CONWAY CONSERVATION COMMISSION MEETING MINUTES May 10, 2017

The May 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, Karla Allen, Selectmen Representative Dave Weathers, Theresa Gallagher, Recording Secretary

Absent: Carol Lyman, Treasurer; Nat Lucy, Alternate, Pat Ferland, Alternate

- 1. Approval of the Minutes for April 12, 2017: Chairman Rob Adair asked for a motion to accept the April 12, 2017 meeting minutes; Linda Kearney made a motion to accept the April 12th meeting minutes as written; seconded by Larry Huemmler. Rob Adair called for a vote to approve the minutes of the April 12, 2017 meeting minutes. Motion passed (5-0-1). Karla Allen abstained as she was not present at the meeting.
- 2. Public Comment: None.
- 3. Reports and Other Business:

Rob Adair spoke with Forester Don Johnson; he reported that he has not done any work since last month.

Whittaker Woods Events: 1) The White Mountain Milers would like to do their Tuesday Fun Runs again this year in June and July, except for July 4th 2) Conway Area Humane Society wants to do a Bark in the Park Saturday, September 23rd 3) The North Conway Library would like to do the Bike for Books event Saturday, September 30th. Chairman Rob Adair asked for a motion to allow these events to be held at Whitaker Woods; Karla Allen made a motion to allow these events to be held at Whitaker Woods: WM Milers - June 6, 13, 20, 27, July 11, 18, 25; Conway Area Humane Society – September 23; North Conway Library – September 30th; motion seconded by Dave Weathers. Chairman Rob Adair asked for any discussion. There was none. Chairman Rob Adair asked for a vote to accept the events scheduled; motion passes unanimously (6-0).

Trail Committee Reports: Rob Adair reported that NEMBA completed flagging the new downhill trail on Hurricane Mountain Road; the trail ends at the landing on Red Tail Trail. It's ready for the CCC to review and approve it. Rob Adair asked for a time when commission members could walk the trail; the plan is to do it after this meeting.

Nat Lucy is away, but he mentioned that he has some project to do at Whitaker Woods, addressing the power lines erosion, and Don Johnson flagged out an area for relocation for his pit.

4. Selectmen's Report: Dave Weathers reported that an application was submitted by Tin Mountain Conservation Center for 2,000 feet of stream treatment; 500 feet is on Weeks Brook and 1,500 feet on 2 unnamed tributaries. They are going to do drain load flow, improve trout habitat and nutrient retention. This project has a low impact, therefore there is no sediment or

erosion control necessary. Dave Weathers signed the application and now the Conservation Commission has to sign it.

Dave Weathers reported that part of the Fire Suppression Plan for the Town of Conway is a project that the crew completed yesterday; they ripped out the old pump system, which was non-existing and not functioning at all. They want to maintain the fire hydrant in front of the Town Hall, so they put in a direct line from the fire hydrant to the pond in the back of the building. That's the only water supply for the Town of Center Conway.

Dave Weathers announced that the "No Parking on the Road" signs are installed by Diana's Bath. The Conway Police Department, DOT, Forest Service, and the Town of Conway met to discuss how the law will be enforced. Other situations, such as trash and safety, are also being addressed.

5. Round Table Discussion: Karla Allen announced that the NH Tree Farm Program is offering some classes: Touring the Madison Lumber Mill - 5/19, White Pine Management 6/2, Creating Habitat for Wild Life Species in Need – 6/16, Exploring Some of NH Unique Habitats – 6/30.

Larry Huemmler reported that he attended the public meeting for USVLT's Pine Hill project; people met in small groups. Dave Weathers and Rob Adair also attended. They were looking for people to serve on the standing management committee, and they asked Dave Weathers to serve. Dave believes there's a lot of good potential in the project.

Next Meeting – The next CCC meeting will be June 14, 2017 at 6:30 at the Whitaker Home Site Meeting House in North Conway.

<u>Adjourn</u>: Karla Allen made a motion to adjourn at 6:56 P.M.; seconded by Dave Weathers. Passed unanimously.

Respectfully Submitted,

Theresa Ann Gallagher
Recording Secretary