

## Conservation Commission Minutes 03/09/2017

### Chichester Conservation Commission Monthly Meeting

2<sup>nd</sup> Thursdays at 7 pm

Minutes of Meeting March 9, 2017

Grange Hall, Selectmen's Office

Present: Blaze Konefal, Gordon Jones, Dawn Marshall, Jim Eggers, Bob Mann, Zack Boyajian. Frank Harrison arrives 7:45. Marianne DiTaranto arrives 8:02.

Public present: Kevin Gagne

Call to Order at 7:08 pm.

#### Mailbag

Letter of 2/17/17 from FEMA regarding Merrimack watershed risk mapping, involving field surveyors.

Letters from FST re Shirley Waters Estate billing and letter from Probate Court re 'account allowed'

Notice re 3/15/17 Conservation Roundtable at Central NHRPC

Report on DES aquatic resources grants

Minutes of the meetings of 2/16 and 2/23 were approved.

#### Agenda

**Land Conservation:** Payment of \$400 to Capital Appraisal for re-appraisal Map 4 Lot 2 from the budget line was approved. Zack has received no reply to letters sent to landowners in the Lynxfield Pond area.

**Public Outreach:** Frank has plotted public and privately owned conservation lands in preparation for public presentation and feedback. Public meeting March 30, 2017, 7pm, Selectmen's Office. Frank will prepare another article for the Sun, including meeting announcement.

**Spaulding Town Forest:** Discussion about town meeting support for the conservation easement article. Frank will prepare graphics but may not be at Town Meeting. Blaze and Zack will coordinate article support.

Budget to date for the easement:

Survey	13,500 based on Bartlett proposal
Site waste assessment	0 based on Ken Stern offer to do it
Stewardship endowment	7,500 based on 5RCT estimate
Title search	100 based on Boundary Line Research estimate
Town legal	1,000 CCC estimate
5RCT legal	<u>5,000</u> based on K Stern 11/19/16 estimate
Total	\$27,100

**Carpenter Park:** Possible workday for new snack shack later in March

**Madeline Sanborn Conservation Area:** no new business

**Easement Stewardship:** no new business

**Non-public session at 7:54PM** under RSA 91-A:3 II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

A motion was made by Zach and seconded by Dawn to enter into nonpublic session under RSA 91-A:3 II(d). Jones Aye, Mann Aye, Boyajian Aye, Eggers Aye, Harrison Aye, Marshall Aye, Konefal Aye. Motion passes.

A motion was made at 9:05 by Bob and seconded by Gordon to exit nonpublic session under RSA 91-A:3 II(d). Jones Aye, Mann Aye, Boyajian Aye, Eggers Aye, Harrison Aye, Marshall Aye, Konefal Aye. Motion passes.

A motion was made by Blaze and seconded by Gordon to seal the non-public meeting minutes indefinitely. Jones Aye, Mann Aye, Boyajian Aye, Eggers Aye, Harrison Aye, Marshall Aye, Konefal Aye. Motion passes.

**Return to regular meeting**

Meeting adjourned at 9:12 pm. Next Monthly Meeting: Thursday, April 13, 2017 at 7 pm, Public Invited.

Draft minutes by R. Mann

Approved: