

# **Lyndeborough Conservation Commission**

Citizens 'Hall Road Lyndeborough NH 03082

DATE:	Thursday September 14, 2023		
TIME:	6:30 PM		
LOCATION:	Citizens Hall, Lyndeborough NH		

Meeting began at 6:32 PM

#### Attendance

REGULAR		ALTERNATES	
John Pomer (Chair)		Margaret Hagen	Е
Doug Powers (Vice Chair)		Michael Decubellis	Е
Bob Howe (Selectman)			
Kurt Berna (Secretary)	Е		
Theresa Berna		GUESTS	
Dave Roemer	V	Marcy Stanton	

A = absence, no notification

E = excused absence, notified before meeting

 $\sqrt{}$  = present

#### **Minutes**

- 1. Minutes for August 10, 2023, reviewed
- 2. No corrections.
  - a. Bob Howe motioned to approve the minutes
  - b. Theresa Berna seconded.
  - c. Vote was unanimous for approval.

### Bank Balance as of 8/31/23

1. \$27,792.61

#### **New business**

- 1) Identification of Class VI roads in town, specifically Scout Road
  - a. Bob Howe said that there is a list of Class VI roads in town. John Pomer will ask Dawn Griska for the list.

- b. Bob Howe read a portion of a report from Scott Roper to the Town in 2016 concerning the status of Scout Road. A copy of that report is attached to these minutes.
- c. Doug Powers said that the PLC is not requesting a gate on Scout Road at this time.
- 2) Piscataquog Land Conservancy requests to place a kiosk at the trailhead on the Town Forest near Scout Road.
  - a. Theresa Berna moved that the Conservation Commission send a letter to the Board of Selectmen recommending approval of this request. Bob Howe seconded. Vote was unanimous for approval.

# Old and/or Ongoing Business (Projects)

- 1) Review of Rose Mountain donation
  - a. John Pomer read a thank you letter from the Piscataquog Land Conservancy for the donation for the purchase of conserved land on Rose Mountain.
- 2) Review of Conservation Commission "Laws"
  - a. Theresa Berna presented a draft document of Bylaws and Rules of Procedure for the Conservation Commission. This was discussed by the members present and continued for our next agenda.
  - b. John Pomer will get the original Commission charter and NH RSA's for comments at the next meeting.
  - c. Theresa suggested that we should have a list of all the properties that the Conservation Commission is required to monitor. Marcy Stanton volunteered to get the list from Sharon Akers.
  - d. Theresa also suggested that we work on a mission statement. John said that the RSA's are a good start on a mission statement.
  - e. The members agreed to continue this discussion at the next meeting.

## **Topics for next agenda:**

- 1) Review of Conservation Commission "Laws"
- 2) List of Town Class VI roads
- 3) List of properties that the Conservation Commission monitors

Next Meeting 10/12/23 at 6:30 PM

#### **Adjourned**: 7:32 PM

- a. Theresa motioned to adjourn.
- b. Bob seconded.
- c. Vote to adjourn was unanimous.