Barrington Conservation Commission February 20, 2020 6:30 PM Barrington Elementary School 570 Calef Highway Barrington, NH 03825

PRESENT Pam Failing, Vice-chair

Anne Melvin Doug Bogen Charlie Briggs

Dan Ayer, Select Board liaison

Tom Smith, alternate

ABSENT Ken Grossman, Chairman

John Wallace, alternate Glenn Gould, alternate

NOTE: THESE ARE SUMMARY ACTION MINUTES ONLY. A COMPLETE COPY OF THE MEETING AUDIO IS AVAILABLE AT THE LAND USE DEPARTMENT.

CALL TO ORDER

Barrington Conservation Commission (BCC) Pam Failing called the meeting of February 20, 2020 to order at 6:30.

DELEGATION OF VOTING MEMBERS Pam Failing confirmed the presence of members as above, with Tom Smith serving as a voting member.

MINUTES REVIEW AND APPROVAL

Approval of the February 6, 2020 meeting minutes.

Anne Melvin made a motion to approve the minutes of February 6, 2020 as amended. Tom Smith seconded the motion, which passed unanimously with a vote of five (5) to zero (0) in favor.

GUESTS Brian Lenzi (Chair – Lands Use Committee)

Treasurer's Report

Anne reported the current balance at \$13,895.48. This includes the \$2,500 received from Lamprey. Peter noted in an email that the actual amount transferred from the Tamposi sub account was \$2,653.57. It was announced that Anne will become an alternate member of the CC, and Tom will become a full member and treasurer.

ACTION ITEMS

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- A) NHACC questionnaire Charlie facilitated completing the questionnaire on line.
- **B**) Goals and Objectives for Forestry Plan for Goodwill and Town Forest Goals and objectives, possibly including but not limited to those below, were discussed. Pam will send the list out to CC members. A (tentative) meeting has been scheduled for February 29 with Tim Nolin and the Lands Committee to review and further discuss the goals and objectives.

Maintenance of soil health for specific productivity and use

Protection of water quality, wetlands and riparian areas

Maintenance or enhancement of wildlife habitat

Maintenance or enhancement of the overall quality of forest products

Maintenance or enhancement of scenic quality

Protection of unique or fragile natural areas

Protection of unique historic or cultural features

Conservation of *native* plant and animal species, and natural communities

Providing for public use and recreation

Encourage biodiversity

Providing for climate change resilience

- Charlie Briggs made a motion to appropriate \$1200 for the Haley appraisal and \$1100 for the Panish appraisal. Anne Melvin seconded the motion, which passed unanimously with a vote of five (5) to zero (0) in favor.
- **D**) Haley lot line adjustment. The CC had no comment.

OLD BUSINESS

- A) BCC Website
- B) Easement monitoring
- C) Collaboration with lands com and UNH-cooperative extension on Rabbit habitats at Tamposi The Lands Committee will keep the CC informed as to the plans and progress on the Rabbit habitat.

SELECT BOARD REPRESENTATIVE COMMENTS AND CONCERNS

COMMITTEE REPORTS

- A) Lands Committee, Trails Committee
- **B)** Islinglass River Local Advisory Committee (IRLAC, Oyster River Local Advisory Committee
- **C)** (ORLAC), Lamprey River LAC

ONGOING PROJECTS FOR 2020

- A) (reports by designated committee member for each item)
- **B)** Trails Booklet
- C) Meeting with Lakes Association

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- D) Natural Resource Inventory accessibility,
- E) Easements (Dolmat)

OTHER PROJECTS

forest management for SATWaSR, Conservation projects at Beardon property, Young Rd (Doug),

DATES TO REMEMBER

- A) February 29, 2020 meeting with Lands Committee (to be confirmed)
- B) March 23, 2020 meeting with Select Board
- C) The CC can present the NRI co-occurrence mapping at the PB meeting April 7th.

Easements: Dolmat

Sightings: Dan stated that Fish and Game is requesting public input on a turkey count. Sighted were probable bear tracks, a bald eagle, and a dead opossum.

Adjourn: Charlie Briggs made a motion to adjourn at 8:12. Tom Smith seconded the motion, which passed unanimously with a vote of five (5) to zero (0).

Respectfully submitted, Pat Lenzi