

New Boston Conservation Commission (NBCC)

Meeting Minutes: July 11, 2013

Members In Attendance: Burr Tupper, Rebecca Balke (7:15), Laura Bernard, Barbara Thomson

Members Absent: Jay Webber, Amy Elkes-Simon, Mike DePetrillo, Gerry Cornett, Tom Morgan, Mark Debowski

Guests In Attendance: Kevin King, Jason Cole, Ken Lombard, Willard Dodge and Lee Brown.

Meeting began at 7:05 without a quorum.

Kevin King and Jason Cole spoke to the Commission about a new Scouting group affiliated with the Baden Powell Service Association: <http://bpsa-us.org/>.

Secretary's Report: The members reviewed the June 2013 minutes and a couple of changes were made - Laura moved to approve the minutes as amended. The motion was seconded. All approved.

Treasurer's Report: Rebecca reported the Open Space account has \$380,518.41 and the Conservation Commission account has \$630,485.03. Laura moved to approve the treasurer's report, the motion was seconded. All approved.

Old Business:

Martel Property -The deed transfer has been finalized to the Town of New Boston. Meridian agreed to stake every 10' along the Martel (003-005-001) /Town (003-005), property line at a cost of \$600. Laura moved to expend \$600 for staking the property line, the motion was seconded. Three approved, one abstained.

Rail Trail Update - Lee Brown led the discussion on the current status of the Rail Trail project.

Brochure Updates and Review: Rebecca had to leave but we agreed to meet next Monday evening to work specifically on the brochure.

Monitoring and Trail Maintenance - Barbara discussed the ongoing work being done at Saunders Pasture.

New Business:

Open Space - Ken Lombard spoke about Bob Todd's project for the Open Space Committee. He is researching old roads/highways to explore the possibility of utilizing some for trails. They are at the very beginning stages of this project.

Laura moved to adjourn the meeting at 8:45 PM. The motion was seconded. All approved.

Respectfully submitted, Laura Bernard