June 16, 2020 unapproved minutes

Present: Chair Judi Lindsey, Dennis Lewis, Leon Austin, and Administrative Assistant Donna Del Rosso, Video Conference: Dick Snow. Dick was seated as a voting member.

Meeting called to order @ 7 p.m. by Chair Judi Lindsey followed by the Pledge of Allegiance.
Video conference guests: Katrina Amaral (Bear Paw) and Rebecca Hopkins (resident).

Guest Katrina Amaral had no new information regarding the proposed Philbrick easement. Rebecca Hopkins is also interested in having an easement done as well on her property (Baker Rd) there may be another property as well.

Regular Business:
1. Minutes of previous meeting: One minor change “change vice-chair Judi to Chair Judi under #2 Election of Officers. Leon motioned to accept the minutes as amended. Dennis second. Motion passed.
2. Wetland Permit Applications: Dick wanted to know if the BOS has approved Dennis to use the cemetery for dumping fill and to date the BOS is still working on it. Dennis will need to know within a month’s time.
3. Land Use/Wetlands/Enforcement Issues: Dennis reports we received a notice from Division of Forest and Land, they are doing some timber harvest and wildlife habitat. They will access it through Podunk Rd and Currier Rd intersection.
Dennis also reported he did some work on the Hemlock Dr. trail area. He paved the entrance for more parking.

4. Correspondence: See above: notice from Div. of Forest & Land.

5. Budget Update/Approval of outstanding payments: Donna submitted Nov. 2019 and May of 2020. Chair Judi Lindsey believes that the invoice for the stakes for the critter crossing signs has been given to Donna B. for payment.

6. Water Resources: Dick sent a file to members regarding assessing vulnerable stream crossings. He would like the members to look it over.

7. SNHPC Update: Dick would also like to look at funding for culverts available from the State. Dick also got an e-mail from Sue Wilderman regarding water infrastructures for asset management.

New/Other Business:

1. Newsletter: All set for this past year distribution.
2. Barry Camp Update: This year’s winner will go next year due to this year being closed (Covid-19).
3. Calendar Updates: Dennis reported 1 more was sold. The CCC will put up some information regarding the submission of photos to be used for 2021 calendar.
4. CCC Kids Club: Chair Judi reported she has been receiving photos from her group with kids holding turtles, snakes and different species.
5. Logging project near heron rookery/interest for conservation easement. Rebecca Hopkins property. State Forester has sent a letter to the CCC and he has no concerns, said it looks good. The CCC would like to get a copy from the BOS for the file.
6. Critter crossing signs update: Chair Judi asked the CCC to purchase 15 more signs. Dennis motioned to let Chair Judi order 15 signs and be reimbursed. Leon-yes, Chair Judi-yes, Dennis-yes, Dick abstained. Motion passed.
7. Old Home Day: Dennis mentioned that Hannah has cancelled it this year due to Covid-19.

Dick will send a letter to the BOS to be appointed to the CCC as an active member.
Leon motioned to adjourn at 7:40 p.m. Dennis second. Leon-yes, Dennis-yes, Chair Judi-yes, Dick-yes. Motion passed

Minutes respectfully submitted by Administrative Assistant Donna Del Rosso.