New Boston Conservation Commission (NBCC) Meeting Minutes July 17, 2014

Members In Attendance: Burr Tupper, Laura Bernard, Barbara Thomson, Mark Debowski, Rebecca Balke, Betsy Whitman

Members Absent: Jay Webber, Tom Morgan, Amy Elkes-Simon, Gerry Cornett

Guests In Attendance: Open Space Committee Members Bob Todd and Ken Lombard

Secretary's Report: Barbara moved that the CC adopt the May minutes as amended. Seconded. All approved. Barbara moved that the CC adopt the June minutes as written. Seconded. All approved.

Treasurer's Report: Rebecca reported the account contains \$659,652.08 of which Open Space has \$416,079.29 and Conservation Commission has \$243,572.79.

Open Space Committee-Updates: Burr moved to accept the parcel from the Kennedy brothers at the deRoetth easement and to pay \$130 to Bob Todd for surveying the area. Seconded. Approved.

Review the Revised Management Plan Template: Discussed.

Brochure Updates: Discussed.

Trail Cleanup/Maintenance Update: Discussed.

Rail Trail Updates (Including Oct. 5th Run, Walk, Bike NB Rail Trail):

- Burr moved to approve payment of \$908 to Sandford Engineering for surveying of the Rail Trail boundary contingent upon Barbara's confirmation that it was done. Seconded. Approved.
- Burr moved to write to NH DES indicating the CC approves this project as requested by Town Engineer Kevin Leonard. Seconded. Approved.

Correspondence Received: None noted.

Stewardship of NBCC Properties: Assigned.

Appear Before The Selectmen With Annual Update-Date?: August 18.

Any Other Business That Needs To Be Discussed:

• Barbara moved to make two signs for West Lull CA. Seconded. Approved.

Burr moved to adjourn the meeting at 8:55 PM. Seconded. Approved. Respectfully submitted, Maralyn Segien