## **New Boston Conservation Commission (NBCC) Meeting Minutes**

January 3, 2019

Members In Attendance: Laura Bernard, Barbara Thomson via phone, Louise Robie,

Marty Kelley, Ed Boyle, Rebecca Balke

Members Absent: Gerry Cornett, Betsy Whitman

Guests In Attendance: None

**Secretary's Report:** Louise moved to accept the minutes of November 1, 2018 as

amended. Seconded. Approved.

Treasurer's Report: Deferred.

**Appointment To Come Before The Commission:** None.

## **New Business:**

• Update on LWCF Grant 18-29: Discussed.

- Update on LWCF Grant 33-00719: Discussed.
- Barry Conservation Camp-Choose Camp For Sponsorship: Discussed.
- Eric Fey Request: Discussed.
- Town Report: Discussed.

## **Old Business:**

- Annual Monitoring Reports: Discussed.
- Patrick Conley Land Transfer Complete: Discussed.

**Correspondence Received:** None.

**Any Other Business That Comes Before The Commission:** Laura moved the CC pay Maralyn at the same rate of pay she receives working for other town departments effective immediately. Seconded. Approved.

Barbara moved to adjourn the meeting at 8:10 PM. Seconded. Approved.

Respectfully submitted, Maralyn Segien

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

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