane Trail at Gilmore Pond and the Neff Land. Noted that \$700 was needed for trail development. Con Comm agreed to contribute \$100 for Sandy Lane Trail project.
8. Need to update membership on website.

Meeting adjourned at 9pm.