

# Meeting Minutes September 11, 2018

Attendees: Scott Pim, Sandy Goodspeed, Todd Hathaway, John Bennett, Liz Wilson, Ben Bade

Absent: Dan McCombs

Meeting Called to Order: 7:04 p.m.

## Ladd's Lane Wetlands Crossing

Patrick Vogel of Jones & Beach presented a proposal for 1050 feet of temporary wetlands crossing impact at 35-39 Ladd's Lane project. The project had already been approved and was awaiting development. The proposed crossing would be to install lines and pipes underground to be buried and then revegetated pursuant to an existing plan. The crossing would benefit multiple properties and would have no long term impact. The Members agreed unanimously to sign off on the Wetland Permit Application for expedited DES review.

### **Minutes**

The Members voted unanimously to approve the minutes from August 14, 2018 and June 12, 2018, and the minutes were signed.

### Hall Easement Action Plan

The Members discussed the status of an agreement with the property owners regarding hunting and other uses on the property based on the Attorney General's Office's guidance on hunting and motorized vehicle restrictions. John proposed drafting a Memorandum of Understanding to set forth the parties' agreement, which would also allow for reconsideration and/or correction at set intervals. Members also discussed potential signage, possibly based on SELT signs or DES signs. John will work up a draft Memorandum and present it at the next meeting, after obtaining feedback from Town Counsel. Ben will take the lead on ordering and hanging signs. Ben will also invite the property owners to the next meeting to discuss the Memorandum.

## **NRI Committee**

Liz presented a proposal to create a Committee to look implementation of recommendations from the NRI. The three main recommendation focus areas were outreach, conservation actions, and public policy/ordinance-based action. Sandy, Ben and Liz agreed to serve, and will approach Brittany Howard about participating as well.



# Meeting Minutes September 11, 2018

## **NHACC** Registration

Sandy is registered for the upcoming annual meeting. Liz is not sure yet if she will be presenting.

## **Tilton Bridge Project**

Sandy completed trails and wetlands notification permits for the project. Once approved, Joel will start on the bridge and Kevin will begin work on the trail signposts. LRAC is responsible for the kiosk and boat launch sign design and creation.

#### **Low Park**

Farmsteads of New England had a work day. Joel built a bridge in a low area. The Members unanimously approved up to \$300 toward Joel's building expenses. Volunteer Trudi Fullerton will also be working on the trail.

## Fox Run Sign

Sandy is investigating a sign/map for the new kiosk. She will see if there is GPS data for the Alphabet trail and asked for help locating all of the letter of the alphabet on the trail.

#### **Folsom Conservation Area**

Sandy and Scott discovered as a part of their file maintenance/review that there is one lot at Folsom that came into Town ownership without being put into a conservation easement. Sandy has communicated with Greg Dodge about a Warrant Article to have this lot also placed into conservation for management by the ECC. Scott suggested that consideration be given by Town Counsel to including the paper "road" at Folsom in the warrant article.

#### Website

John confirmed that the website is two columns. Sandy has a number suggestions for the website that she will share with John and Dan before the next meeting

### **Photo Contest**

There were 199 votes and Camping in the Backyard by Brian Hall won with over 60% of the votes. There were 27 total submissions (versus 19 last year). Scott suggested additional instructions next year for max and minimum resolution size.



# Meeting Minutes September 11, 2018

## Miscellaneous

Sandy asked about a group photo. We'll plan to take one after the next meeting, or delay until next summer. SELT invited us to man a booth at Trail Fest, but the Members agreed that we would not host a booth based on lack of availability. The open house at the elementary school is October 11th. Liz will be there and Todd agreed to help if available. The school scavenger hunt field trip is also set to take place sometime in mid-April. The fish release is also set for late May or so. Sandy submitted the outstanding achievement award application to NHACC.

Adjourned: The meeting was adjourned at 8:32 p.m.

**Next Meeting:** 

Respectfully Submitted, Todd Hathaway, Secretary

Minutes Approved:		7. 0.	
Scott Pim, Chair	11/13/19 Date	Todd Hathaway	Date 11.13.18
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John Bennett	11 13 18 Date	Dan McCombs	Date
Sandrally-	11.13. 18		
Sandy Goodspeed	Date	Liz Wilson	Date
Ben Bade	Date		