

1 **Sandown Conservation Commission**
2 **Minutes**
3 **March 12, 2015**

4
5 **Date:** March 12, 2015

6 **Place:** Sandown Town Hall

7 **Members Present:** Paul Carey, Brian Butler, Pam Gaudreau, Mark Traeger

8 **Members Absent:** Kevin Major

9 **Selectmen's Liaison:** Mr. Jim Devine: Present

10 **Environmental Consultant:** Mr. Bruce Gilday: Present

11
12 Mr. Butler opened the meeting at 7:03 p.m.

13
14 Two new potential members were present: Terry Knuuttunen and Tom Sands.

15
16 **Review the 2/26/15 minutes**

17 **MOTION:** Mr. Traeger made a motion to approve the 2/26/15 minutes. Ms. Gaudreau seconded
18 the motion. Members voted in favor. Mr. Carey abstained. The motion passed.

19
20 **Officer Elections**

21 **MOTION:** Mr. Traeger made a motion to nominate Mr. Carey as Chairman of the Conservation
22 Commission. Ms. Gaudreau seconded the motion. Members voted in favor. Mr. Carey abstained.
23 The motion passed.

24
25 **MOTION:** Mr. Traeger made a motion to nominate Mr. Butler as Vice Chairman of the
26 Conservation Commission. Mr. Carey seconded the motion. Members voted in favor. Mr. Butler
27 abstained. The motion passed.

28
29 **Correspondence**

- 30 • Saving special places annual meeting information
31 • NH Town & Country
32 • SE Landtrust Newsletter

33
34 **New Members**

35 *Tom Sands* – He is a geocacher in town. The local geocacher group did a clean-up in the Wells
36 Village Town Forest. He noted they would be interested in setting up another clean-up day. Mr.
37 Traeger suggested they do some trail building in either the Wells Village Town Forest or the
38 Hersey Road property. Mr. Sands noted they could hold a date in August then figure out a project.
39 He would be interested in joining the group but came to see what was involved first.

40
41 Mr. Carey gave an overview of what the commission does.

42
43 *Terry Knuuttunen* - He's been involved in town through the school board, PTA, coaching sports
44 teams. He was snowshoeing in the town forest with Mark who suggested he check out the
45 commission. He volunteers for many other organizations but is interested in introducing people to
46 the natural resources in town and would be very interested in helping out with events.

47

48

49 **Old Business**

50 Ms. Gaudreau noted she had a map put together for her meeting with the Danville Conservation
51 Commission. Members reviewed the properties in both Danville and Sandown.

52

53 **Brianna Butler – Fishing Derby**

54 Ms. Butler noted the date would be May 2, 2015. She will contact Sal Genualdo to make sure
55 they can still use his pond.

56

57 Ms. Butler has secured t-shirts and many donations.

58

59 Members discussed how many fish she should order. Ms. Butler noted she would keep the
60 amount and size breakdown the same as last year.

61

62 **MOTION:** Mr. Traeger made a motion to appropriate funds from the education and outreach line
63 item for the purchase and delivery of fish. Ms. Gaudreau seconded the motion. All members
64 voted in favor. The motion passed.

65

66 **MOTION:** Mr. Traeger made a motion to hold the fishing derby on May 2, 2015. Ms. Gaudreau
67 seconded the motion. All members voted in favor. The motion passed.

68

69 Ms. Cairns will contact the police department to set up the police detail.

70

71 **MOTION:** Mr. Traeger made a motion not to exceed \$210 for the police detail to be
72 appropriated out of the education and outreach line item. Ms. Gaudreau seconded the motion. All
73 members voted in favor. The motion passed.

74

75 Ms. Butler has contacted Pete's Septic to coordinate getting a portable toilet.

76

77 **Non-Public Meeting**

78 **MOTION:** Ms. Gaudreau made a motion to go into a Non-Public Meeting according to RSA: 91:
79 A: 3 II d. Mr. Butler seconded the motion. Members voted in favor. The motion passed.

80

81 Members came out of the Non- Public Meeting and stated that they sealed the Non-Public
82 Minutes.

83

84 *Roll Call:* Mr. Butler, Ms. Gaudreau, Mr. Traeger, Mr. Carey

85

86 Mr. Butler had large tax maps printed out for the commission.

87

88 **MOTION:** Mr. Traeger made a motion to pay CAI Technologies \$55.10 out of the Conservation
89 Fund. All members voted in favor. The motion passed.

90

91 **MOTION:** Mr. Butler made a motion to adjourn. Ms. Gaudreau seconded the motion. All
92 members voted unanimously in favor. The motion passed. MEETING ADJOURNED at 8:15 p.m.

93

94 Respectfully Submitted,

95



96

Andrea Cairns