

Conservation Commission Minutes 04/13/2017

Chichester Conservation Commission Monthly Meeting

2nd Thursdays at 7 pm

DRAFT Minutes of Meeting April 13, 2017

Grange Hall, Selectmen's Office

Present: Blaze Konefal, Gordon Jones, Dawn Marshall, Jim Eggers, Bob Mann, Marianne DiTaranto, Zack Boyajian arrives 7:30.

Call to Order at 7:05 pm.

Mailbag

Invitation to Merrimack County Conservation District and 5RCT events.

Minutes of the meetings of 3/9 and 3/30 were approved.

Agenda

Spaulding Town Forest: Discussion about proposals for survey of boundaries

R.D. Bartlett 13,100 plus extra for monuments

T.F. Bernier 15,100

S.P. Perron 6,000 (will be less with volunteer CCC assistant)

Discussion about differences among the three scopes of work. Blaze will get clarification on some points in the Perron proposal, such as setting corner pins and picking up interior physical features (is that needed?). Budget to date for the easement:

Survey	6,000
Site waste assessment	0 based on Ken Stern offer to do it
Stewardship endowment	7,500 based on 5RCT estimate
Title search	Included in 5RCT scope
Town legal	1,000 CCC estimate
5RCT legal/title/closing	<u>5,000</u> based on 5RCT estimate
Total	19,500

CCC chose not to ask for not-to-exceed for 5RCT legal/title/closing charges.

CCC will update Selectmen 4/18 and schedule a Conservation Fund hearing for May 11 if all goes well.

Reserved rights which may be included in a conservation easement are parking, foot paths, snowmobile trails, viewing platform and equipment shed.

CCC will notify abutters to the Spaulding Forest after the Conservation Fund hearing.

Possible volunteers to work with S.P. Perron if we award him survey: DiTaranto, Eggers, Konefal, Mann

Land Conservation: Recap of our visit last year to the 4ac. Shirley Waters parcel which remains on the market. Discussion of possibility of Town purchase deferred to May meeting.

Public Outreach: Marianne is coordinating 7/29 Trails Maintenance Workshop with UNH Extension. She has reserved the Grange Hall for that day. Cost of workshop \$10. Possible use of Carpenter Park or Spaulding Town Forest.

Discussion of mapping public and privately owned conservation lands deferred until Frank is present.

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 8:45PM 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 Dawn and seconded by Gordon to enter into nonpublic session under RSA 91-A:3 II(d). Jones Aye, Mann Aye, Boyajian Aye, Eggers Aye, DiTaranto Aye, Marshall Aye, Konefal Aye. Motion passes.

A motion was made at 9:10 by Zack and seconded by Marianne to exit nonpublic session under RSA 91-A:3 II(d). Jones Aye, Mann Aye, Boyajian Aye, Eggers Aye, DiTaranto Aye, Marshall Aye, Konefal Aye. Motion passes.

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

Return to regular meeting

Meeting adjourned at 9:15 pm. Next Monthly Meeting: Thursday, May , 2017 at 7 pm, Public Invited.

Draft minutes by R. Mann

Approved: