



**Town of
BROOKLINE, NEW HAMPSHIRE**

Conservation Commission

**P. O. Box 360
Brookline, NH 03033**

Telephone (603) 673-8855 - Fax (603) 673-8136

Kristen@brookline.nh.us www.brookline.nh.us

Minutes

Tuesday, September 25, 2018

Conservation Commission

Meeting Start at or about 7:00 PM

Present: Francis (Buddy) Dougherty, Chairman
Jordan Bailey, Member
Tom Rogers, Member
Drew Kellner, Alternate
Jerry Jaworski, Alternate (voting for Jay)
Ron Olsen, Selectboard Representative
Brendan Denehy, Alternate Selectboard Rep.

Absent: Jay Chrystal, Vice-Chairman and Eric DiVirgilio, Alternate

Buddy asked Jerry to vote for Jay. Jerry agreed.

Nissitissit River Park

Drew said he has only received one bid for the Nissitissit River Park work. He reviewed one verbal and one company he is still waiting for. The Board agreed to go with the bid from Bentley. **Jerry made a motion to move forward with the Bid from Bentley Management group LLC in the amount of \$68,250. Jordan seconded. Vote yes 5-0.**

2019 Conservation Commission Budget

The Board discussed the 2019 Budget and agreed upon the following:

Line item	Amount Budgeted
Trail Maint.	\$3,000
Conferences	\$170
Memberships	\$733
Postage and Public Information	\$220
Outside Consulting	\$300
Water Sampling	\$2,000
Invasive Species Control – Lake Host	\$7,500
Taylor Dam Yearly Fee	\$400
Milfoil Treatment	<u>\$30,000</u>
Total 2019 proposed budget	\$44,320

Ghost Train

The Board agreed if they find storage for equipment they need for the Ghost train Rail trail Races canopies, camping grills, thermoses, coolers, tarps, etc. they would purchase them for this year's race and if they cannot find a place to store this equipment they will borrow this from TARC again this year. **Tom made a motion to allow equipment purchases not to exceed \$1,500 for the Ghost Train Funds for the equipment needed to hold the race if a place to store this equipment is secured. Jordan seconded. Vote yes 5-0.**

Adjourn

Jerry made a motion to adjourn the meeting at 8:00pm pm. Tom seconded. Vote yes 5-0.

Francis (Buddy) Dougherty, Chairman, _____

Tom Rogers, Member, _____

Jordan Bailey, Member, _____

Jerry Jarworski, Alternate (voting for Jay), _____

Ron Olsen, Selectboard Representative, _____

Minutes submitted by Kristen Austin

Next meeting will be held on October 09, 2018