CONSERVATION COMMISSION

30 PAYSON HILL ROAD RINDGE, NH 03461 Tel. (603) 899-5181 Fax (603) 899-2101 TDD 1-800-735-2964

Meeting Minutes for August 12, 2019

Conservation Commission members present: David Drouin, Al Lefebvre, Paul McPhie, Phil Simeone, Joseph Desruisseaux, Richard Mellor

Alternates in attendance: William Preston, Doreen Richards, Deni Dickler

Meeting convened at 7:00 pm

OLD BUSINESS:

- Walking Tour update Converse Meadow on Aug 18 and Miriam Hunt on Sept 22) Dickler reviewed tour plans and assignments. Lefebvre said he would email Friends and Corps members about the tours. Dickler reviewed plans for Chamber of Commerce newsletter and discussed need for presentation in October such as FPU presentation on the filtering work that has been accomplished at Pearly Pond or a NH Parks presentation on plans for Annett State Park. Matt Tarr's presentation will be planned once his schedule is obtained.
- Trails sub-committee- Hunt Forest Trail Extension & Clearing- Drouin reported that Rubendall had cleared loop trail at Hunt Forest and that McPhie had marked it. McPhie had also marked the loop trail at Contoocook Marsh.
- Processing for Insignia clothing Lefebvre reported that a new process and revised form had been developed for ordering insignia clothing. Those ordering will now be notified to pick up their clothing at the Town Office when it is ready.

NEW BUSINESS

- Parking maintenance at Schoolhouse Park, Converse Meadow & Tetreault Drouin indicated that no parking area work will commence at Tetreault Park until play scape plans are in place. Mellor will follow-up on gravel fill needed at Schoolhouse Park and Converse Meadow. Desruisseaux recommended that the well at Schoolhouse Park needs to be covered. Drouin suggested purchasing pressure treated lumber to construct a cover. Mellor motioned and Lefebvre seconded to spend up to \$150 for lumber to cover the well. All Commissioners agreed.
- Pearly Pond Management Program Drouin reported that an invoice had been received from the Katherine Koning of the Pearly Pond Management Association for repairs to the iron enhanced sand filter. The repairs cost more than estimated (\$1500) and Koning asked if the Commission would be able to extend its support to \$2000. The Commission had previously committed to contribute \$1500 to assist with keeping Pearly Pond clean and all members thought that was the limit of its contribution. Drouin will write a letter to Koning to explain that the Commission will only be able to keep to its original commitment of \$1500. Lefebvre will process a payment for \$1500 and leave it for Commission signatures in the Commission's mailbox.
- Q2C grants program. Offers small grants for covering transaction costs (appraisals, surveys, etc.) for Schoolhouse Park? Preston reported the Commission may be eligible for funds but needs to know more of the requirements of an application.

- Wildwood Scholarship Thank You letter from Kylie McKay Drouin read the letter to the Commission.
- Robertson site redesign Drouin reviewed plans and the Commission may need additional information and also may need to conduct a site visit on August 20 or 21 and will contact Mr. Robertson. Mellor will confirm DES approval.
- Halliday & Colonial Green update Drouin reported on incorrect facts about the Commission related to both of these projects that have been reported to town officials. He has spoken with Selectman Hamilton to correct the record and will write to Mr. Stewart at Colonial Green.
- Franklin Pierce beach letter from Judy Unger-Clark read by Drouin and pictures were reviewed. Drouin indicated that he had spoken with Dan Carty at FPU who indicated he had DES approval for the improvements made at their beach.
- Schoolhouse Park Survey Contract Drouin reviewed the survey contract for the Commission from Paquin Land Survey which requires a prepayment of \$1500. Mellor motioned and Simeone seconded to spend \$1500 now as a prepayment and to pay the rest (\$2700) when the survey is completed by the end of October. All Commission members approved.
- Mowing is needed at Contoocook and at other areas and will be done by Commission.

Simeone motioned and Desruisseaux seconded to go into Non-public session. Commissioners were polled and all approved.

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

Desruisseaux motioned and Simeone seconded to leave the Non-public session. Commission members were polled and all approved.

Desruisseaux motioned and McPhie seconded to seal the both Minutes of this Non-Public meeting. Commissioners were polled and all approved.

APPROVAL OF PREVIOUS MINUTES: June 27, 2019, Simeone motioned and Preston seconded to approve the Public & Non-Public Minutes of June 27, 2019. The Commission the Minutes with Desruisseaux, Dickler and Mellor abstaining.

Desruisseaux motioned and Preston seconded to approve the public and non-public Minutes of July 25, 2019. Dickler mentioned that she was at the meeting and asked to have her name included in the Minutes. The Minutes with the change were approved with Richards and Simeone abstaining.

CONSERVATION COMMISSION EMAILS - None

CORRESPONDENCE

OFFICIAL NOTICES – NH DES File 2019-02307, Map 49, Lot 24, 49 Golf Course Lane, Dawn C Gallagher - Notice of missing application documents for filed application. Drouin reviewed with the Commission.

Intent to cut at Map 11 Lot 2-2, 2-3, 22 by Elizabeth Harper on Sherwin Hill Rd. Reviewed by Drouin with the Commission.

FINANCIAL REPORTS: Postage and Con Comm budget report for July 31, 2019. Reviewed by Drouin.

NEXT MEETING: August 22, 2019

2019 Schedule of Meetings: Aug 22, Sept 9 & 26, Oct 14 (Columbus Day) & 24, Nov 11 (Veterans' Day), Dec 9.

Minutes recoded by Al Lefebvre.

CONSERVATION COMMISSION

30 PAYSON HILL ROAD RINDGE, NH 03461 Fax (603) 899-2101 TDD 1-800-735-2964

Tel. (603) 899-5181