

# MEETING MINUTES

## ALBANY CONSERVATION COMMISSION

**Tuesday, March 7th, 2023. 6:30 pm**

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

Cathy called the meeting to order at 6:37pm and noted that Sean was attending remotely

Under new business Cathy asked for a review of the minutes of the 2/7/23. With no comments offered Cathy made a motion to approve the minutes and with a second from Sean the minutes of the 2/7/23 meeting were approved 3-0.

There was no mail.

Cathy noted that there was an email sent by the NH ACC regarding a Zoom meeting on April 19<sup>th</sup> regarding the topic of roads and bridges in New Hampshire. Cathy has also requested copies of the 2023 NHACC handbook as well as requested that the NHACC send emails directly to the Albany CC members.

Cathy reviewed tasks for the spring season. As a reminder she noted that after town meeting, any members who term had expired would need to be sworn in, as well as members voting on the commission office positions. Copies of Certificates of Insurance would need to be renewed from the farmers on the Town Forest fields and the MWV Radio Control Club. Sean said he would know who to contact at the MWVRCC. The Albany BOS also needs to have a representative appointed to the Commission; a request needs to be made with them.

Under old business, funding sources to offset the costs of a Timber Management Plan needs to be explored. Grant opportunities may be found via the NHACC.

Under old business, there has been no response from the NH DOT regarding the silt fence across from the ski jump on the Kanc but with the site still buried in snow it could not be determined as whether it remains in place.

Further boundary line maintenance will have to wait until spring due to snow depth. It was agreed to wait until the April meeting to start to schedule spring trail work.

With no other business to discuss and with no public comments, Cathy made the motion to adjourn. Sean seconded the motion and the motion was approved 3-0. The meeting was adjourned at 6:50 pm.

The next scheduled meeting will be Tuesday, April 4th, 2023 at 6:30pm.

Cort Hansen, Conservation Commission Secretary.