

New Boston Conservation Commission (NBCC)
Meeting Minutes
February 7, 2019

Members In Attendance: Laura Bernard, Barbara Thomson, Louise Robie, Gerry Cornett, Betsy Whitman, Ed Boyle, Rebecca Balke

Members Absent: Marty Kelley

Guests In Attendance: Erin Phelps

Secretary's Report: Ed moved to accept the minutes of January 3, 2019 as amended. Seconded. Approved.

Treasurer's Report: Rebecca reported the account contained \$601,191.93 as of the end of 2018. The Open Space portion was \$486,211.17 and the CC portion was \$114,980.76.

Appointment To Come Before The Commission: Erin Phelps Re: CDFA (Community Development Finance Authority) Tax Credits: Discussed.

New Business:

- Update on LWCF Grant 33-00719: Discussed.

Old Business:

- Update on LWCF Grant 18-29: Discussed.
- Annual Monitoring Reports: Discussed.
- NBCC Brochure: Discussed.

Correspondence Received: Discussed.

Any Other Business That Comes Before The Commission: Gerry moved to donate \$3,000 to NBCC for teachers to use toward sixth grade student fees at the Sargent Camp weeklong conservation field trip. Seconded. Approved.

Gerry moved to adjourn the meeting at 8:33 PM. Seconded. Approved.

Respectfully submitted,
Maralyn Segien

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Next meeting scheduled for Thursday, March 7, 2019 at the Town Hall Conference Room