



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**
Conservation Commission

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**Minutes
Conservation Commission
Tuesday October 16, 2012
7:00pm**

Present: **Francis (Buddy) Dougherty, Chairman**
 Evangelos (Evan) Gerekos, Member
 Jay Chrystal, Member (arrived at 8:55)
Absent: **Therry Neilsen-Steinhardt, Vice-Chair and Eric DiVirgilio, Alternate.**

Jordan Bailey was also in attendance for this meeting.

Minutes

Jay made a motion to approve the public and non-public minutes of the April 10, 2012 Conservation Commission meeting. Evan seconded. Vote yes 3-0.

Rail Road behind Skilling Lot on Quimby Road (Lot C-42)

Buddy said Skilling's and Sons have installed the culvert pipe across the rail road bed behind their property at 24 Quimby Road.

Randy Haight Meridian Land Services - Discuss Conceptual plan for lots H-130

In attendance for this discussion Randy Haight from Meridian Land Services and Dean Glow Pico-Line Construction lot Owner.

Randy said this is a fix all proposal for lot H-130. It was proposed at one time that Cider Mill Road would go through to Sargent Road the engineering was done to show it could be done but it never went any further than that. Cider Mill Road was paved to the edge of lot H-130 and a hammer head should have gone in. The purpose of this plan and the seven parcels is to fix the all the issues. They are proposing one lot line adjustment to add a hammer head at the end of Cider Mill Road and another lot line adjustment to add a hammer head turn around at the end of Sargent Road which currently has no turn around. They would also like to add a parcel of land to the town's lot H-132 so there is access to the lot. These few land adjustments clean up a lot of the issues with this lot. **Randy** said before the present it to the Planning Board they wanted to make sure the Conservation Commission is still interested in gaining public access to lot H-132. The Board agreed they agreed with lot line adjustment. **Randy** said he would just need the Board of Selectmen to sign off on the lot line adjustment.

2013 Proposed Budget Discussion

The Board of Selectmen had asked that the Conservation Commission to reduce the budget to the same amount Appropriated for 2012 \$7,028. The Board discussed and reduced the water sampling amount.

\$2,000 for Maintenance of Conservation Lands

\$120 for Conference = \$60 per person for a conference.

\$565 for memberships = BCC has two membership fees NHACC every year for \$265 and NH Lakes Association for \$300 every year.

\$250 for Postage and Publications = hoping to have some trail maps ready to print for the town and also for making signs for the Kiosks and trails.

\$1,165 for water sampling

\$25 for water sampling equipment

\$2,500 for Invasive species Control – Lake Host

\$400 for the Taylor Dam fee – Yearly expense to State of NH for Taylor Dam, billed in October of each year.

This reduces the proposed amount appropriated for 2013 to \$7028 the same amount as 2012. Zero increase as requested by the Board of Selectmen. This information will be emailed to the Town Administrator on Wednesday.

Ghost Rail Trail Race

Buddy said they will still need volunteers for this event on Sunday, October 28, 2012.

Buddy made a motion to invited Jordan Bailey to stay for the non-public session. Jay seconded. Vote yes 3-0.

Non-Public Session

Jay made a motion to go into non-public session to discuss possible land purchases under RSA 91-A: 3, II (d) and immediately adjourn the meeting after. Evan seconded. Buddy voted yes. Jay voted yes and Evan voted yes.

Jay made a motion to come out of non-public session under RSA 91-A: 3, II (d) and seal the minutes. Evan Seconded. Buddy voted yes, Evan voted yes, and Jay voted yes.

Membership

Buddy made a motion to recommend to the Board of Selectmen that Jordan Bailey become a full member of the Conservation Commission with a term, expiring in March of 2014.

Evan made a motion to adjourn at 9:30 pm. Jay Seconded. Vote yes 3-0.

Francis (Buddy) Dougherty, Chairman_____

Evangelos (Evan) Gerekos, Member_____

Jay Chrystal, Member_____

Submitted by Kristen Austin

Next meeting will be held on November 13, 2012