# Tamworth Conservation CommissionDraft Minutes – July 1, 2019Draft minutes to be reviewed and approved at a subsequent meeting

- Call to Order Nelson O'Bryan called the meeting to order at 2:04 pm. Commissioners present were Nelson O'Bryan, Dexter Harding, William Batchelder, Chele Miller, and Charlie Townsend. Commissioners absent: John Watkins and Stephanie Doyle . Alternates present: Lucy Gatchell and Kit Morgan. Nelson assigned Lucy and Kit to fill the vacant seats.
- Approval of Minutes for 06/10/2019 Batch moved to accept minutes as written. Charlie seconded, motion carried.

## Administrative/Announcements -

Received copy of NH-DES Wetlands Bureau letter to applicant of #2019-01521, Tax Map/Lots 402/7, 15, 16 &17, requesting more information to review the application.

Received notification from UNH-CE that Tamworth was not one of the two NH towns chosen to have a bioblitz done this year. They will keep Tamworth's application on file for future consideration.

#### Financial

Charlie moved to authorize a payment of \$30 to cover TCC's portion of town legal costs. Batch seconded, motion carried.

Charlie moved to authorize an expenditure of up to \$140 for office supplies (ink cartridges). Lucy seconded, motion carried.

## Land Conservation

Alt Easements – Chris Alt and Nelson will meet with SPNHF on July 18 to discuss simplifying the Alt easement package.

**Community School Land Purchase** – The Planning Board approved the boundary line adjustment. The next step is to retain a lawyer to write up the necessary paperwork.

Payne – The hold out area has been finalized. Paul King will do the survey work.

**Padgett** – Kathi Padgett and family are discussing land protection on Tax Map 403, Lot 6, and Tax Map 406, Lots 27, 28, 29, 31 & 32. The Administrative Assistant has completed a Conservation Value Assessment. The Conservation Land Review Committee will meet later in the summer to discuss a proposal when the family has one put together.

Nelson reported that he has been keeping the Selectmen informed of TCC's land conservation efforts. He reported to the Selectmen at their last meeting and asked for any concerns they may have regarding the Community School boundary line adjustment and the Payne easement because the final work for those two projects is about to begin and will involve expenditures. The Selectmen voiced general support for the projects.

### **Public Education and Outreach**

**Summer Camp Committee** – Everything is in place for the Tamworth Trailblazers camp, which will begin on July 27. TCC needs an invoice from Tin Mountain Conservation Center so we can pay for the transportation costs.

**Family Day** – The salamanders will be completed directly after this meeting. Agreed to meet at the Unitarian-Universalist parking lot at 10:35 AM to carpool to the staging area on Depot Road.

#### Wetlands

NH-DOT is asking towns if they have any preferred candidates for wetland mitigation areas. Nelson will forward the request to Chocorua Lake Conservancy to see if they have any good candidates.

Adjourn – There being no other business brought before the Commission, Batch moved, Chele seconded. Meeting adjourned at 2:37 pm.

Submitted by Chris Conrod, TCC Administrative Assistant.