

**Minutes**  
**Conservation Commission**  
**Regular Meeting – October 11, 2022, 6 PM In Person, Assessors' Office**  
**Facilitator: Grace Larson**

**Present for the Commission:** Bruton Strange, Chair; Bob Armstrong, Grace Larson, Bob Nowak

**Others Present:** Mary Kay Costello, Tony Somers, Louise Beckett, Administrative Assistant

6:00 pm: Convene

**Approval of Minutes from September 13, 2022 and September 27, 2022**

On a motion from Grace to approve the minutes of September 13 and September 27, 2022, Bruton seconded, all said aye and the vote was unanimous in favor (4:0).

**Financial Matters**

Invoices: There was an open balance of \$66.88 for Eversource because the town accountant would not pay off of a statement - needed to have an invoice, which was supplied and approved for processing at the 9/27 meeting.

As Received – \$147.13 needs to be paid for Forest & Trails (\$80.25) and Open Space (\$66.88) invoices. On a motion from Grace to approve payment of these invoices, Bruton seconded, all said aye and the vote was unanimous in favor (4:0:0).

**Housing/Building Permits/site Visits**

None

**Forest Cutting Plans**

- 919 E Guinea Road – the DCR # has been approved by DCR. Signed off by regional forester.
- 700 E Guinea Road – Not signed off
- 1126 Ashfield Road – Not signed off

**Mail/Announcements**

None

**New town website (conwayma.gov)**

Bruton and Grace have both looked at the Conservation Commission page and were pleased.

**Miscellaneous Matters**

None

**Money Transfers between Committees/Boards**

Needs to be a means of determining whether such transactions have been submitted. Grace to follow up with Open Space/others who do internal transfers of funds.

### **Candidates for Conservation Commission**

- On a motion from Grace to appoint Brittany Nickerson as a member of the Conservation Commission, Bob Nowak seconded, all said aye, and the vote was unanimous in favor (4:0).
- On a motion from Grace to appoint Mary Kay Costello as a member of the Conservation Commission Bob Nowak seconded, all said aye, and the vote was unanimous in favor (4:0).
- Tony Somers arrived expressing interest in joining the Commission with a letter to that effect addressed to the Commission. Bruton explained the process, which includes reading the candidate's letter, deciding whether to admit the candidate to the Commission, and with an affirmative vote taken, the candidate is notified, writes a letter accepting, which then goes on the selectboard's agenda as an appointment.
- On a motion from Grace to appoint Tony Somers as a member of the Conservation Commission Bob Nowak seconded, all said aye, and the vote was unanimous in favor (4:0).
- On a motion from Bruton to appoint Bob Nowak as associate member of the Commission, Bob Armstrong seconded, all said aye, and the vote was unanimous in favor (3:0:1).

Bob Armstrong agreed to resign his position to allow for the third new person to join the Commission. He will send in his resignation.

### **Hearings**

6:10 Addition of signatures to Dry Hydrant OOC #138-0127

- Roger Clapp: joined the meeting, as he has the Order of Compliance. Already voted on so the commission just needs to sign. Grace told Roger that the Commission needs signed Order of Conditions from the registry. Roger will follow up.

### **Adjourn**

At 6:32 on a motion from Grace to close the meeting, Bob Armstrong seconded, all said aye and the vote was unanimous in favor.