

**GREENLAND CONSERVATION COMMISSION
MONTHLY MEETING MINUTES**

MONDAY, April 6, 2009

Members Present: Chair Rick Mauer, Vice Chair Chip Hussey, Nancy Zuba, and Jane Man

Agenda

Chair Mauer opened the meeting at 7:00 P.M. and asked for a roll call of the attending Board Members (see listed above).

1. NRI update

Theresa Walker from Rockingham Planning Commission, as well as, Jean Eno, member of the Natural Resource Inventory (NRI) subcommittee, approached the Commission to update them on the progress of the NRI. A second draft of the NRI document was submitted to the Commission for review and comment. Ms. Walker asked that all comments and corrections be submitted to her by April 27th so she can implement them before printing the final draft.

Ms. Walker also informed the Commission of a grant that is available called the Conservation Technical Assistance Program. She stated the grant is for \$1,300, with no matching funds. After the discussion, the following motion was made:

Motion 1: Chip Hussey moved to have Ms. Walker apply for the Conservation Tech. Assistance Program grant. Jane Man seconded the motion. All were in favor. MOTION CARRIED.

2. Approve March 2nd minutes

The Commission reviewed the minutes of March 2nd. No changes were suggested to the minutes and the following motion was made:

Motion 2: Chip Hussey moved to approve the March 2, 2009 minutes, as submitted. Nancy Zuba seconded the motion. All were in favor. MOTION CARRIED.

3. Review Mail and Any Other Business

1. Reimbursement invoice from Wallace Berg: The Commission reviewed a reimbursement invoice regarding training for Wallace Berg. After the review, the following motion was made:

Motion 3: Chip Hussey moved to approve reimbursing Wallace Berg for the cost involved of a training session he attended. Rick Mauer seconded the motion. All were in favor. MOTION CARRIED.

2. Letter of resignation from Wallace Berg (attachment 1): The Commission had no comments on this letter.

3. Mr. Hussey reminded the other members that the annual Weeks Property Assessment site walk will take place on April 25, 2009 at 9:00 A.M.
4. The Commission reviewed various DES correspondence, re: 3 Meloon Road, 580 Post Road and 90 Depot Road.
5. The Commission discussed reimbursing Jean Eno for future conservation classes that she will be attending. After the discussion, the following motion was made:

Motion 4: Rick Mauer moved to reimburse Jean Eno up to \$119.00, including mileage, for her to attend future conservation classes. Nancy Zuba seconded the motion. All were in favor. MOTION CARRIED.

6. The next Conservation Commission meeting will be held on May 4, 2009.

No other business was discussed and the meeting was adjourned at 8:00 P.M. The following motion was made:

Motion 5: Chip Hussey moved to adjourn the meeting at 8:00 P.M. and Rick Mauer seconded the motion. All were in favor. MOTION CARRIED.

Recorded, transcribed and typed by:
Amy Leonard
Secretary, Conservation Commission

Attachments:

1. Letter of Resignation from Wallace Berg, dated 3/30/09
2. Agenda, dated 4/6/09

Approved by the Greenland Conservation Commission on May 4, 2009.