

DRAFT

Disclaimer – The following are Draft Minutes, which could include errors and are subject to change upon approval of the Conservation Commission.



**Town of Henniker
Conservation Meeting
Wednesday June 2, 2021
Grange Building & Zoom**

Members Present: Holly Green, Mark Mitch, Sachie Howard, Tracy Sudhulter,
Members Excused: Ross Bennett,
Recording Secretary: Kelly McCutcheon
Guests: Selectman Scott Osgood

Minutes Approval:

Holly Green moved to approve the January 6th minutes as amended. Mark Mitch seconded. Motion carried 3-0-1 (Sudhulter).

Holly Green oved to approve the March 3rd minutes as amended. Mark Mitch seconded. Motion carried 3-0-1 (Sudhulter).

Other Business:

French & Keyser Pond- Mark Mitch has been working with DES and request qualifications for Consulting firms to work with regarding pond management. The deadline for input is June 9th and Mark hopes to have a presentation ready intime for the Board of Selectmen Meeting on June 22. The loan application is due by June 30th.

Craney Pond – the coffer dam at the edge of the pond broke. No action is needed from the commission however, the coffer owner has requested minutes from previous years. The town website is still missing minutes from before 2018 from when the website redone in 2020. Holly Green reached out to the Executive Secretary, who reached out to the contractor who redid the website. Some minutes from 2013, 2015, 2017 have been retrieved but this is an issue as the minutes are suppose to be available for indefinite public viewing. The Commission is concerned the town did not back up the entire old webpage before handing over to a contractor to update.

Resignation- Tracy is moving out of town at the end of July and will not longer be able to participate on the Commission and asked what she is suppose to do. Holly Green stated that Tracy needs to send her formal resignation to the Board of Selectmen.

**Sachie Howard moved to adjourn. Mark Mitch seconded. Motion carried 4-0.
Adjourned at 8:30**