

# CONSERVATION COMMISSION

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## Minutes for Meeting on February 22, 2024, 7:00 p.m.

Meeting Convened at 7:00 pm

Members present: David Drouin, Al Lefebvre, Richard Mellor, Fred Rogers, Phil Simeone, Rob Rubendall Alternate members present: Joe Desruisseaux, Deni Dickler, Fred Dodge, Del Friedman

### **NEW BUSINESS**

- Tetreault Cabin subcommittee report Rubendall distributed a report outlining the major cabin issues • he and Desruisseaux had discussed. The report included potential purposes and long-term uses for the cabin such as making it available to other groups.. The report suggested a survey of town groups and others to seek their input. If the Commission receives no interest for potential uses, the cabin will be used by the Commission for storage. Action items of immediate concern that need to be addressed were included in the report and the Commission discussed these and will include them on the Commission's 2024 project list. These items include adding steps and a small platform at the back of the cabin, checking floor joists, repairing outdoor walls, and security lighting.
- 2024 Conservation Commission Goals, Plans, Needs, Storage. The Commission reviewed the updated project list from the last meeting. Items for each of the conservation areas were prioritized for the 2024 listing. Also added to the project list were items identified by the Tetreault Cabin subcommittee. Some items not specifically related to a conservation land area were also discussed by the Commission and these include upgrading maps for kiosks and revised paper maps of trails for the public. Lefebvre will develop a revised folded paper map of the primary conservation lands including Mattabeseck. Rubendall will prepare a draft map with an overview of town conservation areas and their location.
- 2024 RCC Calendar – Dickler distributed a proposed calendar of events for the year. The calendar included work days and tours/hikes along with proposed days/dates. The Commission will review the final draft at the next meeting.
- Drouin presented a proposal for a new starting time for meetings. Meetings have been running longer than expected and to allow members to get home earlier, he proposed a starting time of 6:30 pm. After discussion, the Commission agreed to start future meetings at 6:30 p.m.

Mellor motioned and Rogers seconded to enter the Non-public session. A poll was taken and all members approved.

## NON-PUBLIC SESSION per RSA 91-A:3 – REAL ESTATE

Mellor motioned and Desruisseaux seconded to keep the minutes sealed. A poll was taken and all members approved.

### APPROVAL OF PREVIOUS MINUTES: Minutes for February 12, 2024

Rubendall motioned and Simeone seconded to approve the Feb 12, 2024 Minutes. The Commission voted and approved the motion.

#### NEXT MEETING: March 11, 2024

Schedule of 2024 Meetings: Mar. 11 & 28, April 8 & 25, May 13 & 23, June 10 & 27, July 8 & 25, Aug. 12 & 22, Sept. 9 & 26, Oct. 14 & 24, Nov. 11, Dec. 9, 2024.

Meeting adjourned at 9:15 p.m.

Minutes recorded by AI Lefebvre.