CONWAY CONSERVATION COMMISSION MEETING MINUTES January 11, 2017

The January monthly meeting of the Conway Conservation Commission convened at 6:30 P.M. at the Whitaker Home Site Meeting House in North Conway.

- <u>Present</u>: Chairman Rob Adair, Vice Chairman Larry Huemmler, Linda Kearney, Dan Lucy, Pat Ferland, Alternate; Theresa Gallagher, Recording Secretary
- <u>Absent</u>: Carol Lyman, Treasurer; Karla Allen, Nat Lucy, Alternate; Selectmen Representative Dave Weathers,
- 1. Approval of the Minutes 12/14/2016: Chairman Rob Adair asked for a motion to accept the December 14, 2016 meeting minutes; Linda Kearney made a motion to accept the meeting minutes of December 14, 2016; seconded by Larry Huemmler. Rob Adair asked if there was any discussion or corrections; there were none. Rob Adair called for a vote to approve the minutes of the December 14, 2016 meeting minutes. Motion passed (4-0). Pat Ferland arrived later.
- 2. Public Comment: None.
- 3. Reports and Other Business:

No report from Forester Don Johnson.

Annual Report – Rob Adair is looking for input from committee members; by the end of the month send him an e-mail with any information to be included in the report.

Nature Conservancy Annual Agreement – remains the same as last year, with the word "signage" added under maintain kiosk structure, signage and public information. New signs will be put up for Hurricane Common Lands and Pudding Pond.

Trail Committee Reports: No updates.

Rob Adair announced that the Upper Saco Valley Land Trust is negotiating with the Kennett Corporation to purchase a portion of Pine Hills, located from Kennett High School to the area where Kentucky Fried Chicken was located. It's over 300 acres of steep and wetlands terrain. The recreation trail along the river would be part of the purchase, which is CURRENTLY maintained by the Town of Conway. The USVLT will come to next month's meeting to discuss their purchase of the land.

- 4. Selectmen's Report: Dave Weathers report None.
- 5. Round Table Discussion: Rob hopes to flag a line in the Marshal Conservation Area to access the Old Location Road; he will build it by machine to make it an easy trail. It would connect to a fire lane in the National Forest, behind Dandyview Lane, and will be accessible in the winter.

Next Meeting – The next meeting will be February 8, 2017 at 6:30 at the Whitaker Home Site Meeting House in North Conway.

<u>Adjourn</u>: Linda Kearny made a motion to adjourn at 6:42 P.M.; seconded by Larry Huemmler. Passed unanimously.

Respectfully Submitted,

Theresa Ann Gallagher

Recording Secretary