DRAFT

Disclaimer – The following are Draft Minutes, which could include errors and are subject to change upon approval of the Conservation Commission.



Town of Henniker Conservation Commission Meeting Wednesday May 1st, 2024, 6:30 PM Town Hall Meeting Room

Members Present: Co-Chair Holly Green, Co-Chair Mark Mitch, Roni Hardy, Selectman Jeff Morse, Ross

Bennett (via Zoom)

Member's Excused: Maegan Gagne Recording Secretary: Hank Bernstein

Guests: Laura Frech, Meadowsend (via Zoom)

CALL TO ORDER

Holly called the meeting to order at 7:15 PM.

ITEM #1- <u>REVIEW AND DISCUSS FORESTRY MANAGEMENT PLAN (FMP) FOR WATMAN CONSERVATION</u> AREA

The Conservation Commission discussed edits to the FMP.

ITEM #2- . 7:00 PM - DISCUSS WATMAN FORESTRY MANAGEMENT PLAN WITH LAURA FRENCH

The Conservation Commission discussed edits to the FMP with Laura French.

The Conservation Commission decided to instruct Laura French to pause work until they clarified whether they have the authority to enter contracts and expend funds.

ITEM #3- REVIEW AND APPROVE APRIL 3, 2024 DRAFT MINUTES

The Conservation Commission discussed edits. Mark moved to accept the minutes as revised, seconded by Roni. Motion carried 4-0-1.

Jeff abstained.

ITEM #4- MAIL

- a. The Commission reviewed an intent to cut for lot 640.
- b. The Commission reviewed documents for PBcase 2024:03. They had no comments at this time.

ITEM #5- REVIEW LATEST NATURAL RESOURCES INVENTORY (NRI) PROPOSAL

The Commission discussed the latest NRI proposal. The Commission will approve it at the next meeting.

ITEM #6- CONSERVATION EASEMENT STEWARDSHIP FOLLOW UP

Holly followed up with the Commission. She will reach out to Jeff Evans directly to ask Five Rivers about their expectations for the Conservation Commission response.

ITEM #7- OTHER BUSINESS

Mark informed the Commission that a NEC student will develop an invasive species management plan for the Watman Conservation Area.

Mark gave updates on the proposal related to French and Keyser Ponds.

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ADJOURNMENT

Mark moved to adjourn at 9:10, seconded by Roni, motion carried unanimously.

Respectful	ly:	submitted	J,
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Hank Bernstein Minute Taker

Minutes Approved: