

**New Boston Conservation Commission
Meeting Minutes**

June 2, 2011

Members In Attendance: Laura Bernard, Barbara Thomson, Tom Morgan, Amy Elkes-Simon

Guests In Attendance: Ken Lombard, Jason & Jennifer Martel, Ian McSweeney

Minutes: May Meeting Minutes Approved

Treasurers Report: Not Available

OLD BUSINESS

New Boston Bulletin – Tom will write the next article to focus on pet owners cleaning up after their dogs on the Mill Pond Conservation trail. Amy will edit the article and Laura will submit it to Brandy Mitroff for publication in the NB Bulletin.

DePietro letter – reviewed the draft letter – everyone in agreement that it looks good and should be sent.

Eastern Brooktrout Project – reviewed the latest documentation and those members present felt that there was not enough concrete data to approve the continued funding.

NEW BUSINESS

Jason & Jennifer Martel – requested the Conservation Commission recommend a lot-line adjustment to grant the Martel's ownership of the ROW driveway. Ian McSweeney provided the background information regarding this issue. The CC agreed to the following: "The CC agrees to a proposed revision of the Conservation Easement to allow for a lot-line adjustment to be made for the purpose of allowing the Martel's ownership of the access to their property." Tom moved to approve, Amy 2nd, all approved.

Open Space Update – Ken Lombard provided an update on the ongoing properties that Open Space is pursuing.

Marden Easement – Ken Lombard has a bill for \$3,000 for the appraisal for the Marden easement. Laura to submit this for payment.

Easements – Ian provided updates on the Twin Bridge Easement and the DeRoethe Easement (Bailey Pond).

Site Walk – Ian, Ken and Tom Carr will be walking the bound along the Twin Bridge proposed home sites to take pictures and set flags. Scheduled for 6/3 at 3:00PM.

FRPP – Ken asked for the CC to write a letter in support of the Swinford's easement that will help get them points. Maybe the CC would help fund the transactions costs? To be discussed at the next meeting.

New Officer/Member – With the resignation of Joel Bedard, the CC is looking for a new Vice Chair. Tom Morgan volunteered for the position, and Amy said she would be interested in becoming a full member. Laura to put this out to the entire membership via email and share the results at the July meeting.

Meeting Adjourned

Respectfully Submitted, Laura Bernard