

New Boston Conservation Commission (NBCC)
Meeting Minutes
January 5, 2017

Members In Attendance: Laura Bernard, Louise Robie, Rebecca Balke, Betsy Whitman, Adam Smetana

Members Absent: Gerry Cornett, Barbara Thomson

Guests In Attendance: Earl Sandford and Dave Elliott

Secretary's Report: Louise moved to accept the minutes of November 3, 2016 as written. Seconded. Approved.

Treasurer's Report: Rebecca reported the account contains \$361,557.89. The Open Space portion is \$239,682.74.

Appointments/Public Comment: Discussed.

Barry Conservation Camp-Early Admission: Betsy moved to sponsor one 14-16 year old boy and one 14-16 year old girl from New Boston for North Country Adventure Camp July 30-August 4, 2017. Seconded. Approved.

SWAT Team Updates: Discussed.

Annual Monitoring Updates: Discussed.

Membership Residency Requirement: Discussed.

Master Plan Discussion-Legal Counsel: Discussed.

Brochure Updates: Discussed.

Signage: Adam moved to approve \$1,500 to build five kiosks for CAs. Seconded. Approved.

Correspondence Received: Discussed.

Any Other Business That Needs To Be Discussed: Discussed.

Betsy moved to adjourn the meeting at 8:23 PM. Seconded. Approved.

Respectfully submitted,
Maralyn Segien