

Wilton Conservation Commission

PO Box 83, Wilton Town Hall, Wilton, NH 03086

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

MINUTES OF MEETING

MONDAY – 11TH AUGUST 2014 – 7:00 PM

The Wilton Conservation Commission held its Regular Monthly Meeting on Monday, 11 August 2014, at 7:00 PM at the Town Hall.

Expected items on the Agenda are as follows (subject to change):

Bart Hunter opened the meeting at 7:10pm.

Absent: Laurence, Spencer & Joe

- **Minutes:**

- Approve Meeting Minutes June: *Les made a Motion to accept the June Minutes, Bill Second. Motion Passed*
- Approve Meeting Minutes July: *Les made a Motion to accept the July Minutes, Bill Second. Motion Passed.*

- **New Business:**

- Jeff “support of W-L Sig Trees”: *Jeff makes the motion to support the W/L Significant Tree Committee, les second. Motion Passed.*
- Old Home Days – Bart handed out a signup sheet to cover the booth at the Old Homes Day in Wilton. Would be a great opportunity for the people to see the face of the Conservation Commission, talk and interact with the citizens of the Town of Wilton. (Attachment A)
- Bart spoke about starting a database where all the WCC information can be accessed by all members, and any “public” information available, with the ability to update at any time by all members. The discussion continued, to save time it would be in our best interest that if there is something that should be placed on the Monthly WCC Agenda, that WCC member’s should email the clerk directly with the specific item. This way the WCC can have a workable up to date Agenda on a monthly basis. Bart also mentioned that it is hard to please everyone, however some want bullet points, and some people like the in depth version. We can discuss organizing the Agenda at a later date.
- Bart spoke to Laurence about sending some ideas for a mission statement for the WCC. Bart asked the fellow WCC members to also start thinking about this. Tabled till next meeting.

- **Budget & Expenditures:**

- Bart received an email from the selectmen, questioning the hiring of a clerk. Four different mentions in the Budget minutes, no definitive answers. Discussion pursued, WCC will discuss with selectmen. Donna to write a letter to Bart documenting WCC’s Minutes with respect to the position, and why it might be challenged at this time. Major reason is that 2013 payment did not go through until 2014.
- Alan presented the Fitzpatrick Tree Service and Land Cleaning, 746 Elm Street, Milford, NH 03055 invoice, for the amount of \$1,000. (WCC Expense code 41750 – Conservation other listed also was the code 5105 – Miscellaneous.) This was to remove the Ash Tree, and Cherry Tree at 70 Maple St.. *Alan made a motion to pay the invoice, Les Second the Motion. Motion Passed.* Invoice signed ok to pay by Bart Hunter, Chairman, then given to Jeff Stone for secondary approval to pay. (Attachment B) Jeff stone will deliver the invoice and the Clerks timesheet Pam Atwood at the Town Hall.
- Alan discussed that we should ask Steve Elliott about using the LCHIP funds at Frog Pond.

- **Planning Board:** Bill gave a review of the planning board minutes from the July 16th Planning Board Meeting. (Attachment C) Upcoming Meeting August 20th. Bill to represent the WCC at the meeting. Bart acknowledged the fact that Bill had gone the extra mile in reporting on the July meeting.
- **Forest Management:** (Attachment D)
- **Violations & Complaints:** Bart received a phone call from the Building Inspector, making the WCC aware of a potential wet lands issue in tax map lot H-080. Les had already researched the lot H-080, and had a Map and Wetland numbers available. Clerk made a copy for Bart, will send a copy to all members via email. Bart is to follow up with the Building Inspector. (Attachment E)
- **Frog Pond/ Gable ROW:** Letter is written, just waiting to meet with the Selectmen
- **Wildlife Sightings:** Deer on Kimball hill. Jeff was working at Donna Cranes moved a great big slab and found a large yellow spotted salamander.
- **Local Open Space:**
 - **Stanton Knock:** Donna still looking for the hard copy of the Management Plan
 - **Sherburne Woods:** Donna still looking for the hard copy of the Management Plan
 - **Frog Pond:** Jeff Stone did the Monthly monitoring on 8/15/2014 (Attachment F)
 - **Community Garden at Carnival Hill:** Still looking for a solution to the lack of water.
- **Miscellaneous:**
 - Souhegan River Local Advisory Committee (SoRLAC) – No Meeting this Month

Les made the motion to end the meeting at 8:40pm, Bill Second. Motion Passed. Meeting over.

All attachments are available in the Town of Wilton Binder, under the WCC section.

Minutes by Donna T. Tallarico