

## **Jaffrey Conservation Commission Minutes**

**Draft**

**January 25, 2012**

**Present: Michael George, Chairman**

**Nora Barton Bryant**

**Nancy Beiter**

**Carolyn Garretson**

**William Graf**

**Absent: Patricia Weiner**

**Ron Rogstad, Alternate**

**Kathy Batchelder, Selectboard Representative**

I. The meeting was called to order at 7:05 P.M.

II. The November 2011 minutes were approved as written.

III. The financial report was reviewed by CG. It was noted that in December 2011, LUCT funds were received in the amount of \$4,450. Income from the Gordon Fund (for Children's Woods) was received in January in the amount of \$2096.69 and will be deposited into the Conservation Commission account.

IV.

- A. MG read a letter written by Mark Kresge to the Select Board re: determination of creation of the Open Space Committee.
- B. Progress with Children's Woods include: completion of 4 large maps for placement in the kiosks; MG presented an estimate he received in December for construction and installation of the 4 kiosks for \$2240 (with Plexiglas covered plywood panels, cedar shingle pitched roof and pressure treated posts); 14 birdhouses purchased and stored at CDG's house until spring; brochures are in progress per MG; NBB, NB & CDG will meet to discuss & plan educational programs.

- C. CDG, NB and WG attended the Planning Board meeting to request that the NRI be accepted and made a part of the Master Plan of the town. The Planning Board accepted the NRI.
- D. Whittemore Island: NB presented the easement for Whittemore Island to the Select Board on January 9, 2012 (along with CDG & BG) and it was accepted by the Board. NB notified Monadnock Conservancy of their decision and they will complete their portion and forward it to NB/JCC.
- E. Land Acquisition and Capital Reserve Fund (LACRF): A motion was made, seconded and approved for JCC to request \$5,000 for the LACRF at the 2012 Town Meeting. BG offered to write a warrant article by the deadline of February 7, 2012.

V.

- A. Notification was read re: logging permit on John Field's property on Hathorn Road.
- B. MG has submitted a request for the town appropriation for JCC.
- C. MG received information from Mark Tieger re: VFW land that is available for purchase. The owners have expressed preference to preserve this sloping land which is adjacent to Mountain Stream Pond/Reservoir.

The meeting was adjourned at 8:30 PM. The next JCC meeting will be held at the Town offices on February 22, 2012 at 7PM.

Respectfully submitted,

Carolyn D Garretson