

**GREENLAND CONSERVATION COMMISSION
MONTHLY MEETING MINUTES**

MONDAY, July 6, 2009

Members Present: Vice Chair Chip Hussey, Jean Eno, and Jane Man

Member Absent: Chair Rick Mauer and Nancy Zuba

Agenda

Vice Chair Hussey opened the meeting at 7:07 P.M. and asked for a roll call of the attending Board Members (see listed above).

1. Continue discussing NRI and Outreach strategies/goals

Theresa Walker, RPC, was present and stated she was still waiting to receive comments back from the Planning Board and Selectmen. She noted RPC received grant funds from NH Coastal Program to work with two towns in the region and stated she would like to continue working with Greenland. She stated the contract would be extended from July 1, 2009 through June 30, 2010 and informed them what she could assist them with during the following year. Ms. Walker stated this assistance would not cost the Town anything; it's totally funded by NH Coastal Program. With that said, the following motion was made:

Motion 1: Chip Hussey moved to have the Conservation Commission continue working with the Theresa Walker of RPC next year and move forward with the recommendations regarding the NRI. Jean Eno seconded the motion. All were in favor. MOTION CARRIED.

The Commission discussed the conservation information map that Mr. Berg would like to have made up. Ms. Eno read off everything Mr. Berg had wanted to include and document on this map. The Commission felt the following maps would be more appropriate to include in the NRI: existing land use, build out, conservation focus areas (determined by habitat only, not to include farm land or drinking water), soils, surface water, aquifers, farm land soils, fish and game wildlife action plan (habitat tiers), natural services network and conserved land.

2. Water resource protection newspaper updates

Jean Eno briefly updated the Commission on the progress of the Water resource newspaper.

3. Discuss P.R.E.P. grants for 2010

The Commission decided to defer this discussion until their next meeting.

4. Approve June 1st minutes

The Commission reviewed the minutes of June 1st. There were no suggested changes to the minutes and the following motion was made:

Motion 2: Chip Hussey moved to approve the June 1, 2009 minutes, as presented. Jean Eno seconded the motion. All were in favor. MOTION CARRIED.

5. Review Mail and Any Other Business

1. The Commission reviewed the Conservation Law Foundation donation request. Mr. Hussey stated he was in support of making a \$100.00 donation as long as they had not contributed to the foundation already this year. Based on that, the following motion was made:

Motion 3: Chip Hussey moved to make a donation of \$100.00 to help support the Conservation Law Foundation's efforts, as long as they had not already contributed to the foundation this year. Jean Eno seconded the motion. All were in favor. MOTION CARRIED.

2. The next Conservation Commission meeting will be held on August 3, 2009.
3. Ms. Eno asked about the process regarding reimbursement for a training she had paid for and attended. Mr. Hussey directed her to speak to the Town Administrator.

No other business was discussed and the meeting was adjourned at 8:19 P.M. The following motion was made:

Motion 4: Chip Hussey moved to adjourn the meeting at 8:19 P.M. and Jean Eno seconded the motion. All were in favor. MOTION CARRIED.

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

Attachments:

1. Agenda, dated 7/6/09

Approved by the Greenland Conservation Commission on August 3, 2009.