

BRENTWOOD CONSERVATION COMMISSION

Meeting of December 21, 2016

Members in attendance: Doug Cowie, Jeff Donald, Heather Dudley-Tatman, Heather Gilbert, Jody Kaufman, and Rob Wofchuck, chair

Selectmen's Rep in attendance:

Alternates in attendance: Reed Bunker

Public Present:

Meeting convened at 7:05 PM

Donald moved to give Bunker voting rights. Gilbert seconded and the motion passed.

Bunker moved the November minutes. Donald seconded and the minutes were approved.

Wofchuck presented the 2017 contract with SELTNH for the ongoing easement monitoring. The monitoring would include aerial photographs and physical monitoring of 1/3 of the easements. Additionally the contract would include completing the project to update the town's permanent easement files. The total of the contract is \$8,000. Bunker moved and Kaufman seconded to have Wofchuck sign the contract.

Wofchuck presented contracts/funds approved in 2015 and 2016 for which is ongoing and that he recommended that the funds be encumbered.

1. In 2015, and previously encumbered to 2016, Moosewood Ecologic was contracted to provide land management services. There is approximately \$215 to be used for further land management support. Kaufman moved to encumber these funds for 2017. Gilbert seconded and the motion passed.
2. In 2016 SELTNH was contracted to provide easement support. There is approximately \$3,950 to be used for further easement monitoring support. Kaufman moved to encumber these funds for 2017. Cowie seconded and the motion passed.

Wofchuck presented a bill from the SELTNH for \$2,619.96 for easement monitoring. Cowie moved to pay the bill, Gilbert seconded and the motion passed.

Wofchuck is looking for volunteers to write newsletter articles.

At 7:50 PM Gilbert moved to adjourn, Donald seconded and the motion carried.

Respectfully submitted by Rob Wofchuck and Heather Dudley-Tatman