

FREEDOM CONSERVATION COMMISSION/FAC MEETING

April 16, 2019

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

FCC Members Present: Chairmen Paul Elie, FCC Rep. to the FAC David Straw, Sue Hoople(A), Alice Custard, Matthew Tyler, Justin Brooks

FCC Members Absent: Frank Lalumiere

FAC Members: Ernie Day (S) Rep for the FAC

FAC Members Absent: Ron Newbury, Janet Meyers, Jeffrey Towle PB rep, Dave Charrette, Chuck Depew, Kevin Connerton (A) John Roman (A)

Others Present: Stacy Bolduc Recording Secretary

Quorum: A quorum was met for FCC

There were not enough FAC members to declare a quorum to hold a joint meeting with the FCC, so the meeting continued as an FCC meeting.

With a quorum having been declared the meeting was called to order at 7:03 P.M. with Paul Elie as Chairmen presiding. The minutes from the previous meeting were reviewed next.

Minutes

A motion was made by Alice , seconded by David to accept the March 19, 2018 meeting minutes with the following amendments: *Change Allen to Alan on all pages, on pg. 2 second to last paragraph 67 acres should be 64.65 and the second sentence in the same paragraph add The NRI (National Resource Inventory) will be updated upon the receipt of the updated tax card.*

Paul reported that Cheryl Harris, JP Mcvitty and Sara Tabor are no longer serving on the FCC. Matt Tyler and Justin Brooks will now be serving on the board.

Election of officers

Justin made a motion, seconded by Alice to elect Paul Elie as Chairman for the FCC; Motion passed unanimously.

Justin made a motion, seconded by Sue to nominate Alice as Vice Chairman; Motion passed unanimously.

Invoices

There were no invoices.

FCC and FAC goals and objectives

Paul stated he came up with the following goals for 2019 for FAC and FCC and asked for feedback:

- Stewardship Plan (it's almost done).
- Watershed Management Plan. Implementing strategies to prevent runoff into the lake.
- The Foord and Burnt Meadow boundary line. Property needs to be resurveyed to reestablish the markers for the town property because both parties are mowing town property. There was a brief discussion on if the town is liable if someone gets hurt mowing town property. Ernie will get clarification on if the town would be liable.
- Proposed Madison logging project.
- Nature Conservancy Pine Barren Burn.

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

- PFAS (Polyfluoroalkyl Substances) has shown up in Tamworth and Effingham. Paul suggested creating a sub-committee to follow that situation.

Paul recapped for Justin the status of the Madison Logging project, and the stipulations outlined to allow Madison access through the Freedom Town Forest to do the project. Justin stated contracts for trash removal are up at the same time as Madison and expressed his concern that he does not want this project to become a hardship to Madison due to the stipulations. A brief discussion ensued around what some of the requests are to grant Madison access to use the road through the town forest to get to a parcel of land they want to log.

Business Properly Presented to the Commission

May 30th the Freedom Village Water Precinct will hold its annual meeting.

May 11th there will be a talk on the cyanobacteria from 9:00 a.m. -12:00 p.m. in Wolfeboro.

Justin reported that he received a 50/50 grant application through some fire remediation that could be used in the town forest for a burn. The cost to the town would be \$2,500.00 and the state would also pay \$2,500.00. Barry has been consulted to see where it could be best used. It's possible it may be used jointly with the Nature Conservancy burn.

It was agreed to reschedule the joint meeting with the FAC next month.

Get wet drinking program was briefly discussed.

There being no other business to come before the board Alice made a motion, seconded by David to adjourn the meeting at 7:27 p.m.

**Respectfully Submitted,
Stacy Bolduc
Recording Secretary**

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