Conservation Commission Minutes 03/13/18

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TOWN OF HOLDERNESS CONSERVATION COMMISSION Regular Meeting Minutes March 13, 2018

bers Present: Larry Spencer, Anne Packard, Jenny Evans and Ben Amsden

bers not present: Janet Cocchiaro, Brian Gagnon, Jacqulyn Jewell and Shelagh Connelly

Present: Michael Capone, Town Administrator

FO ORDER:

ncer called the meeting to order at 4:03PM. A quorum was present.

APPROVAL OF MINUTES:

The minutes of February 13, 2018 were approved as presented.

MAIL CHECK:

L. Spencer reviewed the following items in the mail folder:

- Grafton County Conservation District Workshop Listing
- NHDES Supply Lines Groundwater Bureau Newsletter

TEMS:

- Status of Northern Pass It was noted that the SEC would not take up the request received from Eversource to reconsider their vote on the permit application for Northern Pass until after the written report of the Committee was submitted.
- Monitoring reports
- L. Spencer encouraged the members to complete their monitoring reports.
- L. Spencer asked if B. Amsden would consider monitoring the Chabot parcel on Butternut Lane.
 - 3. Open House
- L. Spencer updated the Commission on the plans for the open house to be held on March 17 at the Town Forest from 10-12. The new signboard will be unveiled. Hopefully, someone can make a snowshoe trail through the Forest in advance of the Open house to mark the trail for others to use.

ITEMS:

- Report from J. Cocchiaro on Natural resource Chapter for the Master Plan.
- M. Capone mentioned that the group working on the document had met on three occasions and was preparing a revised draft of the document for circulation. The Commission will get a chance to review and comment on the draft.

UP-COMING MEETINGS:

- L. Spencer made the Commission members aware of the following events:
 - PSU Water Conference-23 March
 - Saving Special Places- April 7th, Prospect Mountain High School, Alton, NH
 - NE Natural History Conference—April 13th-15th, Burlington, Vermont.
- 4. A new Book "the Snake and the Salamander" was circulated.

R BUSINESS:

. Capone mentioned that he had been contacted by Ben Grunwald from the SLA with regard to attending a meeting of the Commission to discuss the SLA invasive species workshops and the progress plan for dealing with toxics in the Lake.

he commission decided to have Mr. Grunwald attend the April 10th, Meeting.

. Amsden mentioned that his schedule will be changing in the fall and he will not be able to make the 4PM meetings. He could make the meetings if they were at 5PM. M. Capone noted that a 5PM Start might create a conflict with the Zoning Board hearings if the meeting ran too long. The matter will be considered further.

ext Commission Meeting is scheduled for April 10, 2018 at 4:30PM

URNMENT:

ncer adjourned the meeting at 4:32 P.M.

Respectfully submitted,

iel R. Capone Administrator