

Date: 16 May 2011

Location: 7 Meetinghouse Hill Road, New Boston, NH

Committee Members Present:

Ken Lombard (Chair)

Ken Clinton

Nathan Simon

Other Attendees:

N/A

1. Decision Items:

N/A

2. Discussion Items:

2.1 New Boston Air Station/Day Lot

- Issue: Meeting with Steve Najjar (Air Station Conservation Officer) and representatives of Bedford Land Trust, Bedford Conservation Commission, Society for the Protection of New Hampshire Forests, and Russell Foundation postponed from April. The purposes of the meeting are: (1) learn about the conservation work being done at the Tracking Station and (2) discuss the possibility of acquiring the Day family lot across from the entrance to the Station for conservation purposes.
- Actions: Ken Lombard to coordinate with Steve Najjar to arrange an alternative date.

2.2 Bailey Pond Easement

- Issue: Discussions are ongoing between the Open Space Committee and the landowner on the proposed easement terms, in particular the requested lot reservations.
- Actions: Ken Lombard to continue discussions with the landowner to resolve easement terms.

2.3 Thibeault Corporation-Byam Road Property

- Issue: Ken Lombard corresponded in April with Thibeault Corporation to report on the New Boston Selectmen's March meeting and the results of the appraisal of the property. Ken recommended a meeting between the Selectmen,

the Thibeault Corporation, and the Open Space Committee to discuss the terms of a purchase agreement.

- Actions: Ken Lombard to consult with Selectmen on next steps.

3. Information Sessions

N/A

4. Easement Monitoring Activities

N/A

5. Committee Administration Activities

5.1 Next Meeting: 20 June 2011, 7:30PM