



**Town of Henniker
Conservation Commission
Wednesday January 8th, 2023, 7PM
Grange Hall & Zoom**

Members Present: Holly Green, Mark Mitch, Ross Bennett, Maegan Gagne, Selectman Scott Osgood

Members Excused: Roni Hardy

Recording Secretary: Hank Bernstein

Guests: Alex Page

Holly Green called the Conservation Commission to order at 7:09PM

Item #1 – Review and approve 12/7/22 meeting minutes

The Conservation Commission noted a few edits to the 12/7/22 meeting minutes.

Mark moved to approve the minutes as edited, seconded by Scott. Motion carried unanimously.

Item #2 – Town Report Article

Holly shared a draft of Town Report Article. The Conservation Commission discussed potential edits to the article. The Conservation Commission will not have another meeting before the report is due and discussed strategy for edits going forward. **Mark moved to accept the draft of the Annual Report on the condition of future approval for additional pieces of pond monitoring, seconded by Ross. Motion carried unanimously.**

Item #3 - Mail

The Conservation Commission received notice from NHDES that the wetland property on Western Ave is now in compliance.

Item #4 – Updates, if any re: Requests for Proposal for Natural Resources Inventory and Proposal for Forestry Management Plan

The Conservation Commission had contacted the Town Administrator to seek guidance about insurance and liability. There was miscommunication on this matter, to which Mark suggested a face-to-face meeting to clear things up. There was conversation about Selectboard approval, which the Conservation Commission does not need. They did feel that they should update the Selectboard, which Ross volunteered to do.

The Conservation Commission discussed the deadline for these proposals, with springtime being the most talked about option.

Item #5 – Other Minutes

FINAL

Upon reviewing Henniker.org Holly noticed that many of the minutes are missing, and many of those that are present are not finalized. The Conservation Commission revisited these minutes for finalization.

Scott moved to approve the 6/2/21 minutes as revised, Mark Seconded. Motion carried 4-0-1.

Mark moved to approve the 9/7/22 minutes as revised, Scott Seconded. Motion carried unanimously.

Mark moved to approve the 6/1/22 minutes as revised, Scott Seconded. Motion carried unanimously.

Mark moved to approve the 5/4/22 minutes as revised, Scott Seconded. Motion carried unanimously.

Mark moved to approve the 3/7/22 minutes as revised, Scott Seconded. Motion carried unanimously.

Mark moved to approve the 4/6/22 minutes as revised, Scott Seconded. Motion carried 4-0-1.

Mark moved to adjourn at 8:52PM, Scott seconded. Motion carried unanimously.

Respectfully submitted,

Hank Bernstein

Minute Taker