Meeting Minutes

Present: Chair Rob Adair, Selectman Representative David Weathers, Larry Huemmler, Pat Ferland, Linda Kearney, Peter Minnich
Absent: Vice Chair Nat Lucy, Dan Lucy

Guest: Don Johnson, Forest Land Improvement

Meeting called to order by Chair Rob Adair

Approval of Minutes – November 13, 2019
Chair Rob Adair called for November 13, 2019 Minutes to be approved. The following amendments were suggested:

- Page 1, 1st paragraph – David Weathers was also in attendance
- Page 2, 3rd paragraph – David’s absence in October was due to meeting with NHDOT, not Selectmen.

Linda Kearney motioned to accept as amended. Peter Minnich seconded. Motion passed unanimously.

2. Public Comment - None

3. Reports & Other Business:

a. Whitaker Woods events: - three events were approved and reviewed:

Making Strides Against Breast Cancer – 10/18/2020
White Mountain Community Health Center 5k – 5/16/2020
Rockhopper Races LLC Canicross event – 5/23/2020 (subsequently moved to 5/17/2020)

b. Selectmen’s Report – David Weathers gave an update on the Main Street project and timeline.

The MWV Rec Path wetlands permit was reviewed. Linda moved to approve and Larry seconded. Passed unanimously.

Samuel O’Reilly House tree removal request was discussed. Consensus was we need to set up a meeting with the property owners to define exactly what they want to remove.
c. Member Roundtable

Peter Minnich plans to wait until spring to discuss e-bikes with Tom Holmes. Tom commented that our conservation lands are approved for non-motorized use only. Someone will need to present to Selectmen and get approval before a change in policy will take effect.

Rob Adair suggested updates to conservation lands trail plans will be needed as the final phase of Lucille’s Loop should be completed in 2020. We will plan to review progress at our March meeting.

Larry Huemmler reported that the Saco-Swift Rivers advisory committee meetings are ongoing.

4. Next Meeting – February 19, 2020

5. Adjourned at 7:25PM