

New Boston Open Space Committee Meeting Minutes

Date: 22 August 2011

Location: 7 Meetinghouse Hill Road, New Boston, NH

Committee Members Present:

Ken Lombard (Chair)

Mary Koon

Nathan Simon

Bob Todd

Other Attendees: N/A

1. Decision Items

1.1. N/A

2. Discussion Items

2.1. Marden property (3-9,6-12)

2.1.1. Issue: Ken Lombard completed baseline document. NRCS conservation plan initiated by county office and in progress.

2.1.2. Actions: NRCS to complete conservation plan.

2.2. DeRoetth property-Bailey Pond (11-20, 54)

2.2.1. Issue: Property boundaries marked. Ken Lombard completed baseline document and provided to landowner for approval.

2.2.2. Actions: Landowner to approve or amend baseline document.

2.3. Day property (15-39)

2.3.1. Issue: Property is 110 acres and connects the Pulpit Rock Reserve (Bedford, NH) and the Tracking Station.

2.3.2.Actions: Pending update from Mike Speltz (SPNHF) on outcome of discussion with the landowner.

2.4.Thibeault Corporation property (6-40,45)

2.4.1.Issue: New Boston Selectmen, Ken Lombard, and David Woodbury met with the Thibeault Corporation on 1 August 2011 to discuss the terms of a purchase agreement. Selectmen proposed purchase price.

2.4.2.Actions: Pending response from Thibeault Corporation to Selectmen proposal.

3. Information Sessions

3.1.N/A

4. Easement Monitoring Activities

4.1.N/A

5. Committee Administration Activities

5.1. Next meeting: 26 September 2011, 7:30PM