New Boston Conservation Commission (NBCC) Meeting Minutes

March 6, 2014

Members In Attendance: Burr Tupper, Betsy Whitman, Mark Debrowski, Rebecca Balke, Tom Morgan, Laura Bernard, Barbara Thompson, Gerry Cornett, Amy Elkes-Simon Quorum reached.

Members Absent: Jay Webber

Guests In Attendance: Gail and Randy Parker

Secretary's Report: Laura moved that the CC adopt the February minutes as amended. Seconded. All approved.

Treasurer's Report: Deferred.

Parcel 008-098 Discussion: Gail Parker presented a proposed lot line adjustment. Gerry moved to use funds set aside for costs of the lot line adjustment not to exceed \$3,500. Seconded. All approved. Laura moved to encourage the Selectmen to accept this parcel as an extension of the Mill Pond Conservation Area. Seconded. All approved.

Brochure Update: Discussed.

Response To Gordon Russell: Barbara moved that Amy and Maralyn create a protocol for receiving and responding to CC correspondence. Seconded. All approved. Laura moved to allow Barbara to contact PLC for a quote to update the current Saunders Pasture Management Plan. Seconded. All approved.

Barry Camp Support: Laura requested that the CC allocate approximately \$300-400 to reserve two spots and select two New Boston children to attend this summer.

Site walk Christian Farm Drive: Gerry, Burr and Betsy will do a site walk before March 21.

Joe English Scouts: Gerry moved to authorize up to \$250 for materials for the Joe English Scouts bird house project at Saunders Pasture. Seconded. All approved.

Open Discussion:

• Laura moved to authorize the CC to cover the cost to purchase signs overprinted at the state prison sign department. Seconded. All approved.

Laura moved to adjourn the meeting at 8:30 PM. Seconded. Approved.

Respectfully submitted, Maralyn Segien