

Pembroke Conservation Commission

Meeting Minutes

August 10, 2020

In attendance: Ammy Heiser (Chair), Carol Bertsimas (Vice-Chair), Ayn Whytemare (Secretary), Wendy Weisiger, Holli Germain (PB Rep), David Baril. Also David Jodoin (Town Administrator) Absent: Mike Crockwell (BOS rep)

COVID-19 Meeting Rules Read (Remote teleconference meeting)

1. **Call to Order/Attendance:** 7:05 pm

2. **Planning Board Applications**

- a. **San-Ken Homes – Hydrology Report:** Report affirmed some of the concerns neighbors have been making from the beginning. Ayn wrote a letter summarizing the findings, which was edited by Ammy and submitted to the PB. Next meeting Tuesday August 25th at 6:30pm which may be in the PA cafeteria. Ammy and Ayn were contacted by a Milford resident who has had a very negative experience with San-Ken. Her information was enlightening and may be of use to us.

ACTION ITEM: Ayn will research further.

- b. **Other** TRC meeting tomorrow, 10am at the Safety Center, but no other PB applications.

ACTION ITEM: Carol will attend.

3. **DES Letters and Applications** Just received a packet regarding the Bridge on Route 28 on Allenstown/Pembroke line. More informative than anything else.

4. **Review & Approve Minutes of July 13, 2020** Carol moved to accept as written, Ayn seconded. Ammy:yes, Carol:yes, Ayn:yes, Holli:yes, Abstain: Wendy and David Baril (who were absent).

5. **Land acquisitions**

- a. **Whittemore Donation Lot 565-59 at 59 White Sands Road** In the home stretch of getting this piece. Ted Whittemore will be here this weekend to finalize arrangements. Ayn moved that Ammy sign any and all documents relating to this acquisition on behalf of the Pembroke Conservation Commission. Carol seconded. Ammy:yes, Carol:yes, Ayn:yes, Holli:yes, Wendy:yes, David Baril:yes.

ACTION ITEM: Site walk tomorrow at White Sands parking lot, 5pm. PB and BOS also invited. Chance to meet Ted Whittemore Sunday August 16 at the home of Ayn Whytemare.

- b. **Other** Garbage report: Mattress embedded in brush off the old rail bed on “new” Whittemore piece, something to remove once we own the land.

6. **Conservation Lands**

- a. **Beck** Dead Tree at Pembroke Street needs to be removed.

ACTION ITEM: Carol will flag the dead tree for Public Works to remove.

- b. **Whittemore** Sign needs to be reposted, Carol & David will connect about this.
- c. **White Sands:** New signs have been posted with help of Chief Gilman, still are a few to be posted. Propane tanks with pontoons spotted at White Sands, don't know if they are part of a boater floatation warning about a rock or something else. Ammy was contacted by a woman in Manchester who has a daycare and wanted to take the kids to White Sands. We can arrange parking with the Police.

7. Other Business

- a. **Range Roads** Ammy still needs to reach out to Chief Gilman about adding protection to Range Roads and invite him to a meeting.
- b. **Re-Schedule September Meeting** Ammy will be away on September 14. Ammy moved to move the meeting to September 21. Carol seconded. Ammy:yes, Carol:yes, David B:yes, Wendy:yes, Ayn:yes, Holli:yes.
- c. **Mail and Correspondence:** Have already covered everything of consequence.
- d. **New Members:** We all need to recruit some new members, not only for us, but also for other town boards.

ACTION ITEM: David Jodoin will come up with a brief description of various boards and what is involved, when they meet and what work is involved to use as a recruiting tool.

- 8. **Adjournment:** Ayn moved to adjourn. Ammy seconded. All in favor. 8:08 pm

NEXT MEETING SEPTEMBER 21ST