



# Mason Conservation Commission Minutes

August 9 2023, 7:00 PM to 9:15 PM

## Attendance:

- **Chuck Andersen – absent**
- **Barbara DeVore – present**
- **Liz Fletcher – present**
- **Bob Larochelle – present**
- **Lundy Lewis – absent**
- **Ann Moser – present**
- **Chris Prafka – present**

## Alternates:

- Charlie Lanni – absent
- Michelle Horowitz- present
- Rosanna Nadeau – absent

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**Minutes:** Barbara moved we accept the July 12 minutes as amended. Bob seconded. Passed unanimously.

**Visitors:** Patrick Kenney, Brian Kelly,

## Bills to pay:

Ann moved we reimburse Bob Dillberger \$34.99 for paint for signs, Liz seconded, passed unanimously. To be paid from **Conservation Budget fund**.

Ann moved we pay Chemserve \$55.00 for July quarry water test, Liz seconded, passed unanimously. To be paid from **Conservation Budget fund**.

Liz moved we pay Kelco Construction \$4,033.00 deposit to schedule the roof replacement. Barbara seconded. Passed unanimously. Brian has scheduled to start within the next 2 weeks. He expects job will take one morning to finish. Invoice to be paid from **Old Ashby Road account**.

## Finance

### Letters Received:

**NHDES** notice letter of permit by notification to remove 3 trees on K-4.

**Action Items Review:** Completed.

### CC email:

### Discussions:

We discussed the newly finished Forest management plan with Patrick Kenney. All commissioners were very impressed! Liz and Barbara will send comments and corrections. Patrick will provide a recommended cutting schedule (timeline) which we may or may not follow. He will be back in September for signing the final doc.

Brian Kelly showed choice of shingles. We selected Oyster grey asphalt shingle. He sent an invoice which I forwarded to Liz.

We discussed the possibility that Ken will not be able to fix the RR trail washouts before the September 16<sup>th</sup>. Ann will contact Cindy Schlener to inspect the rail trail for potential problems before the ride.

Discussed George Schwenk Trail dedication.

Discussed and approved Laurel trail bypass construction

Discussed Farmers market