



# Lyndeborough Conservation Commission

Citizens 'Hall Road  
Lyndeborough NH 03082

DATE:	Thursday February 8, 2024
TIME:	6:30 PM
LOCATION:	Citizens Hall, Lyndeborough NH

Meeting began at 6:32 PM

## Attendance

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

A = absence, no notification

E = excused absence, notified before meeting

√ = present

## Minutes

- Minutes for January 11, 2024, reviewed.
- No corrections.
  - Doug motioned to approve the minutes as corrected.
  - Margaret seconded.
  - Approved (Theresa and Kurt abstained as they did not attend the last meeting (Jan 11))

## Bank Balance as of 2/8/2024

- No statement posted this month.

## New business

- No new business

### **Old and/or Ongoing Business (Projects)**

- 1) Conservation Commission Roles
  - a. Margaret provided a draft of the con com core responsibilities based on the notes from the brainstorming session.
  - b. The document includes the legal roles of commission and additional objectives that are relevant to protecting the environment and rural character of Lyndeborough.
  - c. Provide guidance on financial and personnel limitations to set priorities.
  - d. Kurt will update the draft document based on recommended additions/changes and will email prior to the next meeting. The objective is to finalize the document in March.
- 2) Commission to meet with the planning board sub-committee as they are reviewing the Town Masterplan, scheduled for 3/7/24
- 3) Focus on update NRI as Town requested previously for Master Plan
- 4) Update website with responsibilities and procedures, current members, and when their term ends. Use content from guide book for the website.

### **Topics for next agenda:**

- 1) Bob will facilitate the next meeting to appoint chair, vice chair, and secretary positions.
- 2) Select board appoints con com member.
- 3) NRI update
- 4) Develop con com guide book to act as reference guide for members and to provide public awareness of commission responsibilities.
  - a. List of Town properties to be monitored by the commission.
  - b. Roles and responsibilities of commission
  - c. Identify procedures

Next Meeting 03/14/24 at 6:30 PM

### **Adjourned: 7:38 PM**

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