



Lyndeborough Conservation Commission

9 Citizens' Hall Road
Lyndeborough NH 03082
603-654-5955

DATE:	Thursday October 12, 2023
TIME:	6:30 PM
LOCATION:	Citizens Hall, Lyndeborough NH

Meeting began at 6:35 PM

Attendance

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

A = absence, no notification

E = excused absence, notified before meeting

√ = present

Minutes

1. Minutes for Sept 09, 2023 reviewed
2. No corrections.
 - a. Margaret motioned to approve the minutes
 - b. Theresa seconded.
 - c. Vote was unanimous for approval.

Bank Balance as of 09/30/23

1. \$27,869.12
2. Dave motioned to submit a request of \$350.00 to the budget committee for con com funds to support the annual NHACC membership (\$250.00) and administrative costs (\$100.00) which includes printing for public notices and map printing for conservation evaluation.
 - a. Doug Seconded the motion.
 - b. All in Favor

New business

- 1.) Doug motioned to nominate Marcy Stanton as an alternate member to the commission.
 - a. Theresa Seconded
 - b. All in Favor
- 2.) Topic 2

Old and/or Ongoing Business (Projects)

- 1.) The Piscataquog Land Conservancy reached out the commission for feedback regarding placing an information kiosk at the end of the Rose Mountain trailhead at Scout Road. John will meet with the Select Board (10/18) to verify that they have no objections to the kiosk installation.
- 2.) Conservation Laws/ guidelines
 - a. Need to identify and add conservation easements in Town that the Con Com is to monitor on an annual basis.
 - i. Con Com to verify properties that are the commission's responsibility verse sites that are monitored by other organizations.
 - ii. Doug will investigate (9) potential properties with conservation easements in Town to identify ownership.
 - b. Theresa suggested that we post con com guidelines on website.
 - c. Include member list to website with term expiration.
 - d. Dawn adds details to website but will need support to modify the format.
 - e. Theresa will discuss website with Dawn to see what is possible.
- 3.) Scout Road Class VI Classification
 - a. Bob will work with the Town to verify Scout road classification and where the classification ends on the road. The state maps identify a portion of the road as public. The Con Com is requesting clarification on where Scout road's Town ownership terminates.

Topics for next agenda:

- 1.) Update about Scout Road – John will follow up with Town
- 2.) Doug will review list of conservation properties in Town and narrow down
- 3.) Doug will attend the budget committee and present the commissions annual budget request of \$350.00
- 4.) Update on Marcy's Candidacy
- 5.) Review and establish Guiding Principles Document, which includes a mission statement, that will act as a guide that identifies the Commission's roles, operating guidelines, membership, monitoring properties and goals. Theresa will create a draft document including all the notes gathered from a past workshop (Pre-Covid) and will share before the next meeting.

Next Meeting 11/09/23 at 6:30 PM

Adjourned: 7:32 PM

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