

Campton Conservation Commission
Wednesday, June 3, 2020 at 7pm via Zoom

- 1) May minutes approval - Jane moved to accept with corrections, Dan seconded. Approved.
- Notes from 5/20 work session? - Topics covered: approved George Lamprey appraisal of 3-1-1; reviewed updates on grants (pre-app for ARM, LCHIP); receipts/thank yous for donations; update on CNHSC from Jess.

(Carolyn joined at 7:36pm.)

2) WBBF Project:

- Donation progress/follow-up? - looked at Donor List spreadsheet - almost up to \$24,000 - and confirmed thank you notes.
- Outstanding bills:
 - R. Van dePoll - Jane made a motion \$1700, 5/31, EMC, Dan seconded. Approved. Dan will forward to Carina to be paid out of the fund.
 - G. Kellogg - survey is partially done; some property lines are very clear and he is marking as he goes; doing the property lines for 3-1-1; will bill when done.
 - B. Ray - nothing new from him; he enjoyed his walk out there with Jane.
- Other - pictures - reviewed Final 10 pictures for LCHIP grant application in folder; Shannon had made selections and list of what could comprise the 10 - Commission made selections - Jess, Rebecca and Shannon will put on final touches.
- LCHIP Grant review - Carolyn wants to check in on tasks and review recent conversations - Jane indicated that grant requires a list of fees and how figures were determined, as attachments. Reviewed task list & schedule - details of forms and grant submission requirements. Jane will do final editing, everything to her no later than June 12, so she can be sure everything is there and in the right format. Scheduled another work session to collaborate on parts and pieces prior to the 12th...Carolyn will give us in the direction on what to focus on - additional funders section (Moose plate, Wharton, and Davis to look into); PBLT may be able to get some grant money; we are not a non-profit, but Jess asked about the tax number we're giving to donors? Dan will get that clarified from Carina. Discussion of fund sources and using Conservation Fund - wording on this for grant - that there were a few big years of contributions to Fund vs. years very little from 2005. Shannon will get annual amounts to Carolyn but agreed that we are willing to spend money on these properties. Carolyn suggested one of the commissioners reach out to Wharton and Davis. Jane/Carolyn will ask Paula about the acknowledgement form and using the budget form to include info on the Conservation Fund. Carolyn gathered info for the section about commissioner credentials & commission programming/activities. Carolyn mentioned that the lilacs in front of the Spokesfield house could potentially be a descendant from the Bennington Wentworth (1750), and she thanked us for the walk on the property this past Sunday.
- ARM Grant update - Jane: nothing to tell, pre-app went in early but haven't heard back.
- TU outreach - Jane reached out and they will talk about it as a board and get it out to their members.

3) Other lands: PCP and BWNA - Pattee CP had an offer from property abutter to do some tree clearing along the trail; Dan and Jess will check it out to determine boundaries of state forest and private property. Dan asked about signage to differentiate properties, but markers seem sufficient. Jane indicated that it may be good to consider and look at corners. Jess said before the July meeting this will be looked at. BWNA - Lisa Doner sent pics to Jess about trees down across the trail; she and Ian cleared them, but additional trimming would be helpful. Pat Barker had done plant markers, but 1st bridge will need some work this summer. Dan asked about

dimensions and will reach out to White Mountain Trail Collective and their focus next year is our area - BWNA and WBBF; Dan heard back and will talk with them tomorrow about trail work and signage for our properties.

4) Blair State Forest Forestry Notification - Jess reviewed that Bob Hardy reached out to her about trails being made on BSF by us, but they were not made by the CCC. They will not honor those trails during next harvest this summer/fall, and there will be a timber harvest tour in July of the property. We were passed along a letter to the Campton BOS indicating a tour in June and informing of use of town roads.

5) Other business? - Mapping that Ron is doing - 3 req for LCHIP - topo, nat resources - asking which we would like him to show (wetlands, hemlock stands, red cedar swamp, floodplain forest (3-1-1), vernal pools, stream, stratified drift); Dan mentioned trying to bring in additional members by mentioning it at the next Campton Forward meeting.

Next meeting: Wednesday, July 1st, 2020 - see how we're doing and what needs to get done between now and then.

Chair: Rebecca - maybe in person in someone's yard

9:01pm