

**Town of New Hampton  
Conservation Commission  
Minutes**

**New Hampton Town Office**  
Upstairs Meeting Room, 6 Pinnacle Hill Rd.  
March 13, 2017

Commission members present: R. Leroux, D. Moore (Chair), R. Pollock, P. Schlesinger  
Excused: G. DuBois, B. Rolfe,

The Chair opened the meeting at 7:00 P.M.

1) Minutes:

Leroux moved and Schlesinger seconded to accept the minutes for the 2/13/2017  
Vote was unanimous.

2) Review, revise and approve bylaws:

- A. The draft of the proposed commission bylaws was reviewed. Schlesinger noted a typo in Article 4 Section C and suggest a correction. Leroux suggested referencing RSA 91-A, the “Right to Know Law” in Article 9 in order to parallel the format used in Articles 2, 3, 4 and to indicate the commission is following state law with regards to public openness in conducting the commission’s business. Pollock and Leroux seconded moved that both revision be accept. Voted was unanimous.
- B. Moore would finalize the revisions and bring the revise bylaws back for a final vote at the April meeting.

3) Succession planning and appointment terms:

- A. Moore indicate that he was not interested in serving as chair for another term. Following a discussion, it was decided to ask Gordon Dubois if he was interested in standing for Chair in the election of officers at the June meeting. Moore indicated he would consider standing as Vice Chair, and Pollock volunteered to stand as Secretary.
- B. Moore reported that the selectmen, when reviewing the draft of the commission’s bylaws, requested that we stagger terms, as under the current appointments four of the five commissioners lapse this year. After reviewing the possibilities and permutations the following recommendations were decided to be presented to the selectmen:
  - 1. G. Dubois would be appointed to a three year term as full member.
  - 2. P. Schlesinger appointed for a two year term as a full member.
  - 3. D. Moore appointed for a one year term full member.
  - 4. R. Leroux be appointed as a full member for a three year term.
  - 5. R. Pollock be appointed for a two year term full membership.
  - 6. A new full member be appointed to a one term (this member would be replacing B. Rolfe, who now is spending his winters in Florida).
  - 7. There would be two new alternate members appointed for one year terms.

4) New member recruitment: Moore suggested that the commissioners should put together a list of candidates for the selectmen to review, interview and ask to serve. After a general discussion it was decided:

- A. Leroux would contact several persons that had indicated to him an interest in the commission and obtain their okay to put their names forward.
- B. Schlesinger would inquire as to the service interest of a several persons that she knows in town who work in fields of geology and environmental services.
- C. Moore and Pollock would also check with individuals that may be willing to serve.

5) Update on action items from retreat:

- A. Moore reported that he had been contacted by Dr. Len Reitsma, PSU faculty member, about the availability of a student to do some applied research at the Kelley-Drake Conservation Area.
- B. Schlesinger communicated that she had looked at lighting options at Tractor Supply and found that they number of items that would server our needs.
- C. (Leroux or Pollock? I didn't write down who offered this insight.) had spoken with Jim Boucher, New Hampton Public Works Director, and Boucher had offered that there were poles for lighting and barriers for parking available at the town garage.

6) Old Business: Leroux asked if the CAD/CAM digitals of the recent surveys were available, so that hard copies could be created for field use. Moore believed that they were, and he would inquire as to how to access them for printing.

Meeting adjourned 8:20pm.

Submitted,  
D. Moore, Acting Scribe