

Approved Minutes

Meeting Called to Order: By Gene Young (Chairman) at 6:00 pm.

Members Present: Gene Young, Chairman, Members: Russ Wilder, Bob Doyle

Members Absent: Earl Bagley (Vice-Chairman), Quinn Golden, Virgil Macdonald (Selectmen's Rep.).

Approval of Agenda:

Motion made by B. Doyle to approve the Agenda as presented, second R. Wilder. Motion passes with all in favor.

Public Input:

1. **David St. Cyr** – Clough Town Forest. The Barbara Clough estate donated two (2) tracts or parcels of land situated in Alton, to the Town of Alton to be managed and administered by the Trustees of the Trust Funds. Muriel Stinson had contracted Berry Surveying & Engineering to have it Surveyed. The Three Trust Fund Trustees do not want to keep the 2-lots and will decide what they want to do with it. There is a potential of donating the property to the Conservation Commission and turning it into Conservation land. The Three Trustees will meet and decide whether to sell the land or put it in Conservation. The Trustees do not want to be landowners. David invited G. Young, Chairman to go to the Trustees of the Trust Fund March 16, 2020 meeting. The 3rd Monday of the month at 9:00 am.

Approval of January 9, 2020 Minutes:

Motion made by R. Wilder to approve the January 9, 2002 minutes as presented, second by B. Doyle. Motion passes with all in favor.

Presentations/Consultations:

1. **Russ Wilder** – Map 8, Lot 35, Brad Circle, Bergeron property. Vickie Bergeron is selling her three properties approx. 730 acres. The Forest Society is interested in pursuing the big piece of property 626 acres and will be doing a fund raiser.
2. **Russ Wilder** – Rick Van de Poll estimate. After discussion a **Motion was made by R. Wilder to approve the estimate from Rick Van de Poll for helping with the ARM Fund application. Second by B. Doyle. Motion passes with all in favor.**

Commissioner Reports:

1. **Gene Young** – **Public Meeting for the Powder Mill Fish Hatchery Pollution permit at the New Durham Elementary School on February 5, at 7:00 pm.** EPA has issued a draft permit for the Fish Hatchery. Phosphorus levels of 10 parts per billion or less to keep Cyanobacteria from blooming and occurring. The Permit allows the Fish Hatchery to emit 25 parts per billion during the winter months and 14 parts per billion throughout the summer months. Up until Feb 14, we are in a comment stage.

G. Young wrote a letter and would like to have it approved by the Commission to submit it.
Motion made by B. Doyle to approve the letter written by G. Young, second by R. Wilder. Motion passes with all in favor.

Adjournment:

**Motion made by B. Doyle to adjourn the meeting at 6:40 pm, second R. Wilder.
Motion passes with all in favor.**

Respectfully submitted,

Cindy Calligandes, Secretary