



Gilmanton Conservation Commission

PO Box 550, Gilmanton NH 03237-0550

Richard de Seve Chairman
Tracy Tarr Vice Chairman
Susan Hale de Seve Member
Patrick Hackley Member
Alec Carpenter Member
Diane Marden Recording Clerk

Minutes of Wednesday, May 17, 2017

Call to order: The meeting called to order at 7:17 p.m. by Vice Chairman Dick de Seve. Those present included Members Alec Carpenter, Patrick Hackley, Sue Hale-de Seve, and Conservation Commission Clerk Diane Marden. Chairman Tracy Tarr was not present at this meeting.

Minutes of April 19, 2017

Vice Chairman Dick de Seve instructed members to review the minutes of April 19, 2017 for errors or emissions.

Members noted **changes** to be made to page 2 last paragraph "Deb Cornet" should be "Deb Cornett". Last line in paragraph should read "to the pubic there" deleting the word "but". Members also noted changes to page 3, last line under Conservation Easement, Monitoring, and Stewardship changing the word "like" to "liked". Also on page 3 under the subtitle Review of Invoices/Costs/Budget line 3, Chairman Tarr stated we need to transfer each" should read "we need to transfer funds each". Under the seconded paragraph of same subtitle, first line after J.R. Stockwell's the word "bill" should be inserted. Third line down same paragraph, same page "repair" should be "repaired"

Members noted changes on page 4 under subtitled Sleeper Tract, first sentence should read Eileen Sleeper in March "asked" instead of "as". On the second line the word "there" should be removed entirely, and the same with the word "but" in the last sentence. Under subtitle "Crystal Lake Road-Wetlands Permit" first sentence should read "Michele Russell" not "Russel's", and the word application needs to be removed.

With no further errors or omissions, Alec Carpenter made the motion to accept the Minutes of April 19, 2017 as amended. Patrick Hackley seconded the motion. ***Motion passed 4-0.***

Minutes of May 1, 2017

Vice Chairman Dick de Seve instructed members to review the minutes of May 1, 2017 for errors or omissions.

Members noted **changes** to be made to the following: Page one under subtitle "Topic of Discussion" second line "Fire Rivers" should be "Five Rivers". Under subtitle Discussion on Intended Outcome on Frisky Hill Project, first paragraph, last line "brush so not" should read "brush so as not". Page 2, second paragraph, first sentence "with" and "who" should be removed from the sentence. Page 2, fourth paragraph first sentence should read " Mr. Howe stated the offer price is a bit less than the appraised value of \$143,000. Mr. Howe stated we did get a bit of a discount". Second sentence of same paragraph should Patrick Hackley "asked".

Page 3, paragraph two, fifth line, deliberate should be deliberated. Fifth paragraph, first line should read Patrick Hackley stated the management of these properties is working out well. Second line the word "so" should be removed. Page 4, first word should be restrictions not restricts.

Patrick Hackley made the motion to accept the minutes of May 1, 2017 as amended. Sue Hale - de Seve seconded the motion. ***Motion passed 3-0.*** Alec Carpenter abstaining.

Malouin Tract Tax Map 418 Lot 001 (1.4 acres)

Vice Chair Dick de Seve stated a proposal on both projects the Malouin/Friskie Hill should be submitted prior to meeting with Board of Selectmen. Patrick Hackley suggested talking with Chairman Tarr relative to how quickly we need to meet with them. Mr. Hackley stated it might be wise to send them packets to familiarize themselves with. Mr. de Seve suggested meeting with them on June 5th or June 22nd if they are available.

Meetinghouse Pond Plan

Patrick Hackley stated he had previously given everyone a copy of the plan, but not a copy of the map. Mr. Hackley explained how to read the maps to get an overall picture of where the stands are located, and the types of trees surrounding each stand. Mr. Hackley stated one of the first things that is done when creating a forest management plan is to recognize the diversity within the forest. Mr. Hackley stated there is great detail within the written portion of the plan. Mr. Hackley stated he would send around a digital pdf version on the plan and maps. Mr. Hackley stated if anyone sees anything wrong, has any questions, or concerns about the plan please feel free to email him with them.

Crystal Springs Condominiums

Vice Chair Dick de Seve stated we have received an Abutter Notification of a Wetlands Permit Application for Crystal Springs Condominiums from NHDES. Mr. de Seve stated they will be replenishing beach sand on Tax Map 109 Lot 018. Mr. de Seve also stated we have also received

a Wetlands permit for Crystal Springs as well. Mr. de Seve stated the GCC should leave the timeline up to DES, as he believes this process can be done once every six (6) years.

Review of Budget

VC Dick de Seve reviewed the budget with committee members.

Annual Election of Officers

VC Dick de Seve stated Chairman Tarr stated she would like to hand the chair over to someone else on the board, and do some alternate method is to give everyone a chance at being chair. There was also discussion on alternating the chair position in the future.

Patrick Hackley made the motion to accept the slated officers as follows:

Chairman, Dick de Seve 2017-2018

Vice Chairman, Tracy Tarr 2020-2021

Alternate Chairman, Patrick Hackley 2018-2019

Motion passed 4-0.

Adjournment

Sue Hale-de Seve made the motion to adjourn at 8:31 p.m. Alec Carpenter seconded the motion. ***Motion passed 4-0.***

Respectfully submitted,

Diane Marden

Attested by



Richard de Seve, GCC Chairman