

**TOWN OF HOLDERNESS
CONSERVATION COMMISSION
Meeting Minutes, December 14, 2021**

Larry Spencer called the meeting to order at 4:02PM

Roll Call of Members:

Members Present: Larry Spencer, Chairman, Anne Packard, Ben Amsden, Shelagh Connelly, April Sargent, Bill Nesheim

Members not present: Woodie Laverack, Ex Officio

Also present: Town Administrator, Michael Capone

Approval of Minutes: November 9, 2021- the minutes were approved as written.

Mail Check: None

Old Items:

1. **Monitoring**—All of the monitoring reports have been received.
2. **Kiosks and trail maps**- The Commissioners reviewed and discussed the revised Pilote Forest trail map and made the following suggestions; Color code the trails, move the legend box to the upper right corner, include a map scale and distances for the trails, mark the view spot and parking locations. It was also suggested that the SLA be advised of the changes.
3. **Mowing of open area and trail maintenance items** - Larry noted that the mowing had been completed. It was suggested that all of the trail maintenance items be reviewed with the new group of AmeriCorps workers at the SLA.
4. **Status of account at Meredith Village Savings Bank**- the Town Administrator mentioned that resolving the status of the account was on his list of things to do and he would try to assign a priority to it.

NEW ITEMS:

1. **Signed permits from October**- None
2. **Important legislative items before the NH House and Senate**- Larry reviewed some of the potential bills to come before the NH House and Senate during the next legislative session. Among them were bills relating to the definition of prime wetlands, licensed

sewer design, remote meetings, maximum levels of PFOA's and monitoring of cyanobacteria.

3. **Winter Meeting Schedule** – The Commissioner's agreed that a Tuesday night would be the best night for a regional meeting with other area Commissions. Among the towns included would be Plymouth, Rumney, Thornton and Campton. Among the topics the Commissioners suggested to be included in the discussion were: The PSNH power line replacement project, overall lake health, PFOA's, Federal Funds available for projects, possible joint projects and a trails update.
4. **Status of Ox-Bow grant-** Larry mentioned that the grant application may go to the National Parks Service for consideration this month.
5. **Status of Livermore Falls, west side** – Larry noted that not much had been done this year and they hope to resume work on the west side of the falls in the spring of 2022.

UP-COMING MEETINGS:

1. Joint area Commissions meeting, January 2022.
2. Next Commission Meeting, Tuesday, February 8, 2022

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:42 PM.

Respectfully Submitted

Michael Capone
Town Administrator