

Minutes of the 30 November 2016 Alexandria Conservation Commission Meeting

Call meeting to order at 18:30 by Chairman Ernie Lamos

Members present: Ernie Lamos, Steve Whitman, George Whittaker, Ron McLean, Tom Larson, Kim Sharp and Merry Ruggirello

Excused: Jenny Tuthill

*Kim Sharp, Alternate, was designated by Chairman Ernie Lamos to act on behalf of Jennifer Tuthill for Nov. 30 meeting.

BOS representative present: Bob Piehler

Permits: none

Old Business

Financials:

- Ernie Lamos reported that he attended the hearing on the town budget on November 22, and that the budget requested for the ACC for 2017 was accepted by the committee.
- It was reported that there were 22 calendars sold from the reception held at the Town office Building on Friday November 18. Twenty five more calendars have been purchased and were to be picked up at Costco by Jenny Tuthill on Thursday December 1.

Annual Meeting:

Ernie gave a report on the annual meeting of the NHACC held at Pembroke Academy on November 12. It was attended by himself along with Bob Piehler, George Whittaker and Tom Larson. It was a very good program with excellent speakers presenting valuable educational information. It was encouraged for all members of the ACC to attend next year's meeting if possible.

Status of kiosk at Barrett Park on Bog Road:

Discussion included:

1. Mention of a gift card and thank you note to Jim Ball. Jim built a beautiful kiosk which has been erected at the park. The amount of \$50.00 was agreed upon for the Gift Card to Village Pizza, which is said to be a favorite spot of Jim. Ron McLean offered to donate hand made wooden kitchen utensils.
2. Ernie has asked Jennifer Dostie if she could enlarge a map of the bog to be put into the kiosk
3. George mentioned the idea of posting info from the geological survey which was done a few years back showing two aquifers. One which feeds the Smith River and the other which feeds Newfound Lake.
4. It was also mentioned that some of the calendar pictures depicting nature might be good to put into the kiosk.
5. A date has yet to be set for the dedication of Barrett Park. Ernie will call Kate Barrett to find out what will work for her.

New Business:

Status of NRI.

Steve Whitman stated that other than a few small typos which he had noticed the new NRI is all set to be printed. A price of \$15.00 each was given by Venture print. A quantity of 25 was decided upon as an initial order.

Steve said that he would authorize the payment of the \$1000 due Jeff from Moosehead Ecological as the result of his completion of this portion of the NRI, and that there would be a balance of \$500 due once all the deliverables were received and accepted.

Printing of flyers

Tom Larson agreed to print flyers to be used as handouts at the kiosk. 100 2 sided flyers printed 1 color, black on white plain stock be be made available at kiosk and a color version printed on glossy to be mounted inside kiosk. He is not intending to charge the commission for this.

Secretary position.

Tom Larson agreed to fill the position of secretary of the ACC. The motion was made by Kim Sharp and seconded by Ron McLean.

December meeting was cancelled.

Subjects for January meeting:

Town Forrest Conservation Easement. Bob Peihler mentioned that he learned of the importance of placing town property under conservation easement when he was at the annual meeting. This is recommended so that the property can not be lost to conservation use in the future.

All other business that may come before the Commission

No other business was brought forth

There being no other business, the meeting was adjourned at 19:31

Respectfully Submitted

Tom Larson, Secretary
Alexandria Conservation Commission