**Exeter Conservation Commission** 1 2 January 9, 2024 3 Novak Room 4 10 Front Street 5 7:00 PM 6 **Draft Minutes** 7 8 Call to Order 9 10 1. Introduction of Members Present (by Roll Call) 11 12 Present at tonight's meeting were by roll call, Chair Andrew Koff, Vice-Chair Trevor Mattera, Dave Short, 13 Connor Madison, Kyle Welch, Keith Whitehouse, Alternate Valerie Fanger, Alternate Michelle Crepeau, 14 Alternate Bill Campbell (remotely), Alternate Don Clement (remotely) and Nancy Belanger, Select Board 15 Representative (remotely) 16 17 Staff Present: Kristen Murphy, Conservation and Sustainability Planner 18 19 Mr. Koff called the meeting to order at 7:00 PM, introduced the members and activated Alternate 20 Valerie Fanger. 21 22 2. Public Comment 23 24 There was no one from the public present outside of agenda items. 25 26 **Action Items** 27 28 1. Connect to Protect Grant/Support Opportunity 29 30 Ms. Murphy reported that an email was received from Lisa Wise at UNH Cooperative Extension Connect 31 to Protect program. She noted it is a service grant of time to complete a project. Ms. Murphy 32 recommended two potential projects. The first recommendation is to develop a project checklist and 33 the second recommendation is to update the GIS files in Granite. She noted the work would move 34 forward as a subcommittee over 2-4 months. The application deadline is Friday, February 3<sup>rd</sup>. 35 36 Mr. Short, Mr. Koff and Mr. Mattera indicated their support of updating the GIS. Ms. Murphy noted it 37 would be helpful to put the Commission to move forward when the NRI, last done in 2012, is updated. 38 Mr. Koff recommended identifying people on the Commission who would be interested in working with 39 them and starting the application. 40 41 MOTION: Mr. Koff motioned to apply to the Connect to Protect service grant program. Mr. Short 42 seconded the motion. A vote was taken, all were in favor, the motion passed 7-0-0.

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2. Request for Letter of Support from TPL for the Community Forest grant application

Ms. Murphy reported receiving an email from Lynette and Ann with the Trust for Public Land requesting an additional letter of support for a US Community Forest Grant of \$400,000 to benefit Newfields.

Mr. Short asked why if Exeter is partnering with Newfields aren't the grants being shared. Ms. Murphy explained that Newfields is poised and ready to put something on the ballot this year and they want to see community support. Mr. Short asked if they would make an equal effort for Exeter and Ms. Murphy indicated yes, at different times. She noted development of a community management plan would accompany the grant. Ms. Murphy indicated the Ruggs did not want to move forward without Exeter and their access is on the Newfield's side.

Mr. Koff asked if there were any update on the legal review and Ms. Murphy indicated there is a claim of ownership by the Ruggs and the Town of Exeter and the Ruggs hired a surveyor to study the deeds. Ms. Murphy noted Exeter's legal counsel has hired a licensed surveyor who is also a land law lawyer and they expect to hear something mid-January.

MOTION: Mr. Short motioned to authorize Drew Koff to sign the Letter of Support for the grant application for Newfields Exeter Community Forest project. Mr. Mattera seconded the motion. A vote was taken, all were in favor, the motion passed 7-0-0.

## 3. Committee Reports

### a. Property Management

i. Raynes

Ms. Murphy reported that Steve Bedard's contract was extended an additional year and she is waiting to hear from L-Chip concerning the extension approval, which she noted is not complicated at this stage.

Ms. Murphy reported that she filed a grant application with the Hometown grant and should hear something in February. She noted that Mr. Bedard has no issue working while another contractor works on different parts of the barn.

#### b. Trails

## i. Utility project

Ms. Murphy reported that the fence seems to have been taken down but she has had no official word on trail closures.

ii. Deer Carcass Ms. Murphy reported correspondence has come in from multiple sources concerning a dead deer near the parking area and Fish & Game has been notified. c. Outreach Events i. February Full Moon Snowshoe (2/24 full moon – event date t/b/d) The Commission agreed to advertise a pop-up snowshoe event close to school vacation and wait to watch for the best weather and announce the date. Mr. Koff is available until February 22<sup>nd</sup> and Mr. Welch noted he can lead the event if on the 23<sup>rd</sup> or 24<sup>th</sup>. Ms. Crepeau recommended reaching out to Recreation to see if their snowshoes can be available to use. ii. Heard Bird Contest Mr. Welch reported 13 sightings but noted that no reports were posed on the Facebook page. He recommended Conservation stickers for prizes. d. Other Committee Reports (River Study, Sustainability, Energy/CPAC, Tree, CC Roundtable) Ms. Murphy reported there will be a presentation on the Feasibility Study for Pickpocket Dam at City Hall on February 27th at 6:30 PM. 6. Approval of Minutes - December 12, 2023 Meeting MOTION: Mr. Koff motioned to approve the December 12, 2023 meeting minutes. Mr. Mattera seconded the motion. A vote was taken, all were in favor, the motion passed 7-0-0. 7. Correspondence Ms. Murphy reported that a permit by notification was received for the Linden Street bridge over the Exeter River. No signature from the Commission is required. A staging area will be set up for equipment. Ms. Murphy will reach out to landowners. 8. Next Meeting; Date Scheduled 2/13/24, Submission Deadline 2/2/24 

# 9. Adjournment

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- MOTION: Mr. Short motioned to adjourn the meeting at 7:51 PM. Mr. Koff seconded the
- motion. A vote was taken, all were in favor, the motion passed 7-0-0.
- 128 Respectfully submitted,
- 129 Daniel Hoijer, Recording Secretary
- 130 Via Exeter TV
- 131 Zoom ID 840 9822 7220