LANCASTER CONSERVATION COMMISSION
MEETING
November 11, 2019

MEMBERS PRESENT: Allan Ryder, Kim Votta, John Accardi and Rob Christie.

ABSENT: Alan Carr and Leon Rideout

The meeting was called to order at 7:05 pm by Chairman John Accardi.

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES
Moved by A Ryder and seconded by K Votta to approve the minutes of the September 9, 2019 meeting.

Motion carried

A thank you will be sent to Bob Elwell for his service as a member of the Conservation Commission.

APPOINTMENTS
None

PUBLIC HEARINGS
None

OTHER BUSINESS
Review of Correspondence
2 Forestry Notices from DES – Davidge (Prospect Mt Farm)
R23, Lot 2 and Robert and Priscilla Stewart, 263 Garland Road R18, Lot 32.
Both approvals.

Thank you notes from the 4 campers (Barry Conservation Camp)

DES News Letter – Regional Water Collaboration in So NH

New publication from the Assoc of Conservation Commissions – regarding the development of trails

Treasurer’s Report – R Christie
There were no expenses last month.

Bill from NH Assoc of Conservation Commissions for 2020 membership dues - $200.

Moved by R Christie and seconded by A Ryder to renew the membership in the amount of $200.00.

Motion carried.
R Christie submitted an expense reimbursement request for his attendance to the Conservation Commission State Conference in the amount of $170.80 ($70 registration fee and $100.80 for mileage).

Reimbursement was approved by all those present.

**BUDGET PLANNING FOR 2020**
Members discussed each line item and proposed the following for the 2020 budget.

<table>
<thead>
<tr>
<th>Education</th>
<th>$2500</th>
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<tbody>
<tr>
<td>Miscellaneous</td>
<td>$375</td>
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<tr>
<td>Clerk Fees</td>
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<tr>
<td>Dues</td>
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<tr>
<td>Workshops</td>
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<td>Conservation Easements</td>
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<tr>
<td>Postage</td>
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<tr>
<td>Supplies</td>
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<td>Advertising</td>
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<td>Trees</td>
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<tr>
<td>Town Forest</td>
<td>$-0-</td>
</tr>
<tr>
<td>Natural Resources Inventory</td>
<td>$-0-</td>
</tr>
</tbody>
</table>

For a total of $5500.

*Town Forest – J Accardi will check with Greg Ainsworth to determine a cost to begin the harvest procedure. Also it needs to be clarified as to what the Town Forest Fund will pay for and does it have a separate budget.

**Natural Resources Inventory – K Votta will contact several consultants to get a sense of what is required statutorily and to get an idea of the cost. R Christie will research what has already been done.

Education – funds for conservation camps is appropriated from this line item. It was decided to request proposals from camps other than the Barry Conservation Camp (Tap Root – Melissa Grella). Request for proposals will be advertised. Preference for scholarships will go to Lancaster residents. Applications for the scholarships will flow through the specific camp then to Conservation Commission.

R Christie will send a memo to Town Manager and Selectmen regarding the proposed 2020 budget.

**BOARD VACANCY**
Will ask B Oleson to advertise the vacancy on the Conservation Commission.
OLD BUSINESS
Easement Monitoring Schedule
K Votta will plan to walk the Smith and Southworth easements. A Ryder and J Accardi will as well if available when it is scheduled. R Christie has walked the Christie easement with the person from OSI. R Christie will contact the Hasslingers.

Next meeting – December 9, 2019

Moved by K Votta and seconded by A Ryder to adjourn the meeting.

Motion carried - meeting adjourned at 8:30 pm.

Jean Oleson
Clerk

Approved:

John Accardi, Chairman