

Town of New Hampton Conservation Commission Special Meeting Minutes

New Hampton Town Office
Upstairs Meeting Room, 6 Pinnacle Hill Rd.
December 19, 2017

Commission members present: R. Leroux, G. DuBois, D. Moore (Chair)
Absent: R. Pollock, P. Schlesinger, T. Simpson; B. Rolfe

The meeting was called to order by Chairman Moore at 5:35 PM

This special meeting was called by Chairman to review draft of a Warrant Article to create a Maintenance Expendable Trust Fund. The warrant article reads as follows:

“Shall the town vote to establish an Expendable Property Maintenance Trust Fund for the purposes of maintaining town owned conservation properties per RSA 31:19-a for maintenance and upkeep of areas, such as, hiking trails, wildlife habitats, picnic and parking areas, etc. on town owned properties under management by the Conservation Commission and further to appoint the Conservation Commission as agents to expend the monies in this fund. An initial allocation to the fund would be made from the Conservation Commission’s Conservation Fund of \$500. In addition to allocations from the Conservation Fund, monies from specialized fundraising for maintaining conservation areas and, upon approval by the selectmen, cash donations from private sources that are dedicated conservation maintenance will be accepted”.

Motion was made by Leroux and seconded by DuBois and approved by Commission to accept the Warrant Article as read. The Warrant Article will be sent to the Select Board for their review.

Commission also discussed the need to have quarterly financial statements to account for income and expenditures. Chairman Moore will discuss with Barbara Lucas, Town Supervisor.

Meeting Adjourned at 5:50 PM

Respectfully submitted,

Gordon DuBois