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 P.O. Box 83, Wilton Town Hall, Wilton, NH 03086 http://www.ci.wilton.nh.us/

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Leslie P. Tallarico, Alternate

Minutes of Monthly Meeting

The Wilton Conservation Commission held its **regular monthly meeting on Monday, July 9, 2018, at 7:00** pm in the Fire Station Training Room.

**Call to Order:** Chairman Bart Hunter called the meeting to order at 7:04 pm. Those attending were:

Members: Bart Hunter, Chairman, Jeff Stone, Jennifer Beck, Alan Preston, and William Mahar.

## 20 Old Business:

• **Minutes:** Review **of the minutes** for our last month's meeting on June 11, 2018. The following changes were made: Line 80: add after discussion "with K. Williams"; line 81 delete operating account and add "property account"; line 83 add, "including" delete not limited; Line 84 after donations, add "and". Line 84 "This is a non-lapsing account". "A motion was made by J. Beck and seconded by W. Mahar to approve these minutes as amended. **The motion passed.** 

## 28 New Business:

- Horse Shoe Update: J. Beck indicated that she had walked the Horseshoe properties with representatives from the Piscataquog Land Conservancy representatives. They indicated that there were two choices to be made regarding this property. The first one is to have a third party partner for an easement, such as LCHIP. They indicated they would do all the work, including but not limited to raising funds, preparing a grant and managing the property. There would be a fee for their services, but that can be raised through the fundraising efforts. J. Beck indicated that she would let S. Proctor know that he will need to do an appraisal of the property. This would be so that we can be assured that the figure he has given us is in the ball park. If the Piscataquog Land Conservancy is not interested in becoming a partner, they are still willing to give us advice on how to do everything we need to do. J. Beck indicated that if LCHIP gets involved we need to have a warrant article, try to get private funding, and then LCHIP would hold the easement. J. Beck indicated we should look at all our options.
- B. Hunter indicated that we should talk to the Friends of the Horseshoe. J. Beck indicated that S. Lafleur has various ideas on fundraising events.
- **Photo Contest:** At this time voting has taken place on the photos we have received for the contest. Winners were determined and will be revealed at the award ceremony on July 17<sup>th</sup> at the Library rotunda. All the entries will be on display. All are invited to attend and there will be light refreshments.

## 51 Adjournment:

A motion to adjourn was moved, seconded by J. Beck and B. Mahar. **The motion passed.** B. Hunter **adjourned the meeting at 8:05 pm.** 

56 Respectfully submitted,

58 Jeanette Vinton, WCC Recorder