

Wilton Conservation Commission

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

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DRAFT Minutes for December 14, 2015

The Wilton Conservation Commission held its regular monthly meeting on Monday, December 14, 2015, at 7:00 pm in the Town Hall Courtroom.

- Chairman Bart Hunter **called** the meeting **to order** at 7:00 pm.
- Present: Spencer Brooks, Bill Maher, Jeff Stone, Joe Broyles, Bart Hunter, Alan Preston.
- Visitors: There were no visitors.

Old Business:

- Minutes of **November 9th**, 2015 meeting: **Bill moved to accept** the minutes, **Spencer seconded**, the **motion passed**.
- Budget & Expenditures: Bart: the **presentation to the Budget committee went well**. They **only asked about \$3000** for, among other things, **enlarging the Frog Pond Conservation Area parking area** on Maple St., which he wasn't able to recall at the time. Allan: Pam (BoS Admin Ass't Atwood) says **we've spent \$1000. so far on Whiting Hill Rd. and 80 Maple St. right-of-way** culverts; that **we have \$750 left** in the maintenance budget. Bart: We **need a name for the 80 Maple St. ROW** to avoid confusion with the Maple St. public entrance to the Frog Pond Conservation Area.
- ZBA: (nothing to report)
- Planning Board: (nothing to report)
- Frog Pond & DES: (nothing to report)
- Forest Management: Bill: There is a **new application** this month for **lot H-012**.
- Wildlife sightings: Bill: **Barred Owl, Broadwing**; Alan: **Gray Fox**; Joe: **Pheasant**.
- Update on Conservation Plan: A final copy was **delivered** to us **by NRPC**. It still **contains errors**, some of which we had already reported to them. It **needs to be proof-read and corrected**. We will **continue tonight's meeting** for that purpose on **Wed, December 16, 2015 at 7:00 pm**.
- Property Monitoring: Bart, Joe, & Jeff are to meet Tue, December 15, 2015 at 8 am at Four Corners Farm to **monitor Four Corners Farm, lot 54-9** [ed note: my interpretation from the tax map] **boundaries**, and **foundation** for a **shed** to be attached to the barn on that lot.
- Letterhead Update: Jeff: The **BoS** said that as the **WCC is an officially appointed town commission**, we **can and should have a letterhead**, which **may include the town seal**, as long the letterhead is clearly that of the

46 commission and does not appear be from the town itself. Jeff is to create a letter
47 head based on the one we currently use for minutes and agendas.
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49 **New Business:**

- 50 • Bart reported that the **ToW** has adopted new **pay rate guidelines** for hourly
51 employees.
- 52 • Feedback on Tentative Budget for 2016: The Budget Committee only
53 **entertained budget proposals, without taking action** at that meeting; thus
54 there was **no direct feedback**. (See discussion under Old Business)
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56 **Miscellaneous:**

- 57 • Souhegan River Local Advisory Committee (SORLAC): (nothing to report)
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- 59
- 60 • **Spencer moved to adjourn the meeting at 8:10 pm, Joe seconded, motion**
61 **passed**. The meeting was adjourned at 8:10 pm
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65 Respectfully submitted,

66
67 -jeff-

68
69 Jeffrey R. Stone, Acting Recorder