

**TOWN OF HOLDERNESS**  
**Conservation Commission**  
Meeting Minutes October 19, 2021

L. Spencer called the meeting to order at 4:05PM.

**ROLL CALL OF MEMBERS:**

Members Present:

Larry Spencer, Chairman, Bill Nesheim, Shelagh Connelly, April Sargent and  
Woodie Laverack, Select Board, Ex-Officio

Members Not Present: Anne Packard, Vice Chair, Ben Amsden

Others Present: Town Administrator, Michael Capone

**APPROVAL OF MINUTES:** September 14, 2021 – minutes were approved as written

**MAIL CHECK:**

Larry reviewed the Lakes Region Conservation Trust Newsletter and the New Hampshire Timber Owners Association Fall Landowner Class schedule with the Commissioners. He also reviewed an Alteration of Terrain Permit for Map 225 Lot 002, Wetlands and Non-Site-Specific Permits for Map 235 Lot 021-001, Map 101 Lot 036, an accepted shoreland permit by notification for Map 235 Lot 013 and an Expedited Minimum Impact Wetlands Permit Application for Map 235 Lot 009.

**OLD ITEMS: Monitoring** - Larry reviewed the monitoring Schedule with the Commissioners noting who had responsibility for each parcel. He mentioned that paperwork will also need to be done for the three easements and a report prepared for the Select Board.

**Kiosks and Trail maps** - Larry mentioned that he and Bill had placed a sign Board @ the Sargent Road parcel. Shelagh mentioned that Kevin had cleared a parking area as well.

**Questions as to trail maintenance work of SLA Ameri-Corp folk on our trails** – Bill reported that he had followed up on the request and the cleanup work should be started next week.

**Update on the LWCF grant application** – Larry reported that there was still some information required for the application that he hoped would be ready by the December deadline.

**Update on the Friends of the Pemi-Livermore Falls** – Larry mentioned that the New England Archeological Society had visited the site and was very impressed with the work done to date. The other work to be done on the Campton side includes repairing the chain link fence, cutting back the brush and stumping and improving the parking area. Larry noted that the NH State Park folks are very happy with the work done by the group.

## **NEW ITEMS:**

**Important legislative items before the NH House and Senate** – Larry provided an update on current legislative activity pertaining to conservation issues.

**Budget items** – The Commissioners reviewed the 2022-2023 budget.

**Schedule for Conservation Matters column** – Larry mentioned that there was no action needed for this topic at present.

**Old Conservation Commission Account Disposition** – There was discussion regarding an old savings account in the Commissions name that is held by Merrimack Village Savings Bank. The account had a balance of \$1141.68. It was suggested that the Town Administrator follow up with Tink Taylor to get some history on the account.

**Other Business** – Larry briefly discussed had two books by author Thomas Wessel, New England Roadside Ecology and Forest Forensics.

**UP-COMING MEETINGS:** November 6<sup>th</sup>—Annual meeting of the NH Association of Conservation Commissions. This again will be virtual.

November 9- the next Commission Meeting.

**ADJOURNMENT:** With no further business to come before the Commission =, the meeting was adjourned at 4:35PM.