



**Town of Henniker
Conservation Commission Meeting
Wednesday October 4, 2023 7:00 PM
Grange Hall**

Members Present: Co-Chair Holly Green, Co-Chair Mark Mitch, Ross Bennett, Roni Hardy, Selectman Scott Osgood (via Zoom)
Member's Excused: Maegan Gagne,
Recording Secretary: Hank Bernstein

CALL TO ORDER

Holly Green called the meeting to order at 7:12PM.

ITEM #1- REVIEW AND APPROVE AUGUST 2, 2023 DRAFT MINUTES

The Conservation Commission discussed edits to the August 2, 2023 minutes. **Holly moved to approve as revised, seconded by Mark. Motion carried unanimously.**

ITEM #2- LAND CONSERVATION PROJECT UPDATES

The Conservation Commission discussed potential Conservation Easement opportunities in Town.

ITEM #3- NATURAL RESOURCES INVENTORY PROJECT NEXT STEPS

Mark updated the Commission that Jeff Littleton of Moosewood Ecological would like to move forward with the NRI and would like to meet with the Conservation Commission.

ITEM #4- MAIL

The Conservation Commission reviewed mail including:

- Intents to Cut
- Notice on Restoration Monitor Report – File Number 2023-02864
- Shoreland Impact Permit – File Number 2023-02304

ITEM #5- OTHER BUSINESS

The Conservation Commission discussed locating their historic minutes. Minutes from 2017 and before have been difficult to locate, both physically and digitally.

Mark updated the Commission with feedback from the Town Administrator on the outcomes of Requests for Proposals. The Conservation Commission discussed potentially implementing a policy on spending the Conservation Fund.

Holly asked for \$60 to cover the cost of attending the NH Association of Conservation Commissions meeting on November 4th. She also invited the other members and shared that it is budgeted so that each member can attend. **Ross moved to approve the expenditure of \$60, seconded by Mark. The motion carried unanimously.**

ADJOURNMENT

Holly moved to adjourn at 8:08 PM, Mark seconded. Motion carried unanimously.

Respectfully submitted,
Hank Bernstein
Minute Taker

Minutes Approved: 12/06/2023