

**Town of Northwood
Conservation Commission Minutes
February 3, 2015**

Chairman Steve Roy calls the meeting to order at 7:40 p.m.

Present: Chairman Stephen Roy, Vice Chairman Steven Hampl, Thomas Chase, Wini Young, and Board Administrator Linda Smith.

Absent: James Ryan, Paul Lussier, Alternate Loren O'Neil, and Alternate Michael Matson.

MINUTES

January 13, 2015

Mr. Chase makes a motion, second by Mr. Roy, to approve the January 13, 2015, minutes, as amended with edits that do not alter the content of the wording. Motion passes unanimously; 4/0.

OTHER BUSINESS

School Lot ~ Hemlock Tree

Ms. Smith states that the town has received a letter from the Big Tree organization that this tree has been selected. A site walk is scheduled for Sunday, March 1, 2015; at 9:00 a.m. Ms. Smith will contact Kevin Martin requesting GPS coordinates.

Land Acquisition/Projects

Non-Public Session

Mr. Roy makes a motion, second by Mr. Chase, to enter into a non-public session per RSA 91-A3:II(d) at 7:46 p.m.

Roll Call Vote

Steve Hampl –yes

Wini Young – yes

Tom Chase – yes

Steve Roy – yes

Motion passes unanimously; 4/0.

Mr. Roy makes a motion, second by Mr. Chase, to come out of non-public session.

Roll Call Vote

Steve Hampl –yes

Wini Young – yes

Tom Chase – yes

Steve Roy – yes

Motion passes unanimously; 4/0.

Mr. Roy makes a motion, second by Mr. Hampl, to seal the minutes. Motion passes unanimously; 4/0.

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Mr. Roy makes a motion, second by Mr. Hampl, to forward the metes and bounds description, and deed information, to the town's attorney for review and opinion relative to suitability for use and potential need for a survey. Motion passes unanimously; 4/0.

Mr. Roy makes a motion, second by Mr. Hampl, to send a response letter to the owner indicating that the commission supports the counter offer and will be proceeding with deed review with town counsel and scheduling a meeting with the selectmen relative to the project's completion. The commission will continue to keep you informed as to the progress. Motion passes unanimously; 4/0.

Mr. Roy suggests that the commission meet with the selectmen March 10, 2015.

Membership

Ms. Smith states that when a member has not attended a meeting over a lengthy period of time it is typical to send a courtesy letter to the member to see if he/she is still interested in being a part of the committee. Mr. Roy will contact the member relative to interest and attendance.

Pleasant Lake Preservation Association Grant

Ms. Smith states that she has received an email from Ann Scholz regarding the Pleasant Lake Preservation Association Grant and their plan to continue to do a restoration plan for the lake. She explains that the association is looking for a commission member to sit on their group and represent the Northwood Conservation Commission. Mr. Hampl had expressed an interest when Ms. Scholz previously met with the commission. She states that no official designee has been named to date.

Mr. Roy states that the association will be reviewing proposals, interviewing, and selecting a consultant. The RFQ is provided and reviewed.

Mr. Hampl states that he is still interested and will be able to attend the meetings and represent the commission.

Mr. Roy makes a motion, second by Mr. Chase, for Mr. Hampl to be the commission's representative to the Pleasant Lake Preservation Association. Motion passes; 3/0/1. Mr. Hampl abstains.

ADJOURNMENT

Mr. Roy makes a motion, second by Mr. Hampl, to adjourn at 8:47 p.m. Motion passes unanimously; 4/0.

Respectfully submitted,
Lisa Fellows-Weaver
Board Secretary