

46 Mr. Gilday reviewed the various state permits for the education of newer board members.

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48 Mr. Zilch noted they will have ditch lines along the road and minor slopes (3%
49 maximum). They will shed the water into a grass line swale. They were shooting for
50 water quality and are treating it before it gets into the wetland.

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52 **MOTION:** Mr. Butler made a motion to give a favorable recommendation to the
53 Planning Board for the Conditional Use Permit application submitted by CMS Sullivan,
54 Inc. to permit the construction of a roadway which will impact a wetland at an existing
55 crossing serving the existing driveway. Mr. Sands seconded the motion. All members
56 voted in favor. The motion carried.

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58 **Correspondence**

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- Bank statements
- Letter from the SE Landtrust congratulating the Commission on their 11 year anniversary with them
- Brochure for a Sustainable Forestry Initiative Certification workshop
- *GreatBay Matters* Magazine
- Invoice from Pete's Sewer for the Scavenger Hunt. **MOTION:** Mr. Butler made a motion to approve the \$100 invoice from Pete's Sewer to be paid out of the education and awareness line item. Mr. Traeger seconded the motion. All members voted in favor. The motion carried.
- Flyer for the NHACC Annual Meeting
- Invoice from Brian Butler for mowing the field. **MOTION:** Mr. Sands made a motion to approve the invoice from Brian Butler for \$150 for mowing the field at the Fremont Road Town Forest to be paid out of the Forestry Fund. Ms. Palladino seconded the motion. All members voted in favor. The motion carried.

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61 The Boy Scouts Spooky Walk agenda item would be discussed at the next meeting.

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63 **Scavenger Hunt Recap**

64 The event was extremely successful with 116 people participating. Ms. Winmill has ideas
65 on how to improve the event and make it more efficient for next year. The Board thanked
66 her for the incredible job she did organizing the event.

67

68 **Old Home Days Recap**

69 Mr. Knuuttenen did orienteering, which was very successful. All of the t-shirts were
70 handed out so they were able to get many questionnaires and surveys filled out. They
71 received feedback that people would like to see trail clean-up days to get involved in.

72

73 **Walktober**

74 Mr. Traeger will do a mills tour and there will be a mushroom walk the following
75 weekend. The mobile mapping workshop is not the right format for this event so Emma
76 Tutein from UNH will do a wildlife walk instead. Mr. Gilday will do a wetlands walk and
77 discuss winter botany.

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92 **Other Business**

93 Ms. Cairns noted they received forestry management plans from Mr. Moreno for the
94 Odell Road property and Wells Village Road Town Forest.

95

96 Mr. Butler noted that Mr. Moreno will come in and speak with them at one of their
97 October meetings about doing another harvest this year.

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99 **Non-Public Meeting**

100 **MOTION:** Ms. Winmill made a motion to go into a Non-Public Meeting according to
101 RSA: 91: A: 3 II (c, d). Ms. Palladino seconded the motion. All members voted in favor.
102 The motion passed.

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104 *Roll Call:* Paul Carey, Brian Butler, Jill Winmill, Mark Traeger, Katie Palladino, Tom
105 Sands, Mark Traeger

106

107 **MOTION:** Mr. Butler made a motion to seal the minutes. Mr. Traeger seconded the
108 motion. Members voted in favor. The motion passed.

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110 **MOTION:** Mr. Butler made a motion to adjourn. Ms. Palladino seconded the motion. All
111 members voted unanimously in favor. The motion passed. MEETING ADJOURNED at
112 approximately 8:50 p.m.

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114 Respectfully Submitted,



115

116 Andrea Cairns