

BRENTWOOD CONSERVATION COMMISSION

Meeting of September 12, 2012

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

Alternates in attendance: Victor Schmalzer and Reid Bunker

Meeting convened at 7:10PM.

- 1) Cowie made motion and Gilbert seconded to give Bunker voting rights. The motion passed.
- 2) The August 8, 2012, minutes were moved by Cowie and seconded by Gilbert. The minutes were approved. Dudley-Tatman abstained.
- 3) Wofchuck presented an Update on Exeter River Stormwater Project.
 - a. The bulk of the work has been completed;
 - b. Some elevations need to be fixed; and
 - c. Planting will be completed on the Volunteer day on September 29, 2012.
- 4) Wofchuck presented a draft application for a grant that would include the survey and control of invasive species along the Exeter River. Survey and mapping is the main component of the proposed project with a secondary component of implementing a control test site to evaluate application and effectiveness. E. Schmalzer moved that the commission execute the grant application. Kaufman seconded and the motion carried.
- 5) Open Space Update. WREP grants moving forward. Three of the properties are moving forward without problems. One of the properties is having an issue with road class and how that will impact the property.
- 6) Wofchuck provided a reminder on Easement mentoring.
 - a. The monitoring needs to be completed for 2011 and submitted to DES and SELT.
 - b. The 2012 can be completed any time.
- 7) Based on a previous discussion on the old draft of a Policy on Easement Stewardship Fund, Wofchuck obtained and presented information that it would be possible for this type of fund to be set up. Following some discussion the commission agreed to continue moving forward with the implementation of this policy.
- 8) Wofchuck provided a budget update and stated that the commission is on budget for 2012.
- 9) Wofchuck presented a bill from the SELTNH for \$2,190. Cowie moved to pay the bill from the commission budget. Kaufman seconded the motion and the motion passed.
- 10) On September 25, 2012 there is a department head meeting. Wofchuck is unable to attend. Cowie volunteered to attend on behalf of Wofchuck.

At 8:22PM, E. Schmalzer moved to adjourn, Gilbert seconded and the motion carried.

Respectfully submitted by Heather Dudley-Tatman