

BRENTWOOD CONSERVATION COMMISSION

Meeting of October 10, 2018

Members in attendance: Heather Dudley-Tatman, Emily Schmalzer, Edie Shipley, Rob Wofchuck, and Jeff Donald, chair

Selectmen's Rep in attendance: Phyllis Thompson

Alternates in attendance: Bob Glowacky, Doug Cowie, and Jody Kaufman

Public Present: None

Meeting convened at 7 PM

Wofchuck moved to give Glowacky voting rights, Schmalzer seconded and the motion passed.

Thompson moved the September Minutes, Shipley seconded and the minutes were approved. Schmalzer and Dudley-Tatman abstained.

Donald reiterated the updates to members. Cowie is now an alternate member and that Shipley has joined the Commission as a regular member. Kaufman is now an alternate. Mark Glowacky is no longer an alternate. Thompson is a full member with voting rights.

Wofchuck presented an update on the South Road project budget.

1. Expenses
 - a. Bridge ~\$4,000
 - b. Maps ~\$750
 - c. Parking Lot ~\$500
2. Logging made ~\$2,000
3. Trail Maps and bridge footings this fall and the rest of the project next spring

Donald presented the 2019 Budget. The commission discussed. Final bills from Rockingham County Conservation District are needed. Wofchuck moved to have Donald adjust the pending outstanding bills from 2018 and present to Selectmen and Budget Committee. Glowacky seconded and the motion passed.

Donald presented and open space update.

1. Jeremy Lougee from SELT and Donald presented the Martin property at the Board of Selectmen meeting.
2. Warrant Article for Martin property will be needed.
3. Outreach will be needed. Discussed ideas such as newsletter articles, guest speakers, conservation film, handouts and table with maps. Resources for these would include Cooperative Extension and SELT.

Commission discussed the naming of the South Road project. Wofchuck suggested Split Rock Trail and after discussion Split Rock Conversation Area was suggested. Shipley moved, Glowacky seconded the name Split Rock Conversation Area and the motion passed. Schmalzer abstained.

Wofchuck presented the proposals from two vendors for the preparation of trail maps for the South Road project kiosks. The cost estimate was for \$750. Wofchuck selected Paul Martin. The commission discussed. Schmalzer moved and Shipley seconded to pay up to \$750 to Mirto Art Studios for the map from the budget. The motion passed. Glowacky abstained.

The commission discussed that Wofchuck, Donald, and Dudley-Tatman could approve Eagle Scout plans for kiosks for the South Road project when they are presented.

Glowacky and Shipley are still working on planning and outing.

Wofchuck presented a bill for \$22.65 for certified mail associated with the wetland permit applications. Thompson moved to pay from the budget, Shipley seconded and the motion passed.

Wofchuck met with owners of Merrill trail system. They system needs to be reestablished. The owners hope to work on the trails.

Donald asked for volunteer to prepare the write-up for Annual Report.

The Wetland Permit for the South Road project bridge was received.

The commission received notice of a Wetland Violation for a property on Smith Road.

At 8:54 PM Thompson Moved to adjourn, Shipley seconded and the motion passed.

Respectfully submitted by Dudley-Tatman