

**TOWN OF CHESTERFIELD
CONSERVATION COMMISSION
MEETING MINUTES
JANUARY 26, 2015**

Present: Lynne Borofsky, Chairman; Jeff Newcomer, Tom Duston, Kathy Thatcher and Amy LaFontaine

- 1). Kathy moved November 24th as amended. The motion was seconded by Tom and passed unanimously.

- 2). Permits, Complaints, etc. –
 - A). Amarosa – 90 North Shore Road 2014-01941 Letter of Deficiency dated 12/16/2014.
 - B). Complaint – Silt runoff into lake on Route 9A.
 - C). Easment Monitoring Reports – Trask, Hayley, Doyle and Fletcher.

- 3). Grants & Events –
 - A). Lynne will write a follow up report to Fields Pond Foundation. The \$3,000 Award from the Grant has been sent to the Town Treasurer.
 - B). There will be a Snowshoe/Ski Event in Friedsam on February 14th at 11 AM.

- 4). Lake Report – Pam Walton via e-mail
 - A). The final reading for the lake level on Dec 31 was about 22" inches below the top of the spillway....8" higher than the prescribed winter level.
 - B). The height of the new guardrail along Rt 63 is presently 36 to 38 inches. It is supposed to be 31 inches. The problem is to be rectified in the spring. Some trees and shrubs will also be planted.
 - C). Pam also reported -"The Spofford Lake Association, in the fall, hired Michael Lennon, a biologist at Aquatic Control Technologies Inc. (ACT) to search for exotic, invasive plant species in Spofford Lake. The good news is that none was found. Michael attributed these findings to the Weed Watch and Lake Host programs of the Spofford Lake Association (SLA). Each year the Chesterfield Conservation Commission (CCC) contributes to the Lake Host Program. The contribution in 2014 was \$5,000."

- 5). Trail Development & Land Projects –
 - A). Val Starbuck is in the process of updating the map in Friedsam.
 - B). Tom will try to put Pam in touch with other Conservation Commissions around the State to develop a salt policy.
 - C). Tom fixed the spelling on the Madame Sherri Sign.

- 6). Other
 - A). Lynne will submit the annual report to Rick for the Town Report and Jeff for posting to the web.
 - B). Tom will submit our Budget as an example to Conservation Commissions across the State.

Tom moved to enter Non-public Session per RSA 91-A:3 II(d). The motion was seconded by Jeff and passed unanimously.

Tom moved to adjourn the Non-Public Session. The motion was seconded by Lynne and passed unanimously.

Tom moved to seal the Non-public minutes. The motion was seconded by Jeff and passed unanimously.

7). Adjournment – The next meeting is February 23rd. Tom will be the Chair. The following meeting will be March 23rd. Steve Hardy will be the Chair. Lynne moved to adjourn at 8:40 PM. The motion was seconded by Jeff and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Secretary

Approved:

Lynne Borofsky

Date: _____