

Gilford Conservation Commission  
Minutes for September 2, 2008 Meeting  
Approved on September 16, 2008

1. **PLEDGE OF ALLEGIANCE**

2. **ATTENDANCE**

Members Present: Chairman, John Goodhue; Vice-Chairman, Lee Duncan; Everett McLaughlin; Larry Routhier; Chuck Coons; Tom Drouin and Douglas Hill.

Members Absent: Rudy Lehr and Donald Sibson, Carole Hall, Paula McDonald.

Also present- Town Administrator, Scott Dunn.

- a. **Call Meeting to Order:** J. Goodhue called the meeting to order at 6:45 p.m.
- b. **Approval of Agenda:** Motion made by C. Coons, seconded by T. Drouin, to approve the agenda as presented. Motion carried with all in favor.
- c. Introduction of Scott Dunn. He introduced himself to all members.

**2. PRESENTATIONS-** None at this time

**3. APPLICATIONS:** None at this time

**4. OTHER BUSINESS:** Business or discussion items that may come before the Commission.

1. **Meadows information-**

**Discussion:** The Conservation Commission feels any Conservation Commissioner should not sit on a Technical Advisory Committee that is developing the Meadows Recreation Project.

On a motion made by D. Hill, seconded by L. Duncan, the Commissioners respectfully decline to put a member on the Committee. The Commissioners request they be notified of any meeting times. They noted Tim Drew, Paul Fluet and Andy Howe are on this Board. Motion carried with all in favor.

**5. THE MCLAUGHLIN REPORT-by Everett McLaughlin:**

**Discussion:** Persons Farm Easement. Motion made by L. Duncan, seconded by, Tom Drouin, to approve an additional \$17,000.00 for a total of \$132,000.00 for the easement for the Persons' property. S. Dunn will update the Commission on the costs. Motion carried with all in favor.

Doug Hill recused himself from discussion on the Persons' Easement but, helped explain the need for the closing costs and statement for the 48 and 62 acre parcels that is needed for US Department of Agriculture which is providing funds along with the town and the New England

Forest Foundation.

**Discussion** RSA 155:E.

S. Dunn said he feels the Commission does not need a warrant article to adopt RSA 155:E as the Planning Board is the local authority having jurisdiction. He will research this and report to us at next Monday's meeting.

**6. MINUTES-** August 19, 2008 meeting

Motion made by T. Drouin, seconded by D. Hill, to approve the minutes from August 19, 2008 as presented. Motion carried with all in favor.

**7. ADJOURNMENT**

Motion made by C. Coons, seconded by L. Duncan, to adjourn at 7:42 p.m. Motion carried with all in favor.

Respectfully submitted,

Chuck Coons