

Date: 6/28/2023

#### Attendees:

- Liz Wilson
- Jeff Leombruno
- Ben Bade
- Gabe Porter
- Joe Trombly
- Dan McCombs

#### Absent:

- John Scully
- Scott Pim

### Guests

Some guests from SELT joined us to talk about some of their ongoing trail work at the Kennard Hill Forest property. They are here to ask us for \$10,000 to help complete the rest of their trail work.

- Liz had some questions about what we are actually allowed to do with the different sources of funding that ECC has access to, between the Expendable Trust Fund, the LUCT fund, and the operating budget.
- Brian from SELT recommended looking into the Municipal Something of NH for free legal advice.
- The town might have a XXDXXXX interest in the property, but the deed might need to checked.
- The ECC would like to assist, but is having trouble finding a way where we'd be able to support donating that money.
- Next steps:
  - o Confirmation from SELT on the town's interest in the easement.
  - o ECC to review the warrant articles to understand our funding sources
  - o Liz to reach out to the Municipal org to advice
  - o Liz thinks our operating budget might be the best option for funding a donation

- Gabe questioned if public works might be able to assist with any labor/donation for parking lots
  - o Joe said the town budget there is tapped out because of all the water/sewer work that has happened this year
- XXXX looked it up and said the Town of Epping does have a XXXXX interest.
- Gabe also looking for clarification on xxxxxxxxxxxxxx

## Miriam Jackson Park

Barbara is asking for reimbursement for the soil she used at the park in the amount of \$240. Liz made a motion to approve, BEN seconded? Motion passed

## **Lamprey River Forest**

Liz and Jeff attended a tour of the timber harvest happening at Lamprey River Forester. Liz gave a brief overview of the tour.

Liz would like to have a meeting with them to discuss the future of the trails. Liz will email and them and ask about timing to start the conversation.

### **Photo Contest**

• Liz has not updated any of the contest information yet.

### **ADMIN**

• Budget - Dan has the numbers from end of May

Account Balances	
Escrow	\$3,794

Account Balances	
LUCT	\$123,039
Conservation Trust Fund	\$2,020
Operating Budget	\$5,580
Miriam Jackson Park Trust Fund	\$3,410

Joe questioned the balance of the trust fund, because it should have included the money from the vote in the March. Dan will check with Lisa.

# **Tech Update**

• Conversation about Google Drive and email address

## **Photo Contest**

- Entry period to open in July
- Signs at town hall in Aug and October
- Entries would close November 1st
- Pick finalists in Nov meeting
- Public vote to open Nov 29th, end Dec 8th
- Winner announced Dec 20th
- Presentation in January to winner

# **ADJOURN**

• Meeting adjourned at 8:55pm.