**New Boston Conservation Commission (NBCC) Meeting Minutes** March 3, 2016

**Members In Attendance:** Laura Bernard, Louise Robie, Rebecca Balke, Barbara Thomson, Betsy Whitman

Members Absent: Gerry Cornett

Guests In Attendance: Andy Sanborn

Public Comment: Discussed.

**Secretary's Report:** Betsy moved to accept the minutes of February 4, 2016 as amended. Seconded. Approved.

Treasurer's Report: Deferred pending information from the bookkeeper.

Brochure Updates: Discussed.

Foot Traffic Safety Committee Updates (Betsy): Discussed.

Master Plan: Not discussed.

Lot Line Adjustment: Discussed.

**Election of Officers:** Barbara moved to appoint Laura Bernard Chairman, Louise Robie Vice-Chairman and Rebecca Balke Treasurer. Seconded. Approved.

2016 Re-Appointment Paperwork (Laura, Mark, Gerry): Discussed.

Correspondence: None.

Any Other Business That Needs To Be Discussed: Discussed.

Barbara moved to adjourn the meeting at 8:36 PM. Seconded. Approved.