

**CONWAY CONSERVATION COMMISSION
MEETING MINUTES
Wednesday, March 14, 2018**

The March monthly meeting of the Conway Conservation Commission took place at the Whitaker Home Site Meeting House in North Conway.

Present: Chairman Rob Adair, Linda Kearney, Dan Lucy, Pat Ferland, Alternate; Selectmen Representative Dave Weathers, Theresa Gallagher, Recording Secretary

Absent: Vice Chairman Larry Huemmler, Carol Lyman, Treasurer; Karla Allen, Nat Lucy, Alternate

1. **Approval of the Minutes for 1/10/2018: Chairman Rob Adair asked for a motion to accept the January 10, 2018 meeting minutes; Rob Adair had a correction on page 3, the motion about the rec path should be “Linda Kearney made a motion to accept the proposed alignment of the rec path with the provision of the boardwalk on the northern end,”; another correction for the paragraph under Forest Land Improvement: revenue of \$40,600 and net revenue of \$31,000 – not expenses. Linda Kearney made a motion to accept the January 10, 2018 meeting minutes as amended; seconded by Dave Weathers. Rob Adair called for a vote to approve the minutes of the January 10, 2018 meeting minutes as amended. Motion passed unanimously (5-0).**
2. Public Comment: None.
3. Reports and Other Business:

Rob Adair met with Tom Holmes and the Board of Selectmen to explain the grant application to be submitted for the trail work in Hurricane Mountain Road Common Lands by NEMBA; the Board of Selectmen provided a letter of support for the grant application.

Chairperson Rob Adair reviewed the Whitaker Events for 2018: White Mountain Milers Tuesday Fun Run, Bike for Books on Saturday, September 29, 2018; Bark in the Park, Sunday, October 7, 2018 (needs to be confirmed); Making Strides for Breast Cancer, Sunday, October 14, 2018. **Rob Adair asked for a motion to approve the proposed Whitaker events, as listed, for 2018. Linda Kearny made a motion to accept the proposed listed event to take place at Whitaker Woods in 2018; seconded by Dave Weathers. Rob Adair asked for discussion; there was none. Rob Adair called for a vote to approve the Whitaker Woods events for 2018; Motion passed unanimously (5-0).**

Membership and Officers: Carol Lyman, Treasurer’s term has expired. Karla Allen’s term is expiring, and she will be leaving the Conway Conservation Commission, due to family commitments. Pat Ferland, Alternate, and Nat Lucy, Alternate, have expressed an interest in staying on the Commission. Rob Adair suggested moving them into regular Commission members and advertise for two alternates. **Rob Adair asked for a motion to accept Nat Lucy and Pat Ferland as members of the Conway Conservation Commission; Dave Weathers moved the motion; seconded by Linda Kearny. No discussion. Rob Adair called for a vote to accept Nat Lucy and Pat Ferland as members of the Conway Conservation Commission; Motion passed unanimously (5-0).**

Election of Officers: Chairperson Rob Adair asked if any member of the Conway Conservation Commission would like to take on the Chairperson position; he said he is open to accepting a new Chairperson, but no one offered to take over. Rob Adair stated that he is willing to continue with the Chairperson position.

Rob Adair asked if anyone would be interested in taking over the Treasurer's position; Linda Kearney was asked to take on that position and she agreed. **Rob Adair asked for a motion to accept the following positions – Chairperson, Vice Chairperson and Treasurer. Dan Lucy made a motion to fill the positions with Rob Adair, Chairperson; Larry Huemmler, Vice Chairperson; and Linda Kearney, Treasurer. Seconded by Dave Weathers. No discussion. Rob Adair called for a vote to fill the positions with Rob Adair, Chairperson; Larry Huemmler, Vice Chairperson; and Linda Kearney, Treasurer. Motion passed unanimously (5-0).**

4. Selectmen's Report: Dave Weathers reported that one application was submitted for a dredge and fill, and that was all that came in. The Conway Village bridge will be closed on the 19th of march to finish the work that needs to be completed.

Dave Weathers announced that he contacted Upper Saco Valley Land Trust and said he will join the Management Committee to review Upper Saco Valley Land Trust and Pine Hill; they will discuss the boundary line issues. Rob Adair said he was asked to join the Management Committee and he is looking forward to it.

Round Table: Dave Weathers asked if there is anything set aside financially, to guarantee that there will be more cutting on the area by the scenic overlook? A little bit was done in the Fall, but Dave said he would like to see a few more trees cut. Rob Adair explained that last year when Don Johnson did some trail work, there were funds left over in the budget. He suggested telling Don to use that money to do some cutting there. Rob said he will inform Don Johnson of this plan.

Rob Adair told the committee members to be prepared to discuss the trails at next month's meeting and plan on visiting them in the Spring.

Rob Adair asked for a motion to adjourn the meeting at 6:45 P.M. Linda Kearney made the motion; seconded by Dave Weathers. Passed unanimously.

Respectfully Submitted,

Theresa Ann Gallagher

Recording Secretary