### **Conservation Commission Meeting Minutes, April 8, 2015**

Present: Bill McCarthy, Bob Keating, Pat Elwell, Donna Jensen, Bob Keating, Bill Kenny, Tim Copeland

#### **Public Session**

The meeting was called to order at 7:05pm.

#### Minutes

Pat Elwell moved and Tim Copeland seconded a motion to approve the meeting minutes from March 11 and March 25. The motion passed unanimously.

## **Conservation Commission Appointments**

Tim Copeland moved and Bob Keating seconded the motion to recommend to the Select Board that they reappoint Bill McCarthy and Bill Kenny to new terms on the Conservation Commission. The motion passed unanimously.

Pat Elwell moved and Tim seconded the motion to elect all current officers to new terms: Allison Knab as Chair, Bill McCarthy as Vice Chair, and Donna Jensen as Secretary. The motion passed unanimously.

# Stratham Hill Park Town Forest Management Plan Committee Meeting

An update by Allison by email stated that Charles Moreno was hired to create the forest/park management plan. The plan will include a natural resources inventory and consider parcel improvements in phases.

### **Library Book Donation**

An update by Allison by email stated that she had donated the Crockett's Victory garden book for the Caroline Robinson memorial library shell at the Wiggin Memorial Library.

# Final Planning for the April 18 Bin Sales and Annual Road Side Clean-Up Day

Tim moved and Bob seconded the motion to pay \$79.86 to Infinite Imaging for copies that Pat made to leave clean up day notices to students at the Stratham Memorial School. The motion passed unanimously.

Pat volunteered to call Market Basket to order sandwiches for the clean-up day lunch.

Bob Keating will be "manning" the DPW building on Bunker Hill Avenue from 9am to 11am to distribute compost bins and rain barrels to those people who purchased them during this spring's annual sale.

Tim mentioned that the Stratham Hill Park Committee had met and planned a dog waste clean-up day for April 18. He welcomed volunteers to join the road side clean-up day lunch at the pavilion at noon.

## **Short Property Easement**

Allison, Duane Hyde from SELT, Paul Deschaine met with the surveyor at the Short property to identify the exclusion area for the easement. Allison and the Select Board representative signed the Letter of Agreement/Intent to purchase the easement.

Tim Copeland moved and Pat Elwell seconded that the meeting adjourn. The motion passed unanimously and the meeting was adjourned at 8:00pm.

The next meeting will be held April 23, 2015.