

Jaffrey Conservation Commission, Meeting Minutes, October 27, 2010, 7pm

In Attendance: James Bearce, Temp. Chair
Nora Barton Bryant
Carolyn Garretson
Michael George
William Graf
Ron Rogstad
Kathy Batchelder, Selectboard Representative

Absent: Patricia Weiner

1. Call to order and approval of Sept 22nd meeting minutes
2. Treasurer's Report and Budget discussion
 - a. Discussion of how Children's Woods funds would be used. Discussion of a) birdhouse idea and b) funding a mapping project of Children's Woods.
ACTION: B Graf will contact Moosewood Ecological to discuss mapping feasibility and costs.
 - b. Unanimous decision to withdraw the \$6,000 allocation that had been set aside for the McKelvie/Frost Pond easement. The decision is based upon the fact that the easement is not proceeding ahead as originally planned.
3. Correspondence reviewed: **ACTION:** several members expressed interest in possibly attending one of the conferences in item a below.
 - a. Forest Law workshop on 11/4 and NH Landscaping Conference
 - b. Logging Permit issued for Tax Map 251, Lot 2. Charles Koch, Forester
4. Anne McEntee resignation accepted, as she is moving out of Jaffrey and will no longer be a resident.

NEW BUSINESS

1. Discussion of ZBA hearing on 11-2 for Variance application at 558 Dublin Rd.
ACTION: M George will review application at town office and visit the site to assess wetlands impact.
2. Discussion of how/if easements are registered with town. There is no official way, according to E. Lemire at Town Offices. **ACTION:** J Bearce will contact Cheshire County offices and speak with Joanne Carr to investigate if they are recorded at the County level, and M George will contact NH Association of Conservation Commissions to ask the same question.
3. Discussion about inviting members of Planning Board and Zoning Board to attend and discuss issues of mutual interest. This will be discussed at future meeting and a formal request for attendance on specific dates in 2011 will be defined.

4. Discussion of decision of members to “specialize” (education, wetlands, shoreland protection, etc) on specific areas of expertise. **ACTION:** this will be formalized at next meeting where all members are in attendance.
5. Vote was held to nominate M. George as chairman, effective at next meeting. Accepted. **ACTION:** J Bearce will notify Town office to effect change.
6. Open Space Ad Hoc Committee presentation to Selectman was discussed. Presentation was made by M. Kresge on 10/25.
7. Discussion of procedure. Do the meeting minutes have to be physically posted at Town Office, or does an electronic posting to the Town website meet the requirement. **ACTION:** K. Batchelder will clarify.
8. Discussion about 2011 calendar and the opportunity to have State of NH experts come to town to speak on specific issues of interest (wetlands, forestry, etc). This will be added to the agenda, discussed and decided upon at next meeting.
9. Discussion of filing system and how we will catalog information going forward. M George discussed use of new technology to improve communication. This will be added to the agenda, discussed and decided upon at next meeting.

Meeting adjourned at 8:50 PM