

# MEETING MINUTES

## ALBANY CONSERVATION COMMISSION

**Tuesday, November 1st, 2022. 6:30 pm**

**Members present: Kevin Tilton, Cort Hansen, Sean Wadsworth and Cathy Ryan, alternate. Absent & excused: Mike Steward**

Kevin called the meeting to order at 6:35pm.

Under new business Kevin asked for a review of the minutes of the 10/4/22 meeting. With no questions or comments Kevin asked for a motion to approve the minutes of the 10/4/22 meeting. Cathy made a motion and Kevin seconded the motion. By a 4-0 vote, the motion to approve the minutes of the 10/4/22 meeting was passed.

Kevin checked the ACC mailbox and there was no mail.

Cort mentioned that time was running short to repair the parking area at the Crossover trailhead. He suggested that the board should make inquires as to the cost of gravel and grading work. The costs to be covered by the unexpended operations budget. Sean reported that he had asked Kathy Golding about using these funds and it was permitted. Cort said that he would make inquires and a cost limit should be set, and not exceed that cost, which he suggested \$1500. Sean made a motion and with a second from Kevin, the motion to have Cort seek estimates for this work and to establish a \$1500 cost limit on the work was approved.

Kevin suggested that the new forester, Tim Nolan, come to a commission meeting to discuss the current Forest Management Plan which should be reviewed and updated soon. Timber stand improvement suggestions that had been mentioned by past town forester Don Johnson were discussed.

Under old business, Kevin said that he has contacted the NH DOT regarding the silt fence across from the ski jump on the Kanc. No response on that question yet from the DOT.

The Davis Farm contract renewal was discussed and the terms of the new contract would be 7 years starting this year. There was a short discussion about special conditions such as field mowing as it pertained to the Davis Farm. Kevin will forward a draft copy to members.

With no other business to discuss and with no public comments, Kevin asked for a motion to adjourn. The meeting was adjourned at 7.12 pm.

The next scheduled meeting would be Tuesday, December 6th, 2022 at 6:30pm.

Cort Hansen, Conservation Commission Secretary.