



Date: 11/16/2022

Attendees:

- Jeff Leombruno
- Scott Pim
- Liz Wilson
- Dan McCombs
- Jon Scully
- Gabe Porter

Absent:

- Ben Bade
- Joe Trombley
- Sandy Goodspeed

PERMITS

- Warehouse, 518 Calef Highway
 - o Gabe spoke to Casey, and the permit has been delayed.

PROPERTIES

- Eco Hawk – Christopher Ring
 - o A guy who wants to see a service to do aerial photo based monitoring of properties. Scott will follow up. Discussion that we might have certain properties in town that would benefit from a service like this.
 - o Tangent: Discussion about ECC project to get updated data about all the towns conversation properties and updated map of properties.
- Fox Run additional table updates
 - o Dan spoke to Todd and Todd placed an order for a new table. Nicole from Rec Dept has offered to pay for the table, she just needs to be sent the invoice.
- George H Fall Woods sign
 - o Dan went this past weekend to take a photo of suggested sign placement. Todd has arranged installation.

- o Jon asked about the Tree Farm sign. Tangent discussion about tree farm requirements and forest management. Scott mentioned we should ask Jerry Langdon to come to a meeting as he is technically still the chair of the Forestry Committee. Scott to reach out.

ADMIN

- Budget update – Dan

Account Balances	
Escrow	\$3,738
LUCT	\$95,936
Trust Fund	\$2,000
Operating Budget	\$2,051
Miriam Jackson Park Trust Fund	<ul style="list-style-type: none"> • Principal: \$2,225 • Interest: \$1,159

- Budget update – Dan
 - o Dan confirmed the town had overpaid something in October so we had a \$30 refund.
 - o Approve NHACC dues, \$400
 - o Dan made a motion to approve the 2023 NHACC dues. Jon questioned what value this provides. Scott said they provide trainings, Sandy has attended a bunch in the past. Jon asked if we can table this until next month's meeting so he can look into what the NHACC offers.
- LUCT warrant article draft, flier & talking points
 - o LUCT warrant language was sent to Joe for discussion with the BOS. Gabe suggested we should attempt to get numbers around the financial benefit of having more land in conversation. Scott said he has seen numbers in the past on relative cost of land use comparing tax rate vs cost of services for differently zoned lands. Scott to see if he can find some local data supporting this.
- Update NRI, Antioch University – Liz

- o Deadline has passed, but Liz will reach out to see if it's too late to possibly get a proposal in for an interested team.
- Tech – Dan
 - o Dan added the town planner to allowed incoming email to our Google Group.
 - o Dan updated terms on the website.
 - o Dan needs to add Gabe to all our services.
 - o Tangent conversation around Google Drive vs Dropbox.
- Photo Contest – Dan
 - o Submission period closed yesterday with 11 photographers submitting 29 photos. Dan will send the photos out to the board for voting so we can narrow down to final 5 for public voting.
- Outreach – John & Liz
 - o Jon floated the idea of reaching out to a local Boy Scout troop to see if there would be benefit to a project that multiple scouts could be involved in, because we tend to have individual scouts reaching out for community service hours.
 - o Discussion around the email that came for a scout looking for 2 hr of community service. Jon mentioned there's some graffiti on one of our signs that needs to be cleaned up. Jon also mentioned the driveway at Tilton Woods needs to be cleaned up. Jon to respond to the email thread with suggestions.
 - o Barbara and Liz met with Maria about the pollinator garden. Maria and Barbara met on a concept plan and have started to select plans. They will start contacting greenhouses to get costs before the end of the year. Liz mentioned Barbara was asking about a pump that could be used in the river to water the garden. Liz will look into pricing for a pump.
 - o Liz had a conference call with White Pine program around a BioBlitz event. White Pine is putting together a proposal to do this with the 4th grade in the spring.
 - o Discussion around trail race opportunities and obstacles. Liz will make an outline of items for us to start thinking about.
- Beard Sand Pit – Liz
 - o Liz has not received an update.
- Discussion around cooperation between ECC and Rec Dept on certain properties.

ADJOURN

- Meeting adjourned at 7:48xpm