New Boston Open Space Committee Meeting Minutes

Dat	te: 26 September 2011
Loc	cation: 7 Meetinghouse Hill Road, New Boston, NH
Cor	mmittee Members Present:
Ker	n Lombard (Chair)
Ker	n Clinton
Ma	ary Koon
Nat	than Simon
Bol	b Todd
Dav	vid Woodbury
Oth	ner 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: Baseline document approved. NRCS conservation plan completed.
	2.1.2. Actions: Landowner to approve conservation plan and resolve outstanding mortgage. Title search to be completed by Blackstone Title Company.
	2.2. DeRoetth property-Bailey Pond (11-20, 54)

2.2.1.Issue: Landowner reviewed baseline document and requested amendments to include the

rope-tow, bridge, and abandoned well.

2.2.2. Actions: Ken Lombard to amend baseline document.

- 2.3. Day property (15-39)
 - 2.3.1.Issue: Landowner did not respond to inquiries from Mike Speltz (SPNHF) regarding property conservation.
 - 2.3.2. Actions: None; projected moved to inactive file.
- 2.4. Thibeault Corporation property (6-40,45)
 - 2.4.1.Issue: Ken Lombard and David Woodbury met with the Thibeault Corporation during the week of 19 September to discuss the proposed purchase price.
 - 2.4.2. Actions: Meeting between Selectmen and Thibeault Corporation scheduled for week of 3 October.
- 3. Information Sessions
 - $3.1.\,N/A$
- 4. Easement Monitoring Activities
 - 4.1. N/A
- 5. Committee Administration Activities
 - 5.1. Next meeting: 24 October 2011, 7:30PM