

**TOWN OF CHESTERFIELD
CONSERVATION COMMISSION
MEETING MINUTES
JUNE 29, 2020**

Present: Lynne Borofsky, Chairman; Pam Walton, Bruce Jacobs, Susan Donahue, and Fran Shippee, Selectboard Representative.

Absent: Kristin McKeon and Kathy Thatcher

The meeting was called to order by Lynne Borofsky at 7:35 PM

As Chair of the Chesterfield Conservation Commission, due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Committee is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, this is to confirm that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means; We are utilizing the Zoom platform for this electronic meeting. All members of the Committee have the ability to communicate contemporaneously during this meeting through the Zoom platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # 1-646-558-8656 and password 933 2572 1161 or by clicking on the following website address:

<https://us02web.zoom.us/j/3466803059> Meeting ID: 346 680 3059

b) Providing public notice of the necessary information for accessing the meeting; We previously gave notice to the public of how to access the meeting using Zoom, and instructions are provided on the Town of Chesterfield website at: <https://chesterfield.nh.gov/>.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access; If anyone has a problem, please call 603-762-0755 or email at: lborofsky@wsesdvt.org.

d) Adjourning the meeting if the public is unable to access the meeting; In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Visitors – Jeffrey Littleton was present to talk about updating the Natural Resource Inventory (NRI). The Master Plan was updated in 2016. The Committee wants to protect Groundwater Resources, Protect Wetlands and Agricultural Land and maintain the Town as it is today. Jeff will come back with a proposal to a future meeting.

Minutes - Bruce moved to approve June 1st minutes as amended. The motion was seconded by Susan. The money for Wayne Dingman was for Stone Work done on the Pisgah entrance. There is money from the State to work on the Pisgah Trailheads. Bruce, Susan, Lynne and Pam voted Yes. The motion passed unanimously.

New Permits, Outstanding Permits, Complaints – None

Selectmen – Fran stated that the Selectboard was moving forward with the request to reduce salt on Route 9A. The Selectboard is seeking input from the Commission on renewing the Gravel Pit Permit.

Spofford Lake Report – Pam reported that Spofford Lake level is 18” below Spillway. This is 4” below summer target. There are 2 eaglets at Wheeler’s Point and Loons nesting on the island.

Grants/Events –

A). Pam reported that Susie Spikol from the Harris Center will do a Virtual Event on the Mammals of Chesterfield the last week of September, first week of October. The Commission is responsible for advertising. The Commission should send their requests for animals to be talked about.

B). Lynne stated that she would like to take a trip to the Primitive Camp Site on the Beal’s Trail head when gatherings are given the go ahead.

C). Jeff Scott presented a proposal of \$371 to repair the Boy Scout Bridge in Friedsam. Susan moved to expend up to \$400 from the Fund. The motion was seconded by Bruce. Kathy will be the Contact with Jeff and the Committee. Susan, Bruce, Lynne and Pam voted Yes. The motion passed unanimously.

D). Lynne moved to expend \$140 from the Budget if possible for Lew Shelley to Remove, Make & Replace the Sign. The motion was seconded by Susan. Lynne, Susan, Bruce and Pam voted Yes. The motion passed unanimously.

Website – Lynne stated that the website was moving along. The Bill from Antje Hornbeck has been forwarded to the Town Offices for payment.

Land Projects – Bruce reported that Bob King has signed the Otter Brook Deed. The Evans Project is complete.

Public Comment – Wheelchair Access to the Beach was discussed. Ware’s Grove is not really handicapped accessible because of the sand.

Adjournment – The next meeting will be July 27th Kathy will be the Facilitator. The following meeting will be August 24th. Susan will be the Facilitator. Pam moved to adjourn at 9:07 PM. The motion was seconded by Susan. Lynne, Susan, Pam and Bruce voted Yes. The motion passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Secretary

Approved:

Lynne Borofsky
Chairman

Date: _____