Conservation Commission Minutes January 10, 2023, 6:00 p.m. Town Hall, 5 Academy Hill Road

Present for the Conservation Commission: Grace Larson, Facilitator; Mary Kay Costello; Brittany Nickerson; Tony Somers

Others Present: Louise Beckett, Assistant to the Conservation Commission

Grace called the meeting to order at 6:00 p.m.

On a motion from Grace to approve the minutes of December 13, 2022 with one correction, Brittany seconded, all said aye and the vote was unanimous in favor.

Financial Matters

- Invoices -Brittany submitted a \$55 bill for training. On a motion from Grace to approve payment, Tony seconded, all said aye and the vote was unanimous in favor.
- As Received none

Housing/Building Permits/Site Visits

We will make a site visit to the firehouse on January 22^{nd} at 1 p.m. as the town wants to put an extension on the current structure.

Forest Cutting Plans None

Mail Announcements None

Miscellaneous Matters

- Election of Officers: We will vote on these at our next meeting. One thought is that we should have more members of the board involved in regard to site visits and other administrative tasks.
- 2023-2024 Budget to be approved We are increasing the training line for the new members of the Board. On a motion from Grace to approve the 2023-2024 budget, Mary Kay seconded, all said aye and the vote was unanimous in favor..

<u>Hearings</u> None Scheduled

Next Meeting scheduled

Tuesday, January 24, 2023 6:00 p.m. at Town Hall, 5 Academy Hill Road.

At 6:26, on a motion from Grace to adjourn, Brittany seconded, all said aye and the vote was unanimous in favor.