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1 2 3	In attendance via Zoom: Rob Clemens – Chair, Jared Hardner, Lee Gilman, Frank Montesanto, Bill Widmer (Alternate), Mike Cohen (Alternate) and Bill Stoughton (Alternate). Staff present: Natasha Kypfer – Town Planner, Kristan Patenaude – minute taker.
4	
5	Chairman Rob Clemens called the online meeting to order at 7:01 pm, with the following
6	statement. As Chair of the Amherst Conservation Commission, I find that due to the State of
7	Emergency declared by the Governor as a result of the COVID-19 pandemic and in
8	accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04,
9	as extended by various Executive Orders, this public body is authorized to meet
10	electronically.
11	Please note that there is no physical location to observe and listen contemporaneously to this
12	meeting, which was authorized pursuant to the Governor's Emergency Order.
13	However, in accordance with the Emergency Order, I am confirming that we are:
14 15	Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:
15 16	We are utilizing Zoom for this electronic meeting.
17	we are dunizing zoom for this electronic meeting.
18	All members of the Board have the ability to communicate contemporaneously during this
19	meeting through this platform, and the public has access to contemporaneously listen and, if
20	necessary, participate in this meeting through dialing the following phone #312-626-6799
21	and password 833 6126 2326, or by clicking on the following website address:
22	https://zoom.us/j/83361262326 that was included in the public notice of this meeting.
23	
24	Providing public notice of the necessary information for accessing the meeting:
25	We previously gave notice to the public of the necessary information for accessing the
26	meeting, including how to access the meeting using Zoom or telephonically. Instructions
27	have also been provided on the website of the Planning Board at: <u>www.amherstnh.gov</u> .
28	
29	Providing a mechanism for the public to alert the public body during the meeting if there are
30	problems with access: If anybody has a problem, please call 603-341-5290.
31	A discoursing the manufact of the multiplication while to second the manufacture.
32	Adjourning the meeting if the public is unable to access the meeting:
33 34	In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.
35 35	Tescheduled.
36	Please note that all votes that are taken during this meeting shall be done by roll call vote.
37	Thease note that an votes that are taken during this meeting shan be done by fon ear vote.
38	Let's start the meeting by taking a roll call attendance. When each member states their
39	presence, please also state whether there is anyone in the room with you during this meeting,
40	which is required under the Right-to- Know law.
41	
42	Rob Clemens, Lee Gilman, Jared Hardner, Frank Montesanto, Bill Stoughton, Mike
43	Cohen, and Bill Widmer – all present and alone.
44	

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- 45 Bill Stoughton sat for Vick Bennison.
- Bill Widmer sat for John Harvey, until his later arrival. 46
- 47 Mike Cohen sat for Rich Hart, until his later arrival.
- 48

49 ADMINISTRATIVE:

50 51

53

1. Chair Comments

52 Rob Clemens stated that Wes Robertson has officially tendered his resignation from the ACC.

54 Rich Hart entered the meeting.

55 56

2. Minutes (7/29)

- 57 Bill Stoughton moved to approve the minutes from July 29, 2020, as amended [To 58 alter Line 275 to read: "He also expressed concerns that one of the proposed cul de 59 sacs crosses over into the wetland buffer area and comes close to the drainage way 60 from Dream Lake out to Upham Road." Mike Cohen seconded.
- Roll call: Lee Gilman aye; Rob Clemens aye; Frank Montesanto aye; Jared 61 Hardner – abstain; Bill Widmer – aye; Rich Hart – aye; and Bill Stoughton – aye. 6-62 0-1; motion carried. 63
- 64

65 John Harvey entered the meeting.

66 67

3. Treasurer's Report

Bill Widmer noted that there has been a \$129 charge for phosphite for invasive mitigation, and 68 another \$400 charge for Lee Gilman for invasive mitigation. The balance for the invasive 69 mitigation line is \$2,471. Bill Widmer stated that the rest of the actuals are affiliated with Kristan 70 71 Patenaude's time.

72

73 In response to a question from Bill Widmer, Rob Clemens explained that Bill Wichman's family bequeathed \$3,000 to the ACC's gift account for the King Post bridge. Jared Hardner noted that 74 75 this was voted on by the ACC about one year ago. Jared Hardner explained that a local

- 76 contractor had agreed to do the work for this project but then became busy. He believes that it
- 77 would make sense to reauthorize this expenditure once the contractor is ready.
- 78

Rob Clemens explained that Craig Fraley, Recreation Department Director, has received the

- 79 80 invoice from Classic Signs for the sign at the entrance to Buck Meadow. The ACC needs to
- authorize a payment for half of this invoice, per the previous agreement. Bill Widmer stated that 81 the ACC's portion of this invoice comes to \$2,172.
- 82
- 83 84

Frank Montesanto moved to authorize Bill Widmer to instruct the Town to withdraw the funds from the Conservation Fund. Lee Gilman seconded.

85 86

87 Bill Widmer noted that this expenditure had been authorized prior to an ACC vote. He cautioned that the vote should precede the expenditure. 88

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89	Dell celle Les Cilment, avec Dels Clements, avec Frank Mantesanto, avec Javed
90 91	Roll call: Lee Gilman – aye; Rob Clemens – aye; Frank Montesanto – aye; Jared Hardner – aye; John Harvey – aye; Rich Hart – aye; and Bill Stoughton – aye.
91 92	Motion carried unanimously.
92 93	Without carried unanimously.
93 94	Rob Clemens explained that Craig Fraley has sold the golf carts that came with the Buck
95	Meadow property for about \$18,000. The ACC will receive about \$12,000 of this money, an
96	identical proportion of the money the ACC invested to purchase the property.
97	identical proportion of the money the rice invested to purchase the property.
98	John Harvey moved to accept the Treasurer's Report. Frank Montesanto seconded.
99	Roll call: Lee Gilman – aye; Rob Clemens – aye; Frank Montesanto – aye; Jared
100	Hardner – aye; John Harvey – aye; Rich Hart – aye; and Bill Stoughton – aye.
101	Motion carried unanimously.
102	·
103	4. Planning & Permitting
104	Bill Stoughton noted that he had nothing new to report from the Planning Board.
105	
106	a. 22 Clark Ave – CUP Application
107	
108	Tom Carr, Meridian Land Services, and Obadiah Dart, applicant, entered the meeting.
109	
110	Tom Carr explained that he is presenting a redevelopment plan for 22 Clark Ave near Baboosic
111	Lake for Obadiah Dart. He explained that the existing conditions include a house on the property
112	that Obadiah Dart has owned for a number of years, a driveway, a concrete pad with an
113	entryway, and another with a deck. There is gravel along the edge of the traveled way that has
114	grown in with weeds. There is a lawn area and a septic system, which has become a cesspool;
115	this is considered a failed septic system. He explained that there are multiple roof lines that drain
116	down with no means currently to infiltrate the water.
117 118	Tom Carr explained that Obadiah Dart tried years ago to hook up the property to the Town septic
118	system, but it was at max capacity and not accepting new hookups. Test pits have been placed in
120	the driveway and lawn areas, and the property has been surveyed. He noted that there is road
120	frontage for the property that goes to the Lake through the Town right of way. Other neighbors
121	appear to be using this land openly, and the decks and fire pits there are existing conditions.
123	appear to be using this fand openry, and the decks and the pits there are existing conditions.
124	Tom Carr stated that he tried to fit a conventional septic system on the lot, but cannot fit a leach
125	field in the space. Obadiah Dart has decided to redevelop the lot, as the existing house is non-
126	compliant with electrical code, egress, etc.
127	r · · · · · · · · · · · · · · · · · · ·
128	The proposed house has living space, with a deck in front, an open-air carport with septic system
129	underneath, and living space above the carport on a second floor. He stated that the property will
130	have a one pitch roof, which will pitch away from the Lake. The roof will have gutters with
131	downspouts that will pipe down to the driveway. There will be a stone trench that wraps around
132	the house to collect all of the roof water and infiltrate it into the ground. A second gutter will also
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133	run into another downspout, with a perforated pipe that runs into the ground and becomes
134	contained within the stone trench.
135	
136	Tom Carr stated that the septic system will have a pretreatment system. The proposed house will

be slightly smaller than the current house, in order to fit into the rectangular footprint. He

explained that the edge of the right of way that is currently a gravel surface will be removed,loamed and seeded with grass. This will make the area more friendly for infiltration and better at

140 slowing down runoff. He stated that the drip line will be crushed stone with a drip edge. He

141 stated that there is a note on the plan in which the owner acknowledges that lawn chemicals and

142 deicing materials are contrary to this district and will not be used on site.

143

144 In response to a question from Jared Hardner, Tom Carr explained that a cesspool is

145 automatically classified as a failed septic system because it leeches all of the solids out. Tom

146 Carr is unsure how deep this cesspool is. The owner had it pumped in the past. The proposed

147 septic system will be a vast improvement to the groundwater in this area. Obadiah Dart stated

that he had the cesspool pumped once and it was approximately 600 gallons.

149

In response to a question from Rob Clemens, Tom Carr stated that the proposed septic system
chambers will be located under the carport about 2' above the seasonal water table. After being
pretreated the effluent will infiltrate into the subsurface.

153

In response to a question from Mike Cohen, Tom Carr stated that the effluent will infiltrate from
the tank away from the Lake. The property's foundation is in between the septic system and the
Lake.

157

158 In response to a question from Lee Gilman, Tom Carr stated that the drain rate has not yet been 159 calculated for the proposed stone trench. Tom Carr explained that this type of trench has been

used for houses in Amherst and Hollis and has percolation rates of up to 12 minutes per inch. He

- believes this system will be able to handle a 2" rainstorm. He stated that this type of system is
- 162 standard for this type of soil.
- 163

John Harvey mentioned that he believes the Obadiah Dart/Meridian design proposed should bethe model for future restorations along Baboosic Lake.

166

167 Rob Clemens stated that he agrees this is a significant upgrade to the existing conditions.

168 However, if looking at this area with the houses packed together as they are, he is unsure the

169 carrying capacity for the number of houses in this area. He stated it is unfortunate that there is170 not a cap on septic systems in this area.

171

172 Bill Stoughton noted that he limits his role at the ACC, in his capacity as representative to the

173 Planning Board, and will not comment on the merits or form opinions of any application until it

174 comes before the Planning Board.

175

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176 177	In response to a question from Bill Stoughton, Tom Carr explained that the State does not take into consideration nitrate reduction as part of these applications. Tom Carr explained that the
178	State does not take the position of saying that these are preferred systems by giving them any
179	leniency.
180	ichichey.
180	In response to a question from Bill Stoughton, Tom Carr stated that the Shoreland Division will
182	look at the infiltration trench in approving the Shoreland Water Protection Permit.
183	
184	Bill Stoughton noted that there will be some nitrates from this property in the stormwater and
185	wondered if there is a better alternative for treating it.
186	
187	In response to a question from Rich Hart, Tom Carr stated that the proposed septic system will
188	operate like a standard septic tank with chambers for pretreatment and pumping.
189	operate inte a standard septie tant with enameers for predeatment and pamping.
190	In response to a question from Rob Clemens, Tom Carr stated that he believes there are large
191	boulders on the site but that it could also be bedrock. He does not believe that any blasting will
192	be needed on site.
193	
194	In response to a question from Rob Clemens, Tom Carr stated that this type of septic system has
195	been used around Baboosic Lake before with success and that Scott Tenney, Building Inspector,
196	is familiar with it.
197	
198	In response to a question from Rob Clemens, Tom Carr stated that there is one encroachment on
199	the property. In this spot the road runs on to Obadiah Dart's lot. This encroachment will stay as
200	the owner has no issue with it.
200	
202	Tom Carr stated that the State review process is underway and that this application will be heard
203	by the Planning Board next week on Wednesday the 16th. Rob Clemens stated that the ACC will
204	submit its comments to the Community Development Office prior to that meeting.
205	
206	b. 24 Brook Road – Revised Conceptual Plan
207	Chad Branon, Fieldstone Land Consultants, and Ron DeCola, applicant, entered the meeting.
208	
209	Chad Branon stated that John Walsh originally owned this property, but that Ron DeCola
210	purchased it about a month ago. Chad Branon stated that the original plan went through the
211	Conditional Use Permit (CUP) stage, through the Integrated Innovative Housing Ordinance
212	(IIHO) for a 38 unit development. He noted that there is a Town property located directly in the
213	center of this larger property. Chad Branon stated that the owner is taking a different approach in
214	this proposed plan, striking a line along the natural divide of the property.
215	
216	Chad Branon stated that the current proposal requests 25 units toward the front of the property.
217	This proposal still looks to have a trailhead parking area. The intention is to sell back a portion of
218	the property to the Town as conservation land. This proposed area is about 105 acres, as
219	currently depicted. He noted that this leaves about 21.6 acres to develop, which will be pursued

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through a planned residential development (PRD). He explained that there were a lot of concerns
from the past plan, as noted by the ACC and Town residents. This plan looks to develop only the
front of the property, which is believed to be more prudent and addresses some of the previous
concerns.
In response to a question from Bill Widmer, Ron DeCola stated that, based on a 2007 proposal,
the sales price value of 100 acres of this property could be about \$1,037,000.

227

Jared Harder stated that, in comparing this proposal to the previous Walsh design, the ACC was
slated to get about 80% of what is currently being proposed as conservation land but at no cost.
He questioned if the extra 20% of this proposed land offer at a higher cost makes sense for the
ACC as stewards of the community's money.

- 231
- 233 Chad Branon explained that the original Walsh proposal requested 46 units in the CUP. The
- Planning Board cut back on the density of the proposed project. He noted that the plan ultimately
 would have been modified because the conservation easement was proposed as an attempt to
- increase density. This density was not going to be given by the Planning Board and so the plan
- would have been reexamined. The original proposal of the reduced 38 units would have had
 some requirements for an amount of conservation land, but it would be less than half of what is
 currently being proposed.
- 240

Rob Clemens explained that, the last the ACC left the approval for this property, there were 38
approved units with some availability of acreage for conservation land. He noted that it seems
that the density on the smaller piece of land remains for this current proposal. The ACC still has
interest in what the town will see in return for that density.

245

In response to a question from John Harvey, Ron DeCola stated that his flexibility regarding thetype of sale of the conservation land comes down to the financial viability of the project.

248

In response to a question from Jared Hardner, Chad Branon explained that the topography of the area leaves one side of the lot on the other side of the wetlands from the proposed area to be developed. This will have to be crossed in order to access the community wellhead.

- 252
- Jared Harder explained that the Town has many points of access to the conservation land on thisproperty. He stated that an additional access point is not a huge bargaining chip for the ACC.

Chad Branon stated that this proposal proposes just over 105 acres of conservation land to be
sold; the original easement property was approximately 80 acres. He explained that the original
proposal considered creating larger lots on the property after the requested density bonuses were
not granted, which may have reduced the amount of conservation area offered.

- 260
- Chad Branon explained that a legal opinion of the project stated that it would still fall withinIIHO review and under PRD review as well.
- 263

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264 In response to a question from Ron DeCola, Rob Clemens stated that he believes this conceptual 265 design looks like a truncated version of the first design. The ACC's comments after the original 266 plan was presented dealt with wetland buffers, wetland protection, Joe English Brook, and access 267 to the conservation land that sits in the middle of the property.

268

269 Chad Branon explained that this design looks similar to the original design in the front of the

270 property, but it reduces the overall infrastructure, overall impacts, overall footprint, and is aware

of where to place systems on the property. He explained that Joe English Brook is a sensitive 271 272 area and that the owner hopes to maintain buffers and setbacks with this project.

273

274 In response to a comment from John Harvey, Chad Branon stated that the original variance for 275 the proposed bridge over the Brook on this property is still valid as it was approved. This 276 variance will need to be updated.

277

278 In response to a question from Rob Clemens, Chad Branon stated that he believes this 279 application will be ready to go before the Planning Board within the next 30 days.

280

Rob Clemens stated that there is a large difference for the ACC in terms of an easement for this 281 282 conservation land versus fee simple management.

283

284 John Harvey suggested that the ACC send information to the applicant regarding the tax benefit 285 for landowners of forested parcels of land. Jared Hardner stated that this area has already been 286 logged.

- 287 288 TOPICS
- 289 290

5. Social Media/Communications Plan

291 Chris Buchanan joined the meeting.

292

Mike Cohen stated that goal 7 in the ACC's Conservation Plan deals with social media. He has 293 294 been considering better integration of the ACC's website with trails and the map systems. This 295 could also be enhanced with a phone app. He explained that he spoke with Craig Fraley 296 regarding the Recreation Dept. website, which is regularly used and has been enhanced. The 297 Recreation website is a standard website built for Recreation Departments that costs around 298 \$4,200 per year. He also spoke with the NHACC who suggested web sites for him to look at that 299 are more contemporary, up to date, and user-friendly. He stated that he believes the ACC needs a 300 website that is more user-friendly and easier to manipulate than their current website. 301 Chris Buchanan stated that he has been a web developer for the past 13 1/2 years. He showed the

302 303 group an example of a useful website for Allegany County. He explained that the Town's website

304 is currently managed through Civicplus and has limitations to the flexibility that groups have

with their own web pages. He explained that one solution to this is creating a separate website 305

306 for the ACC. One way to do this is for the ACC to create a website, design it, and maintain it

307 itself. A second way would be to have someone build the site using various content management

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308 systems and manage it. He explained that the site could also contain a newsletter that could be 309 sent to interested parties. He explained that there are many features that can be included on 310 websites that the ACC might find of interest, such as mapping tools like a live map. This map 311 could have selected features and customized fields, and could be converted to a phone app. 312 313 Jared Hardner stated that current traffic to the ACC website is generally looking for information 314 on trails in Town, which is hard to find on the site. He stated that Vick Bennison does a great job to keep the site updated with good information. He explained that the ACC already has a digital 315 316 layer of all its trails that can be viewed on multiple platforms, such as Open Street Maps, and then picked up by other sites. He explained that UNH has a website called Trailfinder, and that 317 318 the ACC decided not to update their information on this site, because it believed the information 319 would then be available to user groups not located in Amherst. He stated that there is a trade-off 320 between making the information available to out-of-town parties, while also serving the needs of 321 the townspeople. He stated that this information could be made very easy to obtain on other 322 platforms, if the ACC chooses to make it available. 323 324 John Harvey stated that looking at parties interested in trails in Town is only looking at 10% of this possible opportunity. He explained that this is an opportunity for the ACC to go beyond 325 326 paper. He explained that web management design would give the ACC broad capabilities to do 327 many things. 328 329 Rob Clemens stated that Rich Hart previously maintained a separate website for the ACC. He 330 asked why this attempt did not work. Rich Hart stated that the separate website did work but the 331 Town changed its website design to potentially allow groups easier control over their own web 332 pages. John Harvey stated that the ACC could go way beyond what the town is capable of, with 333 its own website. 334 335 Mike Cohen stated that it is important to think of a potential new website not only in regard to 336 trails, but also for other important ACC information such as easements, forest management, etc. 337 He stated that access to this type of information may get others interested in the ACC. 338 339 Bill Widmer stated that he concurs with Mike Cohen and John Harvey. He believes that the 340 ACC's current website is clunky and dated. It needs a generational update. 341 342 Rob Clemens stated that the website does need to be updated, but there are budget limitations. 343 The Recreation Department collects fees, which can be used to offset the cost of their website 344 management. Bill Widmer suggested the cost could be paid for upfront using the Conservation 345 Fund or Gift Account. The management costs could then be factored into the next budget cycle. 346 347 Jared Hardner stated that he 100% agrees that the ACC needs a better website. His earlier 348 comments were merely to state that the trail layers are already in hand and that the ACC had 349 earlier voted not to share them with certain websites. 350

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351 352	Bill Stoughton stated that he agrees the ACC could benefit from a new website. He believes that there will be some fiscal cost and effort needed to provide the information to create a new
	there will be some fiscal cost and effort needed to provide the information to create a new
353	website and then to keep it up to date. He explained that an out-of-date website is not a useful
354	website.
355	
356	Rob Clemens stated that the initial reaction of the group seems positive toward creating a new
357	website for the ACC. He would like for a small group to get together to discuss the scale, who
358	would create the website, who would maintain the website, and the cost to do so.
359	
360	Frank Montesanto stated that he would like to make sure a new website is not just a dumping
361	ground for a lot of ACC information that might not be important to many.
362	
363	Jared Hardner stated that he would like the small group to come back with a defined audience
364	and content for the site.
365	
366	6. 2022 Operating Budget
367	Bill Widmer reviewed the 2022 operating budget with the Commission.
368	
369	In response to a comment by Bill Widmer regarding Kristan Patenaude's pay rate, Rob Clemens
370	stated that Peter Lyon had explained to him that the Town will take care of any necessary staff
371	increases as a matter of course, and that the ACC should not take on that item.
372	
373	Bill Widmer explained that the invasive mitigation actuals have averaged around \$3,300. Thus,
374	this budget has \$2,022 for invasive mitigation and \$500 for treatment of invasive insects.
375	
376	Lee Gilman stated that the ACC should pick important hemlock tree candidates around Town to
377	treat that have important landscape functionality.
378	
379	Bill Widmer stated that this budget proposal also looks to increase the Educational Outreach line
380	by \$250.
381	The second discussed as here the manual factor and which are such that the should be use for m. Dala
382	The group discussed where the money for a potential new website should come from. Rob
383	Clemens stated that he believes a new website should be flagged as a special initiative. He would
384	like a one-time development cost and fleshed out budget to be available to be presented to the
385	Board of Selectmen in October.
386	The moun discussed Wriston Detenousle's hudget and suggitioned if them was a mout to break out
387	The group discussed Kristan Patenaude's budget and questioned if there was a way to break out
388	the time that she spends on separate support duties. It was noted that this is difficult to do at the
389	ACC level.
390 391	Rob Clemens moved to approve the proposed budget, with a notation to include a
391 392	look at adding a special initiative line item for web development prior to October 12,
392 393	2020. John Harvey seconded.
222	2020, JUIIII IIAI VEY SECUIIUEU.

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394	Roll call: Lee Gilman – aye; Rob Clemens – aye; Frank Montesanto – aye; Jared
395	Hardner – aye; John Harvey – aye; Rich Hart – aye; and Bill Stoughton – aye.
396	Motion carried unanimously.
397	
398	7. Tree Stand Policy
399	The group reviewed the draft Tree Stand Policy.
400	
401	Frank Montesanto suggested that he does not believe users should include their name, address,
402	and phone number on their tree stands, but that the ACC could keep a registration number on file
403	instead.
404	
405	John Harvey suggested that the New Hampshire State guidelines reference should be cited, and
406	contact information for the ACC should be included in the document.
407	
408	In response to a question from John Harvey, Jared Hardner stated that this policy could be posted
409	in trail kiosks.
410	
411	Rob Clemens stated that he will work with Peter Lyon on a final draft of this policy.
412	
413	8. Other Business
414	Frank Montesanto stated that he has reached out to Lance Benjamin regarding trail access at
415	Lindabury Orchard and has not yet heard anything back.
416	
417	John Harvey addressed fall mowing with the group. He stated that the Ackley and Woolsey
418	properties will not be mowed. He explained that the Boutelle property has not yet been voted to
419	be mowed. He explained the pros and cons of mowing Joppa Hill this fall. He stated that if Joppa
420	Hill is mowed this fall it is already funded and was mowed four years ago. If mowing of this
421	property is postponed, the area consists of about 99% native grasses and wildflowers. The 1% of
422	the area that is invasive species is controllable by clipping and smothering. He explained that the
423	area is also going through an ownership change on the Bedford side, from the Bedford Land
424	Trust to the Piscataquog Land Conservancy.
425	
426	Jared Hardner moved to allocate \$260 to mow the Boutelle property from the
427	Conservation Fund. Rob Clemens seconded.
428	
429	Discussion:
430	In response to a question from Frank Montesanto, John Harvey stated that the
431	Ackley and Woolsey properties that are not going to be mowed were included on the
432	previous mowing quote.
433	
434	Jared Hardner withdrew his previous motion.
435	
436	Jared Hardner moved to approve the mowing of the Boutelle property out of the
437	funds already approved. Frank Montesanto seconded.

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438 439 440 441	Roll call: Lee Gilman – aye; Rob Clemens – aye; Frank Montesanto – aye; Jared Hardner – aye; John Harvey – aye; Rich Hart – aye; and Bill Stoughton – aye. Motion carried unanimously.
442	Rob Clemens suggested that the Joppa Hill mowing be discussed with the Piscataquog Land
443 444	Conservancy.
445	In response to a question from Rob Clemens regarding the postponement of mowing the south
446	end of Sky Meadow, John Harvey stated that the UNH Extension recommends mowing patches
447	of habitat; he is thus recommending delaying this mowing for one year. Rob Clemens stated that
448	mowing this property is important this year due to how dry it has been, and that wetness has been
449	an obstacle to mowing it in the past. John Harvey stated that he will see if the property can be
450	mowed within the funds already allocated.
451 452	Lee Gilman stated that VCS has confirmed that it will do a Phase II spraying of Scotts Field this
452 453	fall for \$2,376. He stated that VCS has also quoted \$2,970 for foliar spraying. There is currently
454	\$2,471 in this account. Frank Montesano noted that VCS has also quoted \$1,200 for spraying in
455	Lindabury Orchard for poison ivy.
456	
457	Lee Gilman moved to expend an amount, not to exceed \$2,970. Frank Montesanto
458	seconded.
459	
460	Discussion:
461	The group discussed where the extra funds would come from for this mitigation.
462	
463	Lee Gilman withdrew his previous motion.
464	Les Cilmen mened to allegate funds not to succed \$2,471,00 towards falier
465 466	Lee Gilman moved to allocate funds not to exceed \$2,471.00 towards foliar treatment in Scotts Field. John Harvey seconded.
400 467	Roll call: Lee Gilman – aye; Rob Clemens – aye; Frank Montesanto – aye; Jared
468	Hardner – aye; John Harvey – aye; Rich Hart – aye; and Bill Stoughton – aye.
469	Motion carried unanimously.
470	
471	Lee Gilman moved to allocate funds not to exceed \$7,950 for mowing at Caesar's
472	Brook. Bill Stoughton seconded.
473	Roll call: Lee Gilman – aye; Rob Clemens – aye; Frank Montesanto – aye; Jared
474	Hardner – aye; John Harvey – aye; Rich Hart – aye; and Bill Stoughton – aye.
475	Motion carried unanimously.
476	
477	Bill Stoughton moved to adjourn the meeting at 10:22 PM. Frank Montesanto
478 479	seconded. Poll coll: Loo Cilmon - avo: Pob Clomons - avo: Frank Montosanto - avo: Jarod
479 480	Roll call: Lee Gilman – aye; Rob Clemens – aye; Frank Montesanto – aye; Jared Hardner – aye; John Harvey – aye; Rich Hart – aye; and Bill Stoughton – aye.
480 481	Motion carried unanimously.
TOF	manning and the analytic states and the second states and the seco

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482
483
484 Respectfully submitted,
485 Kristan Patenaude
486
487 Minutes approved as amended: October 14, 2020
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489
490