

***Minutes ACC Mtg December 26, 2018**
Alexandria Conservation Commission Meeting
**This is a draft copy until "Approved" at next meeting*

Call meeting to order at 6:40 pm by Jennifer Tuthill

Members present: Jennifer Tuthill, Kim Sharp, Ernie Lamos, Merry Ruggiero

Excused: Tom Larson, Steve Whitman, George Whittaker

BOS representative present: Bob Piehler

Voted to approve minutes from November meeting, Motion made by Kim, 2nd by Ernie.
Minutes were approved by all present.

Financials None.

Permits: None

Old Business

1. Photo Contest was held. Winners were Ron MacLean, Carolyn Sharp, Mary Mary Hamawy. A reception was held Dec 13 with 31 people attending. CC member Ernie Lamos Steve Whitman, Bob Piehler, attended. Ron Mac Lean, Sue Bean, Joe and Judy Kraemer will get entries next year.
2. Dave Sharp has expressed interest in doing selective logging in Town Forest in 2019. (weather permitting) ACC will check to see if such a contract needs to go out for formal bid or not. Based on meeting 3 months ago where names were mentioned, one chosen logger candidate will no longer be able to log for the foreseeable future. The other never responded to our contract inquiries, and one has indicated that he is willing to do the job.
3. Steve has added links on our website to the NHACC website as per our discussion last meeting. Further thoughts or suggestions regarding our website are welcomed.

New Business

1. Due to a low attendance at meeting the following agenda items were deferred.
 - a. Sharing our experiences at Annual meeting.
 - b. Discussion about rescheduling meeting with Boyd about Water Conservation/ NLRA.

Motion to adjourn, by Kim Sharp, 2nd by Ernie Lamos.

Our next meeting will be Thursday, Jan. 31, 2018.