

Wilton Conservation Commission

P.O. Box 83, Wilton Town Hall, Wilton, NH 03086

<http://www.ci.wilton.nh.us/>

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Leslie P. Tallarico, Emeritus

MEETING MINUTES

MONDAY APRIL 11th 2016– 6:30 PM

The Wilton Conservation Commission held its regular monthly meeting on Monday, April 11th, 2016, at 6:30 pm in the Old Wilton Town Courtroom.

- Call to Order: Chairman, Bart Hunter opened the meeting at 6:33pm.
- Roll Call: Chairman, Bart Hunter, Spencer Brookes II, Bill Maher, Jeffrey Stone, Joseph Broyles, Leslie Tallarico.
- Visitors: Liz Fowler & Jennifer Beck

Immediate Business:

- Members Terms for Selectmen's Meeting at 7:00pm.
- The following members will be appointed to the following terms effective upon the approval of the Selectmen. We will present this list to the Selectmen after we made a motion, discussed and voted on it. (see Letter Attachment A):

- - Member's terms:*
 - Jeff, Joe, and Jennifer: 3 Years Reappointed in 2019 for 3 years*
 - Alan, Bill, Spencer: 2 Years Reappointed in 2018 for 3 years*
 - Bart: 1 year Reappointed in 2017 for 3 years*
 - Les's status will change to "Alternate" and is not subject to Reappointment.*

- Les made a motion to accept the letter as written, Bill second the motion; Discussion; 1 abstention, 5 in favor, motion passed by majority vote.
- Meeting recessed to meet with Selectmen at 6:50pm. The meeting reconvened after meeting with the Selectmen.
- The selectmen noted that the RSA [NH RSA 36-A:3 that discusses the composition of Conservation Commissions] specifies:

39 "When a commission is first established, terms of the members shall be for one, 2, or 3
40 years, and so arranged that the terms of approximately 1/3 of the members will expire
41 each year..."
42

43 They asked us to meet that by re-grouping ourselves for the purpose of establishing
44 expiration of terms, as 3+2+2 members rather than 3+3+1. To accomplish that, Bart and
45 I agreed that my current term would expire in 1 year instead of 3 years. Jeff reported
46 from the Selectman's Meeting.

- 47 • All present members appointed, and received a certificate. Alan Preston needs to see
48 the Town Clerk, Jane Farrell.
- 49 • Jennifer Beck needs to be added to the Letterhead & Website.

50 **Old Business:**

- 51 • Minutes:

- 52 ➤ Review and approve February 8th Minutes (Jeff): Spencer makes the motion to
53 accept, Bill second, 1 abstention, 6 in favor, motion passed by majority.

- 54 ➤ Review and approve the March 14th Minutes: Bill made motion to accept minutes
55 as written, Joe second, motion passed unanimously.

- 56 • Budget & Expenditures:

57 Bill Maher handed out Attachment B1 RSA79-A:7 Land Use Change Tax & B2, Bill
58 explained that after speaking with Pamela Atwood that to make this as easy as possible
59 we will be handling this like we do the Timber Intents. Pam will give a Spreadsheet to
60 Bill if there is a tax change.

61 We just received \$800 in LCHIP funds.

- 62 • Planning Board: Meeting on 4/20 no agenda as of yet.
- 63 • Frog Pond: Jeff made the visit two days ago, the bridge had been repaired all four
64 corners of it. Weir needs to be wider, if not maybe moved downstream. See Dam
65 Report, Attachment C.
- 66 • Wildlife Sightings: Les Moose, Kimball Hill, Joe 25 Turkey Vultures, by the powerlines;
67 Bill turkey's.

68 **New Business:**

- 69 • Public Outreach: Jeff – Working on Conservation Law.
- 70 • Bobcat Hunting Season: Jennifer will forward the updated information to the group.
- 71 • Educational/Public Outreach: Jennifer working on this, asked the group for some input.

72 **Miscellaneous:**

- 74 • Souhegan River Local Advisory Committee (SoRLAC) Meeting 21st.

- 76 • Adjournment: Jeff made a motion to close the meeting at 8:25 pm, Joe second the
77 motion, motion passed unanimously. Meeting closed at 8:25pm.

78
79
80 Respectfully,
81 D.T. Tallarico