

PEMBROKE CONSERVATION COMMISSION
MEETING MINUTES
JANUARY 8, 2024

In attendance: Ammy Heiser (Chair), Carol Bertsimas (Vice), Brian Mrazik (Secretary), Wendy Weisiger, Erin Insley, Brent Edmonds (PB Rep), Karen Yeaton (BOS Rep)

Absent: Tom Gallo, Ayn Whytemare

Call to Order: Meeting called to order at 7:02 pm.

Planning Board Applications:

1. **Minor Subdivision Application #24-01.** The Applicant proposes a lot line adjustment to convey 21,894 SF from Lot 45-1 to Lot 46. The CC has no comment on this application since no natural resource impacts are anticipated.
2. **Minor Site Plan Application #24-101 and Special Use Permit Application SUP-AC #24-301 .** The Applicant proposes a change in use from retail to food service with associated live music. The CC has no comment on this application since no natural resource impacts are anticipated.

Zoning Board Applications: None

DES Letters and Applications: None

Conservation Lands:

1. **Beck Parcel Survey:** Ammy contacted Jacques Belanger on the status of this project. It should be completed by early February. Ammy approved the use of granite markers on the corners of the parcel. She will request a status report on other markers that need to be replaced.
2. **Monitoring Updates:** None were reported.

Review and Approve Minutes of December 11, 2023 Meeting: Brent motioned to approve the minutes of the December 11 meeting, as drafted. Erin seconded. All voted in favor, except Carol and Wendy who abstained.

Acquisitions: No new activity since the December meeting. Ammy will ask David Jodoin where the Phipps donation funding is being placed.

Other Business:

1. **Pembroke Pines Land Donations:** Ammy will check with Pembroke Pines representatives to determine the status of the 15 acres that were proposed to be donated as conservation land. She will also inquire as to when permanent boundary markers will be placed on the previously donated parcel that was annexed to White Sands.

2. **Conservation Area Signs:** Ayn reported by email that she obtained a quote from Signarama for 5 green rule signs and 5 yellow boundary signs. The total cost is \$925.
3. **Town Annual Report:** The CC yearly report is due by January 20. Erin agreed to write the report.
4. **New Fish & Game Rules:** Wendy reported that on January 1, new rules went into effect regarding the placement of tree stands, blinds and game cameras on private property. All will be required to have the owner's name and contact information on them. Landowner's permission will be required for the placement of cameras. Tree stands and blinds will require landowner's permission if they are to be left on the property during periods closed to hunting. Landowners can call a conservation officer to report violations. Wendy will forward the new rules to CC members.
5. **Budget expenditures for 2023:** Ammy reported that 2023 expenditures included dues and subscriptions as well as the \$5,500 for professional services for the Beck property survey. The balance of the Conservation Fund was approximately \$575K at the end of the year.

Mail and Correspondence: None of significance.

Adjournment: By consensus, the meeting was adjourned at 7:56 PM.

NEXT MEETING: February 12, 2024