

FREEDOM CONSERVATION COMMISSION

February 15, 2018

7:00p.m. at the Freedom Town Hall

FCC Members Present: Paul Elie, John Roman, Cheryl Harris, JP Mcvitty,

FCC Members Absent: Sue Hoople (A), Frank Lalumiere(A), Sarah Tabor, Alice Custard

Others Present: Stacy Bolduc Recording Secretary

Quorum: A quorum was met

Minutes

The January minutes were reviewed as the first order of business. John explained Barry Keith has not been paid yet on the Stewardship Plan due to the overage. Barry is in the process of detailing and quantifying the bill for the Selectmen to review.

A motion was made by Cheryl, seconded by JP to accept the January 16, 2018 minutes with the following amendment: Under FCC Members Present, remove the comma after JP Mcvitty. **All were in favor.**

Invoices

There were no invoices to be paid.

Discuss Rules and Bylaws

Discussion will be tabled till next month.

Approve a Vice Chair

JP suggested waiting till next month before nominating a vice chair, when there would be more members to attend the meeting. All agreed.

Misc.

John explained Paul forwarded an email from the NH Association of Conservation Commissions to him asking who would like to be on their e-mail list to receive annual meeting mailers. Cheryl said she was already on the list. John will put this on the agenda for next month to ask members that were not present tonight.

JP questioned if the money to pay Barry Keith should be encumbered before town meeting. John responded he approved a check up to the \$12,000., however they are holding it pending the Selectmen reviewing the overage.

John updated board members that Governor Sununu and NHDES is in the process of updating the Wetlands Rules. John handed out the news release regarding the announcement. NHDES will be hosting 5 public input sessions. Cheryl questioned if anyone should attend. John suggested reading online what the State is proposing.

Intent to Cut

The following intent to cut applications were reviewed:

Check future meeting minutes for any amendments or changes to these minutes.

Scarboro Rd, Map 8 Lot 40

Cold Brook Rd, Map 16 Lot 9 and 12

No issues were found.

A wetland application for Spindle Point to put in a dock was reviewed. No issues were found.

A perch beach application for 405 Huckins Rd was reviewed and briefly discussed, John commented Mark McConkey will have to come in after he does what he needs to do with the State.

Public Comment

None

There being no other business to come before the Board, **Cheryl made a motion, seconded by JP to adjourn the meeting at 7:31 p.m.**

Respectfully Submitted,
Stacy Bolduc,
Recording Secretary

Check future meeting minutes for any amendments or changes to these minutes.