

BRENTWOOD CONSERVATION COMMISSION

Meeting of August 8, 2012

Members in attendance: Doug Cowie and Rob Wofchuck, chair
Alternates in attendance: Victor Schmalzer and Reid Bunker

Meeting convened at 7:05PM.

- 1) Wofchuck made motion and Cowie seconded to give Bunker and V Schmalzer voting rights. The motion passed.
- 2) The June 13 2012, minutes were moved by Schmalzer and seconded by Bunker. The minutes were approved.
- 3) Wofchuck presented an Update on Exeter River Stormwater Project.
 - a. The Wilson/Hussey lot line adjustment is in the final stages and one detail on the deeds is being resolved.
 - b. The Wilson easement should follow shortly after that deed issue is resolved.
 - c. The highway department has started work on the project and it looks great. They have completed the gravel wetland and culvert outlet by the bridge and have removed the large tree already. They plan to complete work on Haigh Road this week and then continue with the other areas in the project.
 - d. A volunteer work day is scheduled for Saturday September 29 from 9am to noon with a BBQ to follow. The volunteers will plant small shrubs, small trees, grass seed. This is part of the match for the grants.
 - e. Turbidity measurements – no new reading due of lack of large rain events.
- 4) Open Space Update.
 - a. WREP grants moving forward. The Southeast Land Trust of NH is sending our requests for proposals for the surveys.
 - b. Wofchuck discussed draft Easement Stewardship Policy. The policy was reviewed by the commission. All felt it was a good idea and way to defray the town's costs for easement monitoring on new easements. It was suggested that we contact Karen to determine the legal process since if we move forward with the proposal, it would require a new fund. Wofchuck to contact Karen.
- 5) Wofchuck provided a reminder on Easement monitoring.
 - a. Steve Walker from LCIP walked the Merrill property with Wofchuck on August 2 as part of LCIP goal to walk property every 4 years. Kaufman walked the property with one of the Merrills on August 6. Wofchuck informed SELTNH that the commission would monitor the Merrill property this year rather than them doing the aerial. SELTNH confirmed.
 - b. Still several 2011 reports that need to be sent in to landowners and other interested parties.
 - c. 2012 monitoring was reviewed and can be done anytime in 2012.

BRENTWOOD CONSERVATION COMMISSION

Meeting of August 8, 2012

At 8:15PM, Cowie moved to adjourn, Bunker seconded and the motion carried.

Respectfully submitted by Robert Wofchuck