

BRENTWOOD CONSERVATION COMMISSION

Meeting of December 8, 2010

Members In attendance: Heather Dudley-Tatman and Rob Wofchuck, chair

Alternates in attendance: Victor Schmalzer and Reid Bunker

Meeting convened at 7:00PM.

1. Wofchuck presented a Grant update:
 1. DES 319a Grant - has been approved
 2. NH Aquatic Resource Mitigation (ARM) Program Grant – passed first round, site visit was completed on November 10, 2010.
 3. Mooseplate Grant – approved
2. Dudley-Tatman moved to give V. Schmalzer and Bunker voting rights. Wofchuck seconded and the motion passed.
3. Dudley-Tatman moved the November minutes. V. Schmalzer seconded the motion. Wofchuck provided amendments. The November minutes were approved as amended. Bunker abstained.
4. Wofchuck presented the contract from the Southeast Land Trust to provide up to \$2,500 in services. Their services could include easement monitoring, baseline documentation, file preparation, assistance with conservation property acquisition. The hourly rate of the contract is \$40. V Schmalzer moved to have the commission approve the contract. Bunker seconded and the motion passed.
5. 7:27PM Wofchuck opens public hearing
 1. Wofchuck requests that the commission approve the payment of the following bills from the conservation fund:
 - a. \$1,000 to the Rockingham County Conservation District for the preparation of the NH Aquatic Resource Mitigation (ARM) Program Grant application;
 - b. \$1,000 to the Rockingham County Conservation District for the preparation of the Mooseplate Grant application; and
 - c. \$4,750 to Stanhope Group for the appraisal and conceptual development plan for the N. Wilson property.
 2. Bunker moved to pay these three bills from the conservation fund. V Schmalzer seconded and the motion passed.
 3. 7:32PM Wofchuck closes public hearing
6. Open Space Update - three projects are progressing through the process to obtain WRP funding process.
7. Wofchuck reminded the Commission that the easement monitoring needs to happen. V Schmalzer, Bunker, Dudley-Tatman and Wofchuck have all complete some of the easement monitoring. There are 12 properties that need monitoring and subsequent reporting completed by the end of the year. These are the priority easements to monitor.
8. V Schmalzer reported that ERLAC has prepared a one page summary of their activities over the past year. V Schmalzer was wondering if this should be included with the commission's summary in the town report. It was agree that it would be a good idea if there was room. Wofchuck ask V Schmalzer to prepare the commission's summary.

At 8:05 PM, Bunker moved to adjourn, V Schmalzer seconded and the motion carried.

Respectfully submitted by Heather Dudley-Tatman