

BROOKFIELD CONSERVATION MEETING

Minutes of April 4, 2018 Meeting

Present: Bob Nielsen, Frank Frazier, Jean Jones, and Richard Zacher, Selectmen's Representative

1. Meeting called to order at 6:03 P.M.
2. Nomination of Officers: Frank Frazier made a motion to nominate Bob Nielsen for Chair, Jean Jones seconded. Motion passed. Bob Nielsen made a motion to nominate Frank Frazier for Vice Chair, Jean Jones seconded. Motion passed. Frank Frazier made a motion to nominate Jean Jones for Clerk. Bob Nielsen seconded. Motion passed.

Chair: Bob Nielsen
Vice Chair: Frank Frazier
Clerk: Jean Jones

3. No Public Comments
4. Minutes of March 7, 2017 meeting notes were reviewed. Bob Nielsen made a motion to approve meeting notes. Frank Frazier seconded. Motion passed.
5. Mail:

- A. Received bank statement from Meredith Village Savings.

Interest \$.13
Balance \$5422.02

6. Old Business:
 - A. Rich Zacher advised that the selectmen sent a contract to Forest Land Improvements Inc, Chocorua, NH and are waiting for a response for the Forest management plan.
 - B. Rich Zacher advised that Rick Surrete has a post hole digger that will be used when weather permits for the holes for the kiosk and birdhouse post at the Town Preserve and Cemetery.
 - C. Jenn McKown had suggested to the CC that the birdhouses be located in the town cemetery and that PVC pipe should be put on the posts to prevent squirrels getting to the nest. Frank Frazier made a motion that the Chair spend no more than \$100 for the purchase of the posts and PVC for the birdhouses. Jean Jones seconded. Motion passed.

2.

6. New Business:

- A. It was decided that the town cleanup will be held on April 28, 2018. A signup sheet and trash bags will be available at the Selectmen's Breakfast.
- B. Rich Zacher advised that the selectmen will have a Selectmen's Breakfast prior to Town Cleanup April 28, 2018 from 8 – 10 A.M. The breakfast will replace the town coffee. Volunteers can also help with putting up the birdhouses.
- C. A discussion was held on an application from Peter Cooperdock with Fernstone Associates for a driveway to be located at the Pace residence Map 18 Lot 4I on Curries Way. Frank Frazier made a motion to approve Wetlands Permit Application on the condition that the street name be corrected from Currier Way to Currie's Way. Bob Nielsen seconded. Motion passed.

8. Selectmen's Report:

- A. Rich Zacher advised that there will be a new town website and they will be looking for interesting photos to include on the website.

9. Next meeting: May 2, 2018

10. Meeting closed at 6:49 P.M.

Respectfully submitted by Jean Jones