

TOWN OF NEW HAMPTON
Conservation Commission
MEETING MINUTES
NEW HAMPTON TOWN OFFICE
New Hampton, NH 03256

June 10, 2019

MEMBERS PRESENT:

Regular Members: T. Simpson, R. Leroux, B. Pollock, M. Schofield, G. DuBois, S. Martinez
Absent Members: K. Peterson and B. Rolfe

OTHERS PRESENT:

None

CALL TO ORDER:

Mr. Simpson called the meeting to order at 7:20 p.m.

MINUTES

R. Leroux made a motion, seconded by T. Simpson to accept minutes of 5/13/19 with the following changes: T. Simpson name correction, only two functional cameras were removed from KDCA, the third is a non-functioning camera.

Vote was unanimous

Correspondence

N/A

Annual Elections of Officers

M. Leroux made a motion to nominate S. Martinez as Secretary.
T. Simpson nominated G. DuBois as Chairperson.
T. Simpson nominated B. Pollock as Vice Chairperson.
M. Leroux made a motion to cast one ballot for election of offices.
Seconded by B. Pollock.

Vote was unanimous

Invoice for improvements at KDCA.

Commission received an invoice in the amount of 684.04 from Town of New Hampton for KDCA parking area. Motion from T. Simpson to accept and pay invoice. Seconded by R. Leroux.

Vote was unanimous

Placement of Kiosk at KDCA.

G. DuBois stated that Mr. Fran Maineri has built the 3x4 Kiosk and it is ready to be installed at the KDCA parking area. It was agreed that CC would purchase 1- 3x3, 3mm sign through Megaprint at the amount \$110.00, not to exceed \$210.00

CC will need to obtain a release for map created by trail designer Dave Unger. G. DuBois will obtain release from Mr. Unger.

Motion made by R. Leroux, seconded by M. Schofield.

Vote was unanimous.

Brush Hogging of KDCA

CC agreed to hire Dean Huckins to mow the KDCA at \$125.00 per session not to exceed 2 sessions per year. Total amount for both sessions is \$250.00.

T. Simpson recused himself from this vote as he is related to Mr. Huckins. Motion made by R. Leroux to accept bid. Seconded by M. Schofield.

Vote was unanimous.

NH Fish & Game- Grant Application for Apple Tree Freeing Project

G. DuBois presented grant application from NH Fish & Game. Grant application is due July 1, 2019. Application will need to be signed by Town. G. DuBois will follow-up with town for signature.

G. DuBois will take volunteers to count apple trees and S. Martinez will follow-up with Addington Equipment to obtain Tax ID number and signature to complete application.

DISCUSSION OF PAT SCHLESINGER'S RECOGNITION AND HONORARY MEMBER STATUS

Mr. Pollock stated that Mrs. Schlesinger prefers a red oak tree, the wholesale price is \$270.00 from the Millican Nursery. S. Martinez will contact Mrs. Schlesinger to discuss location of tree. T. Simpson indicated that the town will cover the cost of the tree. Once tree and location confirmed CC will discuss further at July 8th meeting. G. DuBois mentioned making Mrs. Schlesinger an honorary member.

R. Leroux made a motion to make Mrs. Schlesinger an honorary member and continue the discussion of details regarding Mrs. Schlesinger's tree at July 8th meeting. Seconded by B. Pollack.

Vote was unanimous.

ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION:
-WICWAS ASSOCIATION MEETING.
-SMOKE RISE PROPERTIES
-GRANT TRUST FUND

S. Martinez presented information from the Wicwas Association meeting in May. It was agreed that CC would invite Mr. Demark and Mr. Powell to July 8th meeting. S. Martinez will send invitation.

G. DuBois received phone call from owner Mr. David Jaffa of Smoke Rise properties - Tax Map U8, Lots 7, 8, 10, 35, 38, 39 & possibly 29. Owner would like to determine if the CC is interested in acquiring the properties.

B. Pollock recommended setting up meeting with Commission, Smoke Rise Owner David Jaffa, and Selectmen's representative to discuss further. G. DuBois will follow-up with Mrs. Barbara Lucas (Town Administrator) to inquire of next steps.

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Mr. Dan Moore PhD will be invited to future meeting to discuss details of Grant Trust Fund.

T. Simpson indicated two subjects that will need to be added to future agenda: Snake River parking permit and Glines' property boundary issue.

R. Leroux inquired about status of Bald Ledge trail permit. CC will need to follow-up. G. DuBois has made notes and will follow-up

Public Comment:

None

ADJOURNMENT:

B. Pollock made a motion to adjourn meeting. Seconded by R. Leroux. Vote was unanimous.

Meeting Adjourned at 8:39 p.m.

Respectfully submitted, Shana M. Martinez

DRAFT