

BRENTWOOD CONSERVATION COMMISSION

Meeting of February 22, 2012

Members In attendance: Doug Cowie, Heather Gilbert, Emily Schmalzer, Heather Dudley-Tatman and Rob Wofchuck, chair

Alternates in attendance: Victor Schmalzer and Reid Bunker

Meeting convened at 7:07PM.

- 1) Cowie made motion and Wofchuck seconded to give V Schmalzer and Bunker voting rights. The motion passed.
- 2) The January 18, 2012, minutes were moved by Cowie and seconded by V Schmalzer. The motion passed with all in favor.
- 3) Cowie and Wofchuck provided an update on the Stormwater Project.
 - i) There are ongoing negotiations for the easements.
 - ii) Wofchuck stated that an Outreach brochure on fertilizer use is in the works and that Len Lord from RCCD is going to work on in. The goal is to get this out in the spring.
- 4) The commission will sponsor a roadside cleanup event to coincide with the celebration of Earth Day. The date of Saturday, April 21st was selected. The garden club and trails committee as well as Mrs. Bradley at Swasey Central School will be reached out to for involvement.
- 5) Wofchuck stated that he has received invoices for dues/memberships for ERLAC in the amount of \$150.00 and for the NH Association of Conservation Commissions for the amount of \$265.00. Bunker moved that these two memberships be paid. Cowie seconded the motion and motion passed.
- 6) Wofchuck provided an update on Open Space.
 - i) Dave Viali has three applications with updated form in for the next round of WRP grant funding. Dave Viali is also working on a fourth new application.
 - ii) A new ~42 acre easement has been offered for donation. Wofchuck received an estimate of \$16,500 for the completion of the survey, legal fees, and land trust contribution. The commission discussed this easement and the existing president to pay for these costs associated with a donated easement. Cowie moved to approve to spend up to \$17,500 from the conservation fund for the costs associated with the donation of this easement. Bunker seconded the motion. The motion passed.
- 7) Wofchuck has received a Notice of Timber Harvest from The State of NH Department of Resources and Economic Development Division of Forests and Lands for the 28.5 acres of the Brentwood Game Farm Located off South Road. Wofchuck received copy of Approved Alteration of Terrain Permit for the Brentwood Distribution facility located on Pine Road.
- 9) Wofchuck provided an update on Easement mentoring.
 - i) The SELT to provide the report in the near future for the monitoring of the Commercial Drive easement that was done last year.
 - ii) The monitoring needs to be completed for 2011.
 - iii) The Southeast Land Trust (SELT) is all set to collect the first set of aerial photographs for the easements.

At 8:07 PM, Bunker moved to adjourn, Cowie seconded and the motion carried.

Respectfully submitted by Heather Dudley-Tatman