

As Finalized at the Feb. 12, 2013 Meeting

Exeter Conservation Commission

January 8, 2013

Call to Order

Chairman Russell Kaphan called the meeting to order at 7:00 p.m. in the Nowak Room in the Exeter Town Office building. Members present were: Don Briselden, Jason Gregoire, Mike Field, Cynthia Field, Don Clement, BOS Representative and Kristen Murphy, Town Natural Resource Planner. Carlos Guindon arrived at 7:01 p.m. Virginia Raub arrived at 7:03 p.m.

There was no public comment.

Action Items

1. Snowshoe Race – 2/2/13 Henderson Swasey Town Forest

Following a brief presentation by S. Sallade and R. Fahnestock a motion was made by Don Briselden and seconded by Carlos Guindon to approve the snowshoe race as proposed. Motion carried – all in favor.

2. Draft Town Report

The Commission reviewed and discussed the proposed report that had been prepared by Kristen Murphy. A motion was made by Virginia Raub and seconded by Jay Gregoire that the Commission approve the proposed report with suggested changes. Motion carried – all in favor.

3. Raynes Full Moon Snowshoe Planning

The Commission discussed possible dates and details for the full moon snowshoeing event. They agreed that Friday, January 25, 2013 would be the first choice with an alternative date in February (February 22) if necessary. A motion was made by Cynthia Field and seconded by Carlos Guindon to approve the Raynes full moon snowshoeing event as discussed. Motion carried – all in favor.

4. 2013 Priorities Planning

The Commission discussed numerous topics brought forward by members as possible priorities for 2013. It was agreed that Kristen Murphy would prepare a draft calendar for 2013 with suggested dates plugged in for various events/topics that were discussed, and bring the calendar to the next meeting for further discussion.

The Commission also requested that a list of the conservation easements and town owned lands be prepared for further discussion and prioritizing and presented at the next meeting.

Don Briselden left at 8:01 p.m.

Following a discussion of the need for the resurgence of the trails committee Jason Gregoire agreed to become the chair of that committee. It was agreed that their first meeting would be on Thursday, February 7, 2013 at 7:00 p.m. and would continue on a bi-monthly basis.

Regular Business

1. Treasurer's Report – Virginia Raub reported that there were now two accounts, one at Peoples United and one at Citizens bank, reflecting a total of \$37,969.37. She stated that the budget for 2012 had been \$9,605.00 and that approximately \$8,000.00 of that had been spent.

2. Approval of Minutes: December 11, 2012 A motion was made by Virginia Raub and seconded by Carlos Guindon to accept the minutes from the meeting of December 11, 2012 as presented. Motion carried – all in favor.

3. Natural Resources Planner's Reports and Correspondence

Kristen Murphy updated the Commission on four different projects that were in process. She also announced that the Lamprey River Symposium was scheduled for Friday, and she would not be attending.

4. Other Business

Don Clement updated the Commission on the EPA Wastewater Permit.

5. Next Meeting - Tuesday, February 12, 2013 at 7:00 p.m.

A motion was made by Don Clement and seconded by Virginia Raub to adjourn the meeting at 8:33 p.m. Motion carried – all in favor.

Respectfully submitted,

Carol J. Brickett
Recording Secretary