Lyndeborough Conservation Commission Minutes

October 29, 2018

In Attendance: Sharon Akers, Theresa Berna, Kurt Berna, Lucius Sorrentino, Mike Decubellis, Greg

Kreider, Russ Boland

Absent: Kris Henry

Town Forest, Scout Road Camp Cleanup

Matthew Fish, of Curtis Farm Industries LLC, provided an estimate of \$6,975.00 to demolish and remediate the Scout Road Camp on the town forest. Tentative schedule to perform work is between

Nov 1, 2018 to Nov 14, 2018.

Town can contribute \$1,300 toward cleanup

• PLC did not need all funds that Con Com provided for Proctor property so they will refund \$5,000. These funds can be used toward covering remediation costs

• Piscataquog Land Conservancy (PLC) offered to contribute \$500 for road improvements

 Matthew Fish offered to block both ends of Scout road with boulders and removing old car (SAAB) that is on the property while removing old camp

Mike motioned to accept the offer and engage Matthew Fish for the remediation, Theresa seconded

Vote: Approved, all in favor

Greg motioned to accept \$5,000 refund from PLC from the Proctor project, Theresa seconded

Vote: Approved, all in favor

Mike motioned to accept the \$500 assistance from PLC for road improvements to Scout Road, Theresa

seconded

Vote: Approved, all in favor

Sharon motioned to approve the expenditure of \$1,300 from the town funds toward the remediation of

the old camp, Theresa seconded

Vote: Approved, all in favor

Mike motioned to approve an expenditure of up to an additional \$1,000 if needed for unseen site conditions and give Sharon the authority to negotiate and expend as needed, and Theresa Seconded.

Vote: Approved, all in favor

Warrant article #14, conservation easement

Vote to accept and submit the following language for 2019 town meeting:

Article 14: Lyndeborough Town Forest Conservation Easement

To see if the Town of Lyndeborough will vote to authorize the Board of Selectmen to transfer or convey such property rights in the below described parcel of town owned land as may be necessary so that the same shall be subject to a conservation easement, in perpetuity, the particular terms of the easement to be determined by the Board of Selectmen, with the concurrence of the Conservation Commission, said authorization to include the authority to execute any and all deeds, documents or other instruments in the name of the Town that may be necessary to accomplish the foregoing? It is understood that the intent of this article is to cause the conservation easement to be held by a "qualified organization," as defined in section 170(h)(3) of the Internal Revenue Code of 1986, existing for the purchase of or holding of property interests or facilitating transactions relative thereto when such purchase carries out the purpose of RSA 36-A, said organization as determined by the Board of Selectmen with the concurrence of the Conservation Commission. The property to which this authorization, if approved, will apply is land known as Tax Map 216 Lot 4 located off Scout Road, which was designated in 2016 as a Town Forest.

Greg motioned to accept the warrant article as written and submit for 2019 town meeting. Sharon Seconded.

Vote: Approved, all in favor

Warrant article #15, 100% of LUCT funds

Vote to accept and submit the following language for 2019 town meeting:

Article 15: Conservation Commission 100% of LUCT Funds

To see if the Town of Lyndeborough will vote, pursuant to RSA 79-A: 25, II, to change the amount of revenues of all future payments collected pursuant to RSA 79-A, Current Use Taxation, to be deposited into the existing Conservation Fund in accordance with RSA 36-A:5, III from **50**%, which is the current level, to **100**%. If adopted this article shall take effect on April 1, 2019 and shall remain in effect until altered or rescinded by a future town meeting. (Majority vote)

Greg motioned to accept the warrant article as written and submit for 2019 town meeting. Sharon Seconded.

Vote: Rejected, 2 Yea, 3 Nay

The warrant article was rejected as a majority of the committee felt that it might be disadvantageous to present 2 articles at one town meeting and by postponing for a year would give more time for public outreach to support the article.

Meeting Adjourned 7:49