

Chair Sam Demeritt opened the meeting at 7:31 PM. Other members in attendance were Liz Kotowski, Susan Mooney, and Krystal Costa, alternate, who was seated for Debra Kimball. Guests were Ms. Patti Bateman, resident, and Leanne Gast, resident and member of the Trails Committee and Nottingham Historical Society.

Announcements: Bear-Paw Regional Greenways (BPRG) fundraiser "Breakfast in the Barn" is scheduled for April 28; approximately 120 people are expected to attend. NH Department of Environmental Services (DES) "Annual Drinking Water Source Protection Conference" was noted.

The Trails Committee will be meeting Thursday, May 3, at 6:30 PM.

Conservation Easements: It was moved by Kotowski and seconded by Costa to approve up to \$4500 of Conservation Fund monies for an appraisal of the Bateman property. It is anticipated that Great Bay Resource Protection Partnership will reimburse the Town of Nottingham 50% of the cost of the appraisal. All four (4) votes were in the affirmative.

Ms. Bateman left at 7:42 PM.

There may be some interest about pursuing a conservation easement for a property located on the east section of Gile Road. The owner had contacted the town office and word was passed along to Demeritt. Demeritt attempted to call but was unable to make contact.

Reimbursements: It was moved by Costa and seconded by Mooney to reimburse Mooney, Kotowski, Christian Matthews and Nicole Gruet-Matthews the \$25 fee for each participant and mileage for the "Trail Maintenance Workshop for Volunteers" sponsored by UNH Cooperative Extension held on May 21 in Chichester. All four (4) votes were in favor.

Appointments: Received from Raelene Shippee-Rice a request to step down from full membership on the Commission to an alternate position. It was moved by Mooney and seconded by Kotowski to approve this request. All four (4) votes were in favor. Such request will be forwarded to the Select Board for their action.

It was moved by Mooney and seconded by Kotowski to recommend Krystal Costa, alternate, to the Select Board for a three-year appointment as a full member on the Commission. All four (4) votes were in favor.

It was noted that Commission officers still need to be elected. Because there were only four members in attendance, it was decided that elections be conducted at the next meeting.

Correspondence:

- Dated 3-18-18, from BPRG an update of the status of the NRCS application for a conservation easement for the Davies parcel.
- The Society for the Protection of NH Forests (SPNHF) sent a thank you receipt for the town's membership.
- Dated 4-17-18, from NH DES, File #2018-00674, a complaint received about a lake front property, identified as Map 68, Lot 78, on 23 Cove Road. Allegedly a dock was constructed without a permit. The letter was written by David Price, DES Compliance Specialist, Land Resources Management Program. Commission members looked at town property maps and noted that 23 Cove Road has no lake frontage. It is anticipated that more information will be provided in then near future

It was moved by Mooney and seconded by Costa to adjourn. All four (4) votes were in favor. The meeting was adjourned at 8:14 PM.

Respectfully submitted,

Susan P. Mooney, Secretary

These minutes were accepted as edited at the meeting held on July 9, 2018.