

FINAL



**Town of Henniker
Conservation Commission Meeting
Wednesday, June 6, 2018
Grange**

Members Present: Holly Green, Mark Mitch, Sachie Howard, Drew Major, and Ross Bennett

Members Excused: Tracy Sudhalter

Recording Secretary: Kelly Hughes

Guests: Town Administrator, Christine Trovato and Selectman Scott Osgood

1. Review & approve May 2 meeting minutes.

Sachie Howard motioned to approve the minutes with edits. Drew Major seconded. Motion carried 5-0

2. Scope of Work for Forestry Management Plan

The Town Administrator is seeking the Committee's advice for land to be included in the RFP (Request for Proposal) and ensuring the present scope of work is adequate.

3. Wetlands and Shoreland permits for Azalea Park

Selectman Scott Osgood presented the Wetland and Shoreland permits to be signed by the committee.

Sachie Howard motioned to approve and sign the Wetland permit for Azalea Park. Drew Major seconded. Motion carried 5-0.

The shore land permit was previously signed, and the expected start time frame is August 3, 2018.

4. Other Business

Ross had volunteered to represent the Conservation Committee on the newly established Trails Committee.

Mark Mitch motioned to appoint Ross Bennett as the Conservation Committee Representative on the Trails Committee. Sachie Howard seconded. Motion carried 4-0-1 (Ross Bennett)

Mark Mitch reported on his samplings from Keyser Pond and French Pond. These samples were the first collection from after all the ice melted and the results were low, which is good. Based on the samples the pre-season is looking good.

Mark Mitch motioned to adjourn at 8:45 pm. Sachie Howard seconded. Motion carried 5-0.