

**TOWN OF HOLDERNESS  
CONSERVATION COMMISSION  
MEETING MINUTES, October 11, 2022**

Larry Spencer called the meeting to order at 4:05PM

**Roll Call:**

**Commissioners Present:** *Larry Spencer, April Sargent*

**Not Present:** *Anne Packard, Ben Amsden, Bill Nesheim and Woodie Laverack, Ex Officio*

**Also Present:** Lucinda Hannus, Town Land Use Assistant

Due to a lack of Quorum a formal meeting of the Conservation Commission was not held.

**APPROVAL OF MINUTES: September 13, 2022** – *Approval was deferred until the November meeting*

**MAIL CHECK:** Mr. Spencer reviewed the following items with those present.

NHTOA 2023 Annual Fund

NH Timber Harvesting Council 2022 Fall PLP Program

NH Timber Landowner Classes

L. Spencer discussed the following items:

L. Spencer ok'd for payment two invoices, NH Assoc. of Conservation Commission Membership dues in the amount of \$250.00 and Lakes Region Planning Commission Local Advisory Committee 2023 Contribution in the amount of \$300.00.

L. Spencer reviewed and signed off on the Recreation Department's Beach Replenishment Permit-By-Notification application as requested.

**FOR DISCUSSION:**

1. E115 Pole Replacement Project – Larry Spencer provided an update summarizing the progress he has observed at different locations around town. April also commented that she has seen them using the proper erosion controls and matting at various locations.
2. Monitoring – A. Sargent stated that she would contact Anne Packard about monitoring the town forest.
3. Benches- No additional input on the matter

4. Knot Weed - L. Spencer asked April Sargent to contact Ted Vansant for input as to other ideas on how to eradicate effectively.
5. LWCF Grant – L. Spencer noted that he has not heard a word from anyone on the status of the grant.
6. PFAS Sampling Pilote Forest – L. Spencer indicated NHDES wanted to collect another set of samples at the town forest.
7. Trails – B. Nesheim sent an email stating that he had contacted SLA and they were planning on doing the trail work this month.
8. Budget – L. Spencer stated that they would need to adjust line items in the budget if the LWCF grant is awarded to the town. Plan on finalizing budget at November meeting in time to submit to Town Administrator.
9. Pemi Corridor Meeting. L. Hannus advised members of kick off meeting she and Carl Lehner, PB member attended. L. Spencer indicated that if the LCWF grant is received that project should be included in the new watershed plan.
10. L. Spencer indicated that construction has started at the Irving station on Rt 175A.
11. L. Spencer stated he had not received any updates on the status of the project to install a parking lot and fencing on the west side of Livermore Falls.
12. L. Spencer mentioned the NHACC meeting in November and encouraged April to attend.
13. L. Spencer will contact new member applicant to see if they are interested in an alternate position on the commission.

**ADJOURNMENT:** With no further items to discuss, the meeting was adjourned at 4:40 PM.

Respectfully Submitted

Lucinda M. Hannus  
Land Use Assistant