Conservation Commission Draft Minutes - 05/19/21 – Meeting started at 5:00pm

Members present: Jay Schechter (chair), Jerry Branch, Wendy White, Katie Featherston, Felicity Poole, Denise Frankoff, and Susan Peters, Select Board representative

Old Business
- Publicity: Articles for Dublin Advocate
  -Submit an article for the July issue – "Sign up for Invasive Treatment" & time/place for the presentation by Doug Cygan - Jay
- Open Space – Katie, Wendy, Felicity
  -Identify key properties in Open Space Plan (OSP) & add new ones - Katie, Wendy and Felicity
  -Tell Select Board that Con Com would like to assume responsibility for updating the OSP - Susan
  -Monadnock Conservation Commission: Jay spoke with Ann McBride from Monadnock Conservancy. They purchased the Girl Scout's camp. Arrange a meeting with Ann to discuss Open Space Plan and Land Conservation Presentations- Jay
- Finances - Katie & Jay
  -Explore separate accounting of funds from land transfers and budget carryovers - Susan
  -Review finances with Carol- Katie
  -Provide monthly financial report at meetings - Katie
  -Review with Kate procedure to spend money from the warrant article - Jay
- Conservation Grants to be investigated – Denise and Katie - ongoing
- Rotary Park – Jerry, Jay
  -Review deed to the park - Wendy
  -Survey has begun. We should have a written report in 2 weeks.
  -Contact Sturdy about improvements - Jerry
- Report on other groups – Felicity
  -Dublin Lake preservation: Discussion of no parking on the lake side. Issues concern lake preservation, access and safety.
  -Investigate whether road maintenance is impacting trees & causing erosion - Felicity
- In person meetings of Con Com
  -Book future meetings at Town Hall with Kate - Jay

New Business
- Setback waiver for 9 Old Troy Rd. – 5/6/21
  -Jay, Wendy, Rusty, Susan attended the meeting. Waiver was approved.
- Monadnock Advisory Commission
  -Ed Germaine is stepping down. Katy Wardlaw is applying. Con Com in favor.
- Review discussion with Budget Committee about warrant article

Meeting Dates – Jun 16, Jul 21, Aug 18, Sept 15, Oct 20, Nov 17, Dec 15. Meeting ended at 6:30pm