

# WCC MEETING MINUTES FINAL

Meeting Date:

October 12, 2015

## Wilton Conservation Commission

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

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

W. Bart Hunter, Chair – 603.654.9288 – [barthunter@tellink.net](mailto:barthunter@tellink.net)

Spencer C. Brooks II – 603.654.6771 – [sbrookes@tds.net](mailto:sbrookes@tds.net)

William G. Mahar – 603.654.3512 – [wmahar@tds.net](mailto:wmahar@tds.net)

H. Alan Preston – 603.654.9557 – [preskee@tellink.net](mailto:preskee@tellink.net)

Jeffrey Stone – 603.654.2994 – [wccjeff@jrs.jetemail.net](mailto:wccjeff@jrs.jetemail.net)

Joseph C. Broyles – 603.654.2168 – [raven1990@tds.com](mailto:raven1990@tds.com)

Leslie P. Tallarico, Emeritus

### Meeting Minutes for October 12<sup>th</sup>, 2015

The Wilton Conservation Commission held its regular monthly meeting on Monday, October 12<sup>th</sup> 2015, at 7:00 pm in the Town Hall Courtroom.

- Spencer Brooks called the meeting to order at 7:19pm.
- Roll Call: Spencer Brooks, Bill Maher, Jeff Stone, Joe Broyles, Les Tallarico, and the Chairman Bart Hunter.
- Visitors: John Shepardson, Carol Roberts, Dodie, William and Andrew Finlayson, Tracey Ewing, Andrew Kennedy, Carol Renwick, Craig Herlihoj, Anthony & Glynn Graham, Richard Kahn, John Zavgren, Nancy Clark, Dan and Joan Ross, Matt Bangert. (**Appendix A**)

Dodie Finlayson asked if everyone had read the letter from the governor about the pipeline? Glynn Graham asked if we had seen the Skipping Stone Study. (Copy to clerk **Appendix P1**); John Shepardson wanted to know when the WCC was going to take a stand on the pipeline. Andrew Finlayson handed a copy of the letter to Gov. Maggie Hassan, with all the signatures from other Conservation Commissions signatures to clerk (**Appendix P2**).

- WCC NED Pipeline Statement: **Jeff made a motion and reads Attachment A.** Wilton NH Conservation Commissions Position On Proposed Pipeline, (*Please see*) **Attachment A, Les Tallarico Second the motion**, Bill Maher made the statement that he cannot make a decision until DES, or any State or Federal Agency has proof either way of the safety that regulates the pipeline. Jeff states that there are not any available at this time. Bart stated that he had done a reasonable search, he also could not find any current answers. Bart asked if Bill Maher would

take on the research of this pipeline safety. Bart read aloud the RSA 36-A:2 Conservation commission, and the WCC Mission Statement. WCC is appointed by the Town, RSA 36-A:1, 2, & 3

- John Shepardson stated take a vote and a stand for Wilton NH. ***Les Tallarico, Jeff Stone, Joe Broyles, Spencer Brooks and Bart Hunter approve. William Maher voted Present. Motion passes by majority.***
- ***Jeff made a motion that after signing the letter, a copy be sent to the Gov. Maggie Hassan & FERC, Bill seconds, discussion: Bart proposed we amend to include the Selectmen, all in favor motion passes unanimously.***
- ***Jeff made a motion that the WCC join the other 35 Town's Conservation Commission's opposing the pipeline, Les second the motion, all in favor motion passes unanimously.***

#### Old Business:

- Minutes: Correction's to line 94 and Andrew Finlayson asked if we would remove the last part of line 67 of the. Clerk noted the change's. ***Spencer made a motion to accept the minutes with changes, Bill second the motion, minutes from September 14<sup>th</sup> 2015, approved unanimously.***
- Pipeline: please see above
- Budget & Expenditures: Alan Preston invoice of \$350.00 dated Oct. 12<sup>th</sup> 2015, Frog pond dam maintenance under #5110 Trails & Land Maintenance **(Attachment B)**. ***Spencer made a motion to pay H. Alan Preston, for the sum of three hundred and fifty dollars, Jeff second the motion, approved unanimously. Spencer made the motion that Jeff be authorized to find out the State Dam Fees, and pay up to \$500.00, Les second the motion, all in favor motion passes unanimously.*** Bart mentioned the NHACC conference on 11/7, \$55 wanted to know if anyone else wanted to go. Spencer will be attending NE tracking Conference, \$30.
- Frog Pond: Jeff reported his seepage findings to Spencer. Jeff reported that he had made the seepage weir functional and had reported his first findings. Jeff stated we have a starting point, and it can be documented and noted going forward. Jeff also mentioned that Alan had mowed: However; the south end of the base needs to be mowed. Jeff stated the gate at Maple St, has been missing the lock, there are vehicle marks there. ***Spencer made a motion that Jeff purchase's a new lock for the frog pond field gate up to \$50.00, Bill second the motion, all in favor motion passes unanimously.***
- Forest Management: Bill Maher hands out Timber Intent Sheet, not a WCC concern, **(Attachment C)**
- Wildlife Sightings: Great Blue Herron, Bart a Pileated woodpecker, Jeff - Bobcat crossed 101, Temple, Les lots of Turkeys on the hill
- Update on Conservation Plan
  - Work session Oct 26<sup>th</sup> 7pm Posted **(Attachment D)**
- Property Management - Spencer handed out a Property Management form to be completed by the members, and will get me, the Clerk the updated copy **(Attachment E)**. Spencer will be visiting Four Corner Farms with John Shepardson, to look at the barn addition. Spencer also reminded the WCC that we are still missing a pin on lot H-141.
- Dog Poo Station – Complete remove from next agenda

**New Business:**

- **Budget Plan for 2016 add to Nov agenda**

**Miscellaneous:**

- Souhegan River Local Advisory Committee (SoRLAC) George May will call Bart.
  
- *Bill made the motion to adjourn the meeting at 9:20pm, Les second the motion, all in favor motion passes unanimously.*
- WCC Meeting Adjourned at 9:20pm

Thank you,

Donna Tallarico, WCC Clerk

Attachment A – WCC NED Pipeline Statement will be in the Town Minutes Book

Appendix A, P1 & P2 & Attachment, B through E will be available on request