

**Brentwood Conservation Commission DRAFT Minutes
Meeting on January 11, 2023**

Members present: Andy Laroche, Bob Stephens, Lise McNaughton, and Brian Silva

Alternate members present: Becky Dunham, and Matt Lipinski

Public: Debbie Briscoe

Stephens called the meeting to order at 6:35

1. Silva made a motion to appoint both Dunham & Lipinski to voting, seconded by Laroche, approved 4-0.
2. Lipinski made a motion to approve minutes of the Dec 14th, 2022's meeting, seconded by Dunham. Approved unanimously as amended
3. Briscoe was looking for an update on the signage for the trails. The signage was approved and needs to be brought to the Select Board.
4. Split Rock Trail
 - a. Briscoe had some concerns about the size of the mower that is used in the cemetery.
 - b. Split Rock paths, including field perimeters, will be mowed 3 to 4 times a year. Fields will be less frequent. They will be mowed alternating years.
 - c. Cemeteries has a mower that Con Comm can use for mowing the fields and paths. Con Comm will go look at the mower and see if it meets the requirements that we need.
 - d. The Select Board mentioned, if we have the equipment, Brentwood could pay a person from DPW to do the mowing.
5. Goals:
 - a. Dunham asked if there was a list of goals that we can review.
 - i. Charter for the Conservation Commission
 - ii. Prioritizing open spaces in town.
 - iii. Revisions to the handbook.
 - iv. Members and Alternates
 - v. Town and conservation files. They were moved to a public place to be viewed.
 - vi. Bulleting Board. Keep up to date.
 - vii. Representation on town meetings.
 - b. Stephens received a report from the Lamprey River Advisory Committee and distributed to Conservation Commissioners by email.
6. Property Reviews
 - a. McNaughton has completed all the property reviews that required reports to third party entities.
 - b. McNaughton has two more properties that require a report just for town records.
 - c. Lipinski, Purpose of walking these properties? Answer: to see that easement is met.
 - d. McNaughton has reviewed 6 properties.
 - e. There are some larger properties that still require a walk but don't require a report.
 - f. McNaughton to create an operating manual for monitoring properties.
7. Bills & Reimbursement
 - a. None.
8. Budget: Nothing

9. Other Business

a. Compost:

- i. The group promoting the Town composting has not attended a conservation committee meeting despite it being on agenda for months.
- ii. Dunham is pulling together an article in Brentwood about composting and education on personal composting.
- iii. Dunham asked about putting a map in the Brentwood Newsletter. The map was done in 2008 and with a grant, and is a bit out of date.

b. Con Comm Membership.

- i. Stephens, McNaughton, Laroche, Dunham and Nishina's term expire in 2023.
- ii. Laroche will continue for one more year. McNaughton will serve another three-year term. Lipinski to take over Nishina's term as member and renew for a two-year term. Nishina will become an alternate member for a three-year term. Stephens will serve a 2 year-term. Silva's term expires in 2024. Dunham will remain an alternate with a three-year term.

10. Motion to adjourn to Non-Public for all applicable reasons under Nh Statute by Young, 2nd by Dunham., roll-call vote was unanimous: Laroche Y, McNaughton Y, Silva Y, Young Y, Stephens Y