

Wilton Conservation Commission

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Leslie P. Tallarico, Alternate

Minutes of Monthly Meeting

The Wilton Conservation Commission held its **regular monthly meeting on Monday, Feb 13, 2017, at 7:00 pm** in the Wilton Fire Station Training Room.

Call to Order: Chairman Bart Hunter called the meeting to order at 7:00 pm. Those attending were:

- Members: Alan Preston, Bart Hunter, Bill Maher, Jeff Stone, Jennifer Beck.
- Visitors: Michael McGonegal arrived at 7:05 pm.

Old Business:

- Bart passed around Spencer Brookes resignation for everyone to read. A motion was made to accept the resignation with regrets. The motion passed.
- Jennifer introduced a potential new member for the Commission: Michael McGonegal. She indicated that he has the skill set to be on the Commission. Further discussion was tabled until a determination of whether the Commission was moving its meeting date.
- Bart opened discussion on whether to move our meetings to the first Wednesday of each month. Each Commission member had their opinions heard on this subject. At this time the consensus is to keep the meetings as they are currently.
- Discussion was reopened to accept Michael McGonegal to the Commission. Michael indicated that if the meetings were going to stay on Monday night he would have to graciously decline joining the Commission as a prior commitment meets on this night.
- Minutes: Review **of the minutes of the Oct 19**, special meeting: It was moved & seconded, and passed with one abstention to **accept the minutes amended**.
- Minutes: Review **of the minutes of the Jan 9**, meeting: It was moved & seconded, and passed to **accept the minutes amended**.
- Budget & Expenditures: **Recap**
 - Bart indicated that the line item covering the photo contest was removed. This led to discussion how to retain the photo contest and to get sponsorships for it. Otherwise, there was no further changes to the budget.
- ZBA:

- 47 ○ Jeff attended the January meeting ZBA meeting. The case concerning the
48 line adjustment was approved.
- 49 • Planning Board:
 - 50 ○ There was no other business relevant to the WWC.
 - 51 • Frog Pond:
 - 52 ○ On Jeff's review of the property he noticed wheeled tracks on the south
53 field by Falcon ridge down to the gate on Maple St. Discussion was had
54 again about acquiring signs for no wheeled vehicles allowed.
 - 55 • Forest Management:
 - 56 ○ No new business.
 - 57 • Wildlife Sightings:
 - 58 ○ Jen indicated that she has seen four bobcats on her land. Other sightings
59 were of coyotes and rabbits.
 - 60 • Property (LCHIP) monitoring:
 - 61 ○ Nothing new to report.
 - 62 • Souhegan Energy Fair:
 - 63 ○ Jen indicated that things are moving along. She also showed the
64 Commission the poster they are planning on using for the Fair. She
65 informed the Commission of all the presenters, vendors and exhibits to be
66 there. She also indicated that she is looking for people to man the booth
67 that is being set up for the Commission.

68

69 **New Business:**

- 70 • Members' Terms:

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72 **Miscellaneous:**

- 73 • Souhegan River Local Advisory Committee (SoRLAC):
 - 74 ○ No new business.

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76 **Adjournment**

- 77 • A motion to adjourn was moved, seconded and passes. Chairman Bart Hunter
78 *adjourned* the meeting **at 8:22 pm.**

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81 Respectfully submitted,

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84 Jeanette Vinton, Recorder