

CONSERVATION COMMISSION  
November 11, 2016  
Meeting Minutes

Present: Vice Chair John Earley, Dick Ayers, Brian Mokler, Karen Bordeaux and Mary Ahlgren

**Open**

At 7:02m Vice Chair John Earley recognized a presence of a quorum and called the meeting to order.

**Minutes**

Dick Ayers made a ***motion*** to approve the minutes of 09/08/16, 2<sup>nd</sup> by Brian all were in favor.

**Old Business**

Town owned lots

Karen Bordeaux discussed the email she sent the commission members regarding the use on the non lapsing funds. Karen stated that the proper procedure would be a warrant article to move money out and another article where money will go and how it would be spent. Karen will review the email sent again and possibly bring a copy next meeting.

Vice Chair Earley stated that Chair Crosby asked him to report that Jon Martin is done with the forestry management on TML 25/18 and Jon Martin may come to the December meeting with a report and his invoice.

Field and Forest Trails

Vice Chair John Earley reported the brush hog work is completed. Vice Chair Earley also reported that there is a lot of stuff on the rock wall that could be cleaned up as well. Vice Chair Earley shared his concerns for the stability of the rock wall if we removed the brush etc from it, and asked the commission members to consider the possibility of some re-hab work to the rock wall to make it sturdier. Vice Chair Earley also mentioned the need for some forestry maintenance work in the Town forest on Eastman hill to clear up some of the trees that are blocking views to Hersey and Sanbornton Mountains. Dick made a motion to have John Max do and estimate for the re-hab work needed for the rock wall, 2<sup>nd</sup> by Mary all were in favor.

**Correspondence**

Vice Chair Earley made a motion to pay the invoice for \$296 for the Commission's membership NH Association of Conservation Commissions, 2<sup>nd</sup> by Brian all were in favor. The Volunteer Clerk will bring this to the Finance Officer with these minutes for payment.

Vice Chair Earley stated this year's Annual meeting is on 11/12/16, interested members can attend.

**New Business**

Vice Chair Earley announced the commission received a letter of resignation from Dot Banks as she has moved from Sanbornton. Dick Ayers made a motion to accept the resignation of Dot Banks, with appreciation, 2<sup>nd</sup> by Mary all were in favor. Doug Surette alternate, will be asked at the next meeting if he is interested in moving up to a full member.

Vice Chair Earley made a motion to accept the resignation of Katy North as alternate with regret, 2<sup>nd</sup> by Brian all were in favor.

Vice Chair Earley introduced interested resident, Mark Ledgard of Perkins Road. Mr. Ledgard is very interested in being a part of the great things the commission is involved with. Mr. Ledgard's letter of interest to the commission was read by Vice Chair Earley. Vice Chair Earley made a motion to recommend to the BOS to appoint

Mark Ledgard as an alternate to the Conservation Commission to fill the vacant position as alternate with a term expiring 2017, 2<sup>nd</sup> by Dick Ayers all were in favor. A copy of these minutes will be forwarded to the BOS for appointment of Mr. Ledgard.

**Adjourn**

At 7:55pm pm, Dick Ayers made a **motion** to adjourn, 2<sup>nd</sup> by Brian all were in favor.

Respectfully submitted,

Katy North; Volunteer Clerk