# Minutes for meeting ERFATURY 2702020ISSION

Conservation Commission members present: Joseph Deschild (603) 859 2404 Acting Chair), ALL efebvre, Paul McPhie, Fred Rogers, Richard Mellor, Phil Simeone Alternates in attendance: Bill Preston, Fred Dodge Meeting convened at 7:03 pm

Preston was appointed as a member of the Commission to take the place of Drouin for the meeting.

# OLD BUSINESS

- Playscape Lefebvre reported that Richards had indicated in an email that the architects were on vacation and that she would be arranging a phone call next week along with Dan Bemis of the Recreation Dept..
- Earth Day 50<sup>th</sup> Anniversary in April 22, 2020; Climate Change and future presentations not discussed other than it was still on the schedule.
- Ford deed & Survey Lefebvre reported that he had received a quote from Huntley Survey & Design for \$4200. McPhie indicated he had another surveyor that might be contacted and would send the information to Lefebvre who will request a quote.
- Fundraising updates Lefebvre reported that the Commission had received a donation of \$25,000 from an anonymous donor with the possibility of additional funding. Lefebvre shared a draft response that may be submitted to the Fields Pond Foundation. The Commission reviewed the draft and approved its submission once final documentation from the owner is received.

Lefebvre reviewed possible funding opportunities including an ARM Fund application in late May. He also explained a proposed mailing to town residents and businesses and estimated costs that the subcommittee had received from Savron Graphics. Preston motioned and Rogers seconded to expend up to \$2500 for printing & mailing. All Commissioners approved the motion but indicated that printing and mailing should wait until final paperwork has been signed.

- Grant Oversight Update Desruisseaux explained that although the Commission had a Memorandum of Understanding with the owner he thought it was best that the Commission should meet with the owner to develop a final Purchase and Sale agreement. Desruisseaux also mentioned that he had to arrange a meeting with the Town Administrator for her signature to authorize Drouin's signature on Moose Plate documentation.
- Monitoring of conservation lands Lefebvre passed around the Land Management form for members to indicate if they had walked any of the conservation lands.
- Wildwood Camp Scholarships Lefebvre reported on the posting of the scholarship information at various Town locations.

#### **NEW BUSINESS**

- UNH Professional Development Training, at Converse Meadow, June 4 & 9. The Commission reviewed the request from Tom Perragallo to use Converse Meadow for UNH soil training on soil and the Commission approved the request.
- ATV prohibited use, prohibited trail creation and cutting at Converse Meadows Lefebvre reported that Drouin had sent a letter to the violator by registered mail with a return receipt post-card with no response to date.

- March 4 BOS meeting for Ford deed approval and transfer Drouin, McPhie and Desruisseaux will attend the Selectmen's meeting with the Board of Selectmen for approval to sign the deed.
- Intent to Cut Map 23 Lot 1-6, Miller Ave, Michael Bell; reviewed by Desruisseaux
- NH DES 2020-00298, Notice of Acceptance of Shoreland Permit Application, 108 Thayer Rd., Map 48 Lot 82, David & Marcelle Belanger – reviewed by Desruisseaux. No plans have been received by the Commission and Lefebvre will contact the design company.
- Preston reported that his term on CNBRLAC ends on 3/31 He volunteered to continue if the Commission agreed. Mellor motioned and Rogers seconded to appoint Preston as the Commission's representative to CNBRLAC and the motion was approved.
- Grant award from NH Charitable for Amy Sandback Fund. Lefebvre reported that the Commission received the annual proceeds check for \$386.48 from the NH Charitable Foundation to be placed in the Amy Sandback Fund; Lefebvre will process the check.
- Dodge- NH Dept of Corrections for chairs. Dodge shared photos of two types of benches made by NH Dept of Corrections. He will obtain costs for the Commission to decide if it wants to purchase any for use on conservation lands.

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

#### APPROVAL OF PREVIOUS MINUTES: Feb 10, 2019

Simeone motioned and Mellor seconded to approve the Minutes of Feb 10, 2019: all Commissioners approved

# CONSERVATION COMMISSION EMAILS - None CORRESPONDENCE

#### **OFFICIAL NOTICES –**

• NH DES Variance Application with BOA and Application for Special Exception, M 4, Lot 33, Route 119, Kevin & Shelly Kinnunen for Cynthia Cooper – Site Review report. The BOA meeting was cancelled and this item will be discussed at its next meeting.

# FINANCIAL REPORTS:

# NEXT MEETING: March 9, 2020

2020 Schedule of Meetings: March 26, April13 & 23, May 11 & 28,

June 8 & 25, July 13 & 23, August 10 & 27, Sept. 14 & 24, Oct. 12 & 22, Nov. 9 December 14

Meeting adjourned 8:20pm

Minutes recorded by AI Lefebvre