

Campton Conservation Commission
January 5, 2022
Meeting Minutes

Chair: Jane Kellogg. Present: Shannon Garnsey, Jess Halm, Jim Butler. Minutes: Rebecca Steeves.
Public attending: Bill Dauer.

Called to order at 7:06pm.

1. Meeting minutes: review, approval:
 - A) December 1 meeting - Jess made motion to approve, Jim seconded. Approved.
 - B) December 14 meeting - Jim made a motion to approve, Rebecca seconded. Approved.
2. 2021 report: draft review. Some discussion about figures of budget, donations, purchase, grants, etc. Tasks for inputting information and updates were delegated. Rebecca and Shannon will get final draft circulated for CC approval over email. Once approved, Rebecca will get to Jade.
3. Tracking walk: Lea Stewart/location/date? - She is not available to lead this year.
4. FYI: \$500 Parish Family donation to Conservation Fund received to manage the town conservation lands.
5. Other:
 - a. Saving Special Places virtual conference: April 1&2: more details to come - will be virtual again.
 - b. Jane and Dick put up the chain to close the parking lot of BWNA. Bill Dauer mentioned that public road closures have specific requirements for visibility, etc. It was suggested we might want to review those before next winter.
6. WBBF:
 - a. Closing: Dec 17. Deeds signed, Baseline Document signed. Sent to registry.
 - b. Moose Plate Grant: \$500 still to be received. Several final documents needed: Jane is working on - Full grant was for \$24,000 but \$23,500 was sent, with the last \$500 to be sent when they receive final documentation of sale.
 - c. Review partially paid professional bills. Some discussion of invoices and amounts paid to 2 professionals. A consensus was met that finances were resolved.
 - d. Review "After closing WBBF To Do List" tasks to date - some items were checked off, updated and/or delegated; we will keep working on the list as noted on the list.
 - e. January update to friends and donors: DRAFT: Google Docs "Project complete SAMPLE" - we collaborated on the wording of this; Shannon & Rebecca will look into creating Shutterfly cards. Hopefully the cards will be in by the next meeting and we will hand write addresses then.
 - f. Management/Stewardship Plan work session - scheduled for work session: January 26 at 4:30pm. Jane will check with Corey/Jade re availability of space.
7. Correspondence - none

Adjourned at 8:46 Next meeting: Feb 3. Jess to chair.