1 2	CONSERVATION COMMISSION Boscawen Municipal Complex
3 4	October 20, 2020 @ 7:00 pm
5 6 7	Present: Thomas Gilmore, Chair, Jeffrey Abbe, Lyman Cousens, Mark Kaplan and Henry Carrier, Ed Cherian Jr.
8 9 10	Absent: Brendon Jackson, Norman LaPierre
11 12 13	Staff Present: Kellee Jo Easler, Planning & Community Development Director, Alan Hardy, Town Administrator, and Rose Fife, Recording Secretary
14	Guest: Jack Shields
15 16 17 18 19 20	Due to the Covid-19/Corona Virus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, the Board was authorized to meet electronically. The Town of Boscawen utilized the GoToMeeting platform.
21	Regular Business:
22	Open by Chair 7:10 pmRoll call by Chair
23 24 25 26 27	 Roll call by Chall Review and Acceptance of the minutes of prior meeting minutes. A motion to accept the Minutes was made by Gilmore. Abbe has 2 changes. Line 32 remove 'behind Walker Pond' and line 112, he's not sure what 'ZO' means. Easler explained that 'ZO' is zoning ordinance. Motion seconded by Cousens. Roll Call Vote: AYE: Abbe, Cousens, Cherian, Carrier, and Gilmore. Motion passes
28 29 30 31	 by a unanimous vote. Accountant's Report – Regular town budget. They have only spent \$617.80 out of the \$2200 appropriated. Conservation Commission budget is \$217,672.11. Town Forest account has \$27, 945.07.
32 33	
34 35 36 37 38 39 40	Old Business: • Discussion Items Town Forest – The school did come up with their recommendations for the naming of the new Town Forest. There were 40 votes for Queen Street Town Forest; 71 votes for Boscawen Village Town Forest and 19 votes for Knowlton Hill Town Forest. Boscawen Village Town Forest won. A motion to accept the Boscawen Village Town Forest name was made by Gilmore and seconded by Carrier. Roll Call Vote: AYE: Abbe, Cousens, Carrier, Gilmore, and Cherian. Motion passes by a unanimous vote. Any further discussion will be postponed.
41 42 43 44 45 46	• 1. Conservation Easement Monitoring – Gilmore and Cousens did the monitoring on the Jones property. They only need to do an interview with the owner this year. They do not need to do the walks. They did this on Monday 10.19.20. Gilmore will do the review of his own property. He will email the sheets in tomorrow.

- 47 A motion to go into non-public session at 7:19 pm was made by Gilmore and seconded by Abbe.
- 48 Roll Call Vote: AYE: Abbe, Cousens, Gilmore, Cherian and Carrier.
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- 50 A motion to come out of non-public session at 7:39 pm was made by Gilmore and seconded by
- 51 Cousens. Roll Call Vote: AYE: Abbe, Cousens, Gilmore, Cherian and Carrier.
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- 53 Regular Session continued at 7:39 p.m.54
- 55 Easler reported that Craig Tufts, Central NH Regional Planning Commission is schedule to go to
- 56 Planning Board on December 1st regarding NRA.
- 57

A **motion** to adjourn was made by Cousens and seconded by Abbe. Abbe would like to meet in person in November. Gilmore agreed. Cherian explained that it is a challenge in getting an in person meeting together and having public input while having social distancing. Hardy will work towards that end. This size group is one of the smaller groups so they can deal with 10 people and under in attendance in the room at the time. Roll call vote: AYE: Cousens, Gilmore, Carrier, Abbe and Cherian. Motion passes.

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- 65 Next Meeting: November 17, 2020
- 6667 *Respectfully submitted by*
- 68 *Rose Fife, Recording Secretary*
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