CONSERVATION COMMISSION Boscawen Municipal Complex

Meeting Minutes Tuesday, December 18, 2018 @ 7:00 PM

Members Present: Commissioners Present: Tom Gilmore Chair, Jeffrey Abbe, Norm LaPierre, Lyman Cousens,

and Mark Kaplan

Also present: Kellee Jo Easler, Planning & Community Development Director

Absent: Edward Cherian Guest: Henry Carrier

Regular Business:

• Open by Chair at 7:00 pm

- Roll call by Chair Ed Cherian is absent.
- Review and Acceptance of the minutes of prior meeting minutes. A **motion** to approve the November Minutes was made by LaPierre, seconded by Abbe and passed by a unanimous vote.
- Accountant's Report. Town Forest they did receive checks from Adam Mock who has finished the logging job. The contract with HFLC has been closed out and final payment made. The invoices came in for the repair to the wells and those have been paid. They still have \$3,807.17 net income for the month. They will revisit the accountants report again next month.
- Re-appointments 01.2018 Tom Gilmore & Norman LaPierre. LaPierre agreed to extend his place on the commission for one more term. Gilmore also agreed to extend his place on the commission for one more term. A motion to reappoint Gilmore and LaPierre was made by Gilmore, seconded by Abbe and passed by a unanimous vote.
- Town Forest Update Charlie Niebling reported that work has been completed, as of this Friday, by Adam Mock Logging. The change on Daggody Hill has now it with striking views. There will be a diverse habitat going forward. Niebling sent a sheet around showing the income as of the 12.10.18 payment. There may be 1 or 2 more checks coming in from this cut. When they have received all checks he believes they will have over \$30,000. There was 4,000 feet of venire on the site. The quality of most of the wood wasn't that great though. The cut looks good. Abbe, Mock and Niebling walked the cut on Friday. There may be a little trail work to do. Fish and Game recommended 2 acre patches of logging and there were 22 patches done. Gilmore asked if they were all set with certifying the forest. Niebling said they received their 5 year Tree Farm certification. Gilmore asked when they could do another cut. Niebling said he'd wait a while. The next one would be using the new road which was constructed last year.

Abbe noted that he had worked with Ashton from Avitar. He doesn't have it with him this evening, but he does have a first draft of a revised trail map he worked with her on. He would like comments from the commission. He will email it to Kellee and she will print off copies.

Gilmore noted that he had a request to put something in the annual report. He's asked Abbe to put something together for the annual report, as he did last year. Kellee noted that it is due on 1.18.19. Kellee also suggested photographs to put into the report. Abbe suggested putting in some pictures from the tour they did with the Weir family.

The business meeting was closed at this point as there was a speaker coming in next. The secretary left at this point, as suggested by the Chair.

New Business:

CC FM 12.18.18

• Guest Speaker-Amanda Stone, UNH Cooperative Extension

Next Meeting: January 15, 2019 at 7pm.

Respectfully submitted, Rose Fife, Recording Secretary