

Pembroke Conservation Commission

Meeting Minutes

October 12, 2015

In attendance: Ammy Heiser (chair), Carol Bertsimas (Vice), Ayn Whytemare (Secretary), Brian Mrazik. Public: Betsey Swan. Absent: David Baril, Mike Crockwell, Steve Fowler, Kevin Krebs

1. Call to Order @ 7:15 pm

2. Conservation Lands:

a. **White Sands** Sign still needs to be posted (Beacon Hill also), weather has not been cooperating. Ayn still needs to contact Pembroke Hill principal about cleaning up.

b. **AGNE** Dam has finally been removed.

c. **Other** Ammy was tapped to be on the new Hazardous Mitigation Committee. Mystery Barrels found .25 miles 6th RR. Protocol is to notify local authorities and then DES. Important topic for this new Committee.

d. Monitoring Update

ACTION ITEMS: Girard, Whittemore, Doherty (with Brian) – Ammy, Richard and Stoneybrook – Brian, Clark and Beck – Carol, Baxter - Ayn

3. **Review and Approve Minutes~ August 10th and September 14th** Tabled August because no quorum. Ammy moves accept minutes as written, Carol seconded. All in favor.

4. **Planning Board Applications** 110 housing Unit proposed for lot across from Pembroke Academy. Will have large impact on town services (DHB Homes). 7-10 year plan, many hurdles to overcome. PCC has reviewed the piece previously and want to see if we can acquire conservation land as part of the development.

5. **DES Letters and Applications** Three forestry notifications. Who is in charge of making sure these operations are following the law? Really extreme cutting these days for wood chips in Biomass plants.

6. **Potential Acquisitions** Cross Country properties not up for sale. Ammy moved to make an offer of \$5000 and to sign the necessary Purchase and Sale Agreement papers for the property abutting Doherty 260-42 which is 5.6 acres. Carol seconded. All in favor.

ACTION ITEM: Carol will contact the Realtor.

Jim Coughlin (Center Road Property) has contacted Ammy again as he says he has a partner who is willing to develop the parcel. Wants to know if we have the money or if the natural resource inventory is finished (it isn't). Nothing has changed for us.

7. Other Business

a. **Budget** Ammy submitted the same that we had last year.

b. **NHACC Annual Meeting at Pembroke Academy on November 7th** Register by going to www.nhacc.org/annualmeeting45 then let Ammy know so she can pay the fee.

c. Dues and Subscriptions Ammy moved to pay the NHACC annual dues \$363, and Five Rivers Conservation Trust for \$50. Carol seconded, all in favor.

d. Public Use Policy Tabled until we have more people.

e. Other

8. Mail and Correspondences

9. Adjournment 8:40pm

NEXT MEETING ON NOVEMBER 9TH