



**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, January 08, 2019

Conservation Commission

Meeting Start at or about 7:00 PM

Present: Francis (Buddy) Dougherty, Chairman
Jay Chrystal, Vice-Chairman (arrived at 7:44pm)
Jordan Bailey, Member
Tom Rogers, Member
Jerry Jaworski, Alternate
Ron Olsen, Selectboard Representative
Brendan Denehy, Alternate Selectboard Rep.

Absent: Drew Kellner, Alternate and Eric DiVirgilio, Alternate

Public Hearing

Buddy opened the public hearing "Pursuant New Hampshire RSA 36-A:5, The Brookline Conservation Commission will hold a public hearing on January 8th, 2019 at 7 PM in the Town Hall Meeting room. This hearing will consider the use of land acquisition funds in the amount of sixty nine thousand five hundred Twenty Five Dollars (\$69,525) for the 2019 bond payments due for the acquisition of lots K-33 and K -34."

Tom made a motion to close the public hearing. Seconded by Jordan. Vote yes 4-0.

Tom made a motion to use the land acquisition fund to make a bond payment of \$69,525 from the conservation commission general fund for the 2019 payment. Seconded by Jordan. Vote yes 4-0.

Trails Committee Discussion

Brendan said he had spoken with Tad (Town Administrator) about the Conservation Commission starting the trails committee and he emailed out the information he had received from Tad in regards to the legal information. The Conservation Commission will determine how many members and who the members will be. If there are three members of the Conservation Commission in attendance for this meeting they need to be careful not to perform any conservation commission business at this meeting. No decision are to be made at this meeting the final decision should come from the Conservation Commission. **Tom**

said he would like the Board to discuss who would be on the committee tonight. He said he would like the Trails Committee to consist of two people from each group the Equestrian groups, the Snowmobile Club, hikers and joggers, mountain bikers, etc. **Tom** said he would like Michelle Decoteau she will represent the Eagle Scouts as well as a hiker and a biker. The Board agreed. **Tom** suggested James Gibson who will be a mountain biker's representative. He would on the new mountain biker trail at the Hobart Fessenden Woods area. Kevin Majeski as a representative of the Brookline IceBreakers Snowmobile Club. He would also like a representative from the Schools at these Trails Committee meetings. **Tom** said he would also like to be a part of the trails committee and so would Jerry. **Buddy** said he had also expressed an interest in sitting on that committee. **Jordan** said she would like to see no more than two people on the trails committee. **Tom** said he would withdraw from this committee if Buddy would like his place. After a heated discussion amongst some of the BCC members/alternates **Buddy** said he would withdraw his request. **Jordan made a motion to form a subcommittee of the Conservation Commission known as a Trails Committee that will include 2 members from the Conservation Commission, 2 Hikers, 2 mountain bikers, 2 snowmobile representatives, 2 equestrian members, and 2 from the Schools in town to start. Tom seconded. Vote yes 4-0.**

The Board agreed to hold the first Trails Committee meeting on January 22, 2019 at 7:00pm in the Town Hall meeting room and the second meeting will be held on February 26, 2019 at 7:00pm at the same location.

Jordan add this to Facebook and let people know they are looking for volunteers who are interested in joining form these groups.

Trail Discussion

Palmer

Tom said he and Buddy had removed the tree that was down behind the cabin. Tom fixed the cabin roof. He suggest they should be looking for a grant to help repair the cabin further.

Tom said they should go out to look for any downed trees after the last wind storm.

Stickney Brook Trail

Buddy said they have about \$1,000 left from that money and he suggested they use it to regrade the rail road bed in that area.

Town Report Submission

Just a reminder that the town report submission is due to Tad (Town Administrator) by January 28th, 2019.

Ghost Train Spreadsheet

Jerry said he would like to review this spread sheet he doesn't believe that all the expenses are listed on it.

BCC Fund

Jordan said she though they were going to discuss the BCC fund at this meeting. **Jay** said after calculating the bond payment they have \$90,000 available.

250th Brookline Anniversary

Brendan said the committee is looking for revolutionary war reenactor's. They would normally hold these things at the ball field but he was thinking they should offer the Martin Field for this event. The Board agreed.

Minutes

Jay made a motion to approve the minutes of 12/11/2018. Tom seconded. Vote yes 5-0.

Non-public

Jay made a motion to go into non-public session under RSA 91-A:3,II (d) for the purpose of discussing possible land purchases and adjourn immediate after. Seconded Jordan. Roll Call vote Buddy said yes, Jay said yes, Jordan said yes, Tom said yes, and Ron said yes.

Jay made a motion to come out of non-public session and seal the minutes. Tom seconded. Roll call vote Buddy said yes, Jay said yes, Jordan said yes, Tom said yes, and Ron said yes.

Adjourn

Jay made a motion to adjourn the meeting at 8:35pm. Ron seconded. Vote yes 5-0.

Francis (Buddy) Dougherty, Chairman, _____

Jay Chrystal, Vice-Chairman, _____

Jordan Bailey, Member, _____

Tom Rogers, Member, _____

Jerry Jaworski, Alternate, _____

Ron Olsen, Selectboard Representative, _____

**Minutes submitted by Kristen Austin
Next meeting will be held on February 12, 2019**