

CONSERVATION COMMISSION

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Minutes of the Non-Public session on January 23, 2025, 6:30 p.m.

Members in attendance:

Commissioners: David Drouin, Al Lefebvre, Richard Mellor, Rob Rubendall, Phil Simeone,

Alternates: Del Friedman, Fred Dodge, Joe Desruisseaux

Lefebvre motioned and seconded by Dodge to enter the Non-public session.

Drouin polled the Commission and all approved the motion.

Drouin shared email from Jeff Littleton of Moosewood Ecological, LLC that listed the different layers that will be provided in the Rindge web interactive mapping for natural resources application that was quoted. The only layer that appeared missing was one on a trail map although this aspect was listed on the January 10, 2025 quote as "Task 2 – Trail Maps." Lefebvre will request information from Littleton about this missing feature. The Commission asked that Lefebvre also send Van de Poll's Rindge Wetlands Report that was received on January 23, 2025.

Questions were raised about the location on the Rindge website where the ArcGIS application will reside. The Commission also was concerned about processing capacity for the web application on Rindge's website. Friedman will work on these issues with Littleton and Steve Lamonde at Moosewood and with the Town Administrator.

The Commission discussed the use of the application by different town offices, departments and administrators and plans to share it with them.

Lefebvre motioned to spend \$12,800 from the Conservation Fund to obtain the web application from Moose-wood Ecological contingent upon confirming the capacity of and ability to use the Town's server as needed for the application and its ArcGIS license. The Commission approved the motion.

Lefebvre motioned and seconded by Friedman to spend \$700 from the Conservation Fund to purchase a license for the ArcGIS license. This license is needed for the web application will need to be renewed annually. The Commission approved the motion.

NON-PUBLIC SESSION per RSA 91-A:3 - IId

Mellor motioned and Lefebvre seconded to leave the non-public session, Commission members were polled and all approved.

Mellor motioned and Friedman seconded to seal the Minutes of the non-public session. Commission members all approved the motion.

Minutes recorded by Lefebvre