

# ALBANY CONSERVATION COMMISSION

**Saturday, July 19th 2014, 11:00 am**

**Members present: Rob Nadler, Jack Rose, Josephine Howland, Paul Brown & Cort Hansen. Dick VanDyne alternate.**

Rob called the meeting to order at 11:00 am.

Rob explained that the meeting was needed in order for the members of the Commission to authorize him to meet with both Colton Dow, and Joanne Ducas, in order to procure signed agricultural agreements for use of the fields. The Saturday 7/19 meeting would replace the August meeting and the next scheduled meeting would then be in September, on Tuesday the 2<sup>nd</sup>.

Josephine made a motion that Rob be authorized to meet with both Dow and Ducas for the purpose of concluding agricultural leases for both parties. The motion was seconded and a vote was taken and motion was approved 5-0.

Rob noted that he did not want to force the farmers into liability coverage initially as long as the town's policy provided temporary coverage until they can do so themselves.

Jack noted that he had spoke with Betsy McNaughten at NH F&G regarding the former NH DOT lot. She indicated that the topic would be going in front of the NH Executive Council in August or early September, and as soon as she was notified of the result she would like meet to draft an Memorandum of Understanding (MOU) with us for use of the property and buildings. Dick asked about building security. At least one of the buildings is lockable. Rob said that he has spoken to USVLT regarding grant opportunities in order to refurbish the buildings. Jack noted that NH F&G should be made aware of our intent to create an access road to the field from the DOT site. Dick asked about electric power, of which, at least one building has electrical power.

Josephine said that she had talked with an organization regarding cooperative purchasing of alternative energy and sharing of alternative power resources for Albany residents. Dick asked about tax advantages for the same.

With no other topics to address, a motion was made and seconded to adjourn the meeting and the meeting adjourned at 11:10 am.

Cort Hansen, Conservation Commission Secretary.