

CORNISH CONSERVATION COMMITTEE
MEETING MINUTES OCTOBER 26 2016

Present: Jim Barker, Bill Gallagher, Dale Rook, Frank Parks, Corey and Deana Fitch, Steve Wilkie, Jen Schad

Meeting was called to order by Chair Barker at 7:05 p

Review of minutes from September meeting; motion to accept as written 1st Dale 2cd Bill-
PASSED

Treasurer report:

Conservation Fund: \$116,230.00

CREA Fund : \$ 6,932.00

Palmer Fund : \$ 14,681.00

Barker Fund : \$ 2,467.00

Operating Budget : \$689.50 spent with a balance of \$60.50.

Land Use Change Tax Due: \$2040.00

2016 Appropriation to Conservation Fund \$4500.00

(Dollar amounts rounded per board consent)

Trail Maps around the State;

Steve and possibly Jim will attend a seminar in Concord in December for training on use of website "Trailfinder.com" After general discussion, the board agreed that it would be prudent to participate in this program.

CREA Trail Work: Scheduled for Saturday Nov.5 rain or shine. Chair Barker estimated that this should only take a couple of hours to complete. All are welcome.

Conn River Joint Committee: Chair Barker will NOT continue to serve on committee. The group was polled for volunteers to finish term with no takers.

Education: Jen Schad will investigate pricing to have Tom Wessels as a guest speaker for the CCC at some point.

- There was general discussion/debrief of how the first CCC Town Hall forum went. As reflected in the September minutes, all agreed that it was very good and that it should be an annual event held at the same time next year.

-There was general discussion among the board of how to more efficiently poll the board when pertinent topics came up between meetings to better enable the board to take position(s) on same. It was agreed that Chair Barker would poll the voting members by e-mail and/or phone to facilitate this process. The first test of such would be after review of verbiage in the bylaws relevant to this topic.

Motion to Adjourn: 1st Dale(?) 2cd Bill(?). Meeting adjourned at 8:20 p.