New Boston Conservation Commission (NBCC) Meeting Minutes January 18, 2018

**Members In Attendance:** Laura Bernard, Louise Robie, Rebecca Balke, Marty Kelley, Barbara Thomson

Members Absent: Gerry Cornett, Betsy Whitman, Ed Boyle

**Guests In Attendance:** Earl Sandford from Sandford Engineering and Katie Weiss from Bedford Designs.

**Secretary's Report:** Barbara moved to accept the minutes of October 5, 2017 and November 9, 2017 as presented. Seconded. Approved.

**Treasurer's Report**: Rebecca reported the account contains \$579,814.38. The Open Space portion is \$415,334.38 and the CC portion is \$164,479.82.

## **Appointments/Public Comment:**

**Bedford Design, Wetlands Permit Application(s):** Discussed. **Sandford Engineering, Alteration of Terrain, Forest View II:** Discussed.

## **New Business:**

- *Barry Conservation Camp*: Marty moved to sponsor one boy and one girl at Barry Conservation Camp for the On The Wild Side week of activities. Seconded. Approved.
- Potential Land Gift: Discussed.

## **Old Business:**

- Grant Update(s): Discussed.
- Master Plan: Discussed.
- Game Camera: Discussed.
- Trail Condition Updates: Discussed.
- Monitoring: Discussed.
- Signage: Discussed.

## Correspondence Received: Discussed.

**Any Other Business That Comes Before The Commission:** Marty moved to approve \$200 for trail marking supplies. Seconded. Approved.

Louise moved to adjourn the meeting at 9:08 PM. Seconded. Approved.

Respectfully submitted, Maralyn Segien

January 18, 2018