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**MINUTES OF THE  
CONSERVATION COMMISSION**

**MEETING OF  
June 5, 2019**

8 A meeting of the Conservation Commission was held on June 5, 2019 at the Salem Town Hall,  
9 33 Geremonty Drive, Salem, NH.

10  
11 **PRESENT:** Ruth Isaks, Chairman; Linda Harvey, Vice-Chairman; Dave Blake, Secretary;  
12 Arthur Barnes, Selectmen's Rep; Steve Boyd; Glen Edwards; Rhonda McCune;  
13 Donald Marotte, Alternate; and Karri Makinen, Community Development  
14 Coordinator.

15  
16 The meeting was called to order at 7:00 p.m. with the Pledge of Allegiance. Chairman Isaks  
17 introduced the commission members and went over the agenda.

18  
19 **OTHER COMMISSION BUSINESS**

20  
21 1. Election of Officers

22  
23 **MOTION by Ms. McCune to nominate the following slate of officers:**

24 **Ruth Tanner Isaks as Chairman**

25 **Linda Harvey as Vice-Chairman**

26 **Steve Boyd as Secretary**

27  
28 **SECOND by Mr. Edwards.**

29  
30 **VOTE ON MOTION: 7 - 0**

31 **UNANIMOUS**

32  
33 2. Review of Minutes

34  
35 May 1, 2019

36  
37 **MOTION by Mr. Blake to accept the minutes of the May 1, 2019 Conservation  
38 Commission meeting.**

39 **SECOND by Mr. Boyd.**

40  
41 **VOTE ON MOTION: 6- 0 – 1 (Mrs. Harvey abstained.)**

42  
43 3. Conservation Fund Report

## DRAFT

1 Mrs. Harvey said that through April 2019, we have interest income from Citizens Bank of \$79  
2 and change, and Salem Coop of \$140 and change, and a payment of \$5,400 to Southeast Land  
3 Trust, for the final payment for the town forest expansion. We have a balance in Citizens Bank  
4 of \$639,858.32, and in Salem Coop of \$228,258.18. The total balance is \$868,116.15. She'd like  
5 to have Kerri check with the treasurer and see if we can ship more money from Citizens Bank  
6 into Salem Coop.

7 Ms. Makinen said she will talk to the treasurer.

8  
9 Chairman Isaks mentioned the land use change tax.

10 Mrs. Harvey said we have land use change tax for taking the property at Duston Road out of  
11 current use. The combined total for these is \$140,000. Those will come into the conservation  
12 fund at some point, which will put us slightly over \$1 million. It sounds like a lot of money but  
13 with the price of land in Salem, if something comes available, this will be seed money which  
14 enables us to get grants. But in order to get grants, we need a match. It is not really a lot of  
15 money.

16 Mr. Barnes asked someone to explain the last two columns in the conservation fund report. One  
17 is regarding the comments and that makes reference to some grants and the last column is an  
18 amount. At the bottom it says net increase and there is a balance of \$101,000. Where does that  
19 reside?

20 Mrs. Harvey explained that the net increase or decrease is the change from the prior year ending  
21 result. The amount columns, where it says January, if you look in January under payments, the  
22 amount is the same. In February, there was a deposit for the grant. The numbers are in red and  
23 black for debit or credit.

24 Ms. Makinen said, those last two columns are details of payments and deposits.

25  
26 Mrs. Harvey mentioned that the Board of Selectmen asked us how we manage the conservation  
27 fund. We've been using the same system since 2004. She wanted to account for what was  
28 happening so that we can prove justification for every expenditure or deposit since 2004. Prior to  
29 that there are no records.

30  
31 Chairman Isaks mentioned the memo going to the Board of Selectmen, relative to the  
32 conservation fund. There was a question raised as to the management of the fund. It came up at  
33 the May 6<sup>th</sup> meeting of the Board of Selectmen. We went to the selectmen because of the illegal  
34 dumping of the barrels on conservation land. Clean Harbors assessed the value for initial cleanup  
35 at approximately \$23,000. We felt that this money should not have to come from the  
36 conservation fund, and that it was an inappropriate use of our funds. We went to the Board of  
37 Selectmen, and asked them about some sort of funding that could be used for the cleanup of  
38 these barrels. On page 6 of their minutes, Selectman Lyons said he concurred and felt it would be  
39 an inappropriate use of the conservation funds to cover the removal cost. We're appreciative of  
40 his comments. She read from the Board of Selectmen minutes where it also says that the  
41 Conservation Commission should do an audit of what they had been spending funds on and have  
42 guidelines of what funds should be spent. And that they should go through and review  
43 everything. It also says that Selectman Barnes was a good asset to help that. Chairman Isaks said,  
44 we're not sure why there is that request. It seems out of order, but we have a draft of a memo that

## DRAFT

1 is in response to that. The memo basically says what Mrs. Harvey just explained about our  
2 conservation funds. The Conservation Commission has clear and detailed records beginning in  
3 2004 and we have all of the materials to substantiate for 16 years for all of our spending. The  
4 details for the past 16 years are available. It is extensive and can be requested. Is there any  
5 discussion on the memo? Do you need more information, or do you want to approve it?  
6

7 Mr. Edwards said he read the memo and he thinks it is good.

8 Mrs. Harvey said she has one correction. The fourth paragraph mentions the “2004 town meeting  
9 vote, a 100 percent of the land use change tax”. That is not accurate, it was later in time. The  
10 Conservation Commission was originally authorized to get 50% of the land use change tax, up to  
11 a cap of \$100,000. At some point it was raised to 50% with no cap, and after that, we went to  
12 100%. She told Kerri where to get the information. 2004 is when we started tracking everything  
13 and making sure we voted on everything prior to letting the money go. And we started having a  
14 monthly report on it. That’s when we started doing what we were supposed to be doing, was in  
15 2004. The land use change tax happened in the following years.

16 Ms. Makinen said, that may have been a typo.

17 Chairman Isaks asked, so do you want to amend the memo?

18 Mrs. Harvey said, after Kerri confirms the year, make sure it is accurate. She thinks it was later,  
19 like 2006 or 2008.

20 Ms. Makinen said she will check on that.  
21

22 Mr. Boyd said, he was at that Board of Selectmen meeting, and just before that meeting,  
23 Chairman Isaks and Kerri came up with a solution with the EPA. If you had known that  
24 information about the EPA a day or two earlier, you may not have had to go to the selectmen. He  
25 congratulated them for solving this.

26 Chairman Isaks clarified that she was not aware that the EPA was going to come in, or that they  
27 had been contacted and would come in the next day. The EPA that we referred to at the meeting,  
28 was an application that we were considering for funds that were to pay us back, after it had been  
29 totally cleaned up. That was the relationship with the EPA, but not with them coming in and  
30 doing it. That was a complete surprise and it was fabulous.

31 Ms. Makinen said she had been in contact with the EPA and they couldn’t make any  
32 commitments at that time because they hadn’t assessed it. And she couldn’t make any  
33 commitments on their behalf. So it was somewhat in the works but nowhere near a commitment.

34 Mr. Boyd said, he thinks that helped.

35 Chairman Isaks explained that the EPA did come. All of the barrels have been secured in larger  
36 containers. They did testing of air quality and of the soils. They didn’t find anything in the soil,  
37 but they took up some soil anyway as a precaution. They have taken samples from the barrels  
38 and we’re waiting for their results. They won’t move any barrels until they have the results of  
39 what is in each one. Regarding the memo, there has been one amendment for clarification in the  
40 memo.  
41

42 Mr. Barnes said, he has no insight as to why Selectman Lyons asked the question that he did. But  
43 as Mr. Barnes reviews the memo, it seems as though you have answered Selectman Lyons’  
44 question, so he thinks its fine.

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1 Mrs. Harvey said, if anyone wants to review the annual summary of the conservation report, it is  
2 in a file upstairs.

3  
4 **MOTION by Mr. Barnes to accept the memo with the amendment for clarification.**  
5 **SECOND by Mr. Boyd.**

6  
7 **VOTE ON MOTION: 7 - 0**  
8 **UNANIMOUS**

9  
10 4. Town Forest

11  
12 Mr. Edwards said he will discuss if we should put up a gate to avoid future issues like the one  
13 with the barrels. He would like the commission to approve, or think about if they want a gate at  
14 that location. He doesn't know what the expense would be. Should we look into one, or leave it  
15 as is? Now that there are people in houses, it is probably less likely to happen again. He  
16 thinks that was done before people had moved in. It will probably be a significant expense.  
17 Should we look at pricing?

18  
19 Mr. Blake thinks it is worth finding what the cost would be.  
20 Mrs. Harvey said that would be an emergency access for the Fire and Police Departments, so it  
21 would need a lockbox. She asked Mr. Barnes about that.  
22 Mr. Barnes said, we used to carry bolt cutters, but he doesn't know what the policy is now.  
23 Ms. Makinen said, on the railtrail we have Knoxlocks, which the Fire Department has a standard  
24 key to access those. In the town forest management plan, it does state that gates should be  
25 considered at that location.  
26 Chairman Isaks also mentioned a gate needed at another location.  
27 Mr. Edwards said, that may just need a sign.  
28 Chairman Isaks said that the gate would have to be configured in the same way so that the Fire  
29 Department has access.  
30 Mr. Edwards said he spoke with the Fire Chief earlier this year. He said, don't worry, they can  
31 get in. He likes Kerri's idea on Hummingbird Lane.  
32 Chairman Isaks asked, is that where people could park to go into the forest?  
33 Mr. Edwards said it is not an authorized parking area. The other group that may need to get in,  
34 would be someone doing work on the detention area.

35  
36 Mrs. Harvey asked, would it be smart to look at a "no parking, emergency access" sign attached  
37 to the gate?  
38 Mr. Edwards said that Kerri is looking at that.  
39 Chairman Isaks asked, this would be for both gates or just one?  
40 Mr. Edwards said, we'd have to do both. We won't do anything until the EPA is done with their  
41 work.  
42 Ms. Makinen said the EPA estimated 5 weeks.  
43 Mr. Boyd asked, is the curb cut still there that we used previously?  
44 Mr. Edwards said, they put an asphalt berm.

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1 Mr. Boyd asked, the drainage itself, would it be the property of Salem?

2 Mr. Edwards said it has been added to the town forest as a detention area, but he doesn't want to  
3 see that happen in the future. It is not a conservation use. It's a stormwater development use. To  
4 put it under conservation he thinks is inappropriate.

5 Mrs. Harvey said, at the Planning Board, there was an agreement that it is up to the homeowners  
6 to maintain the stormwater drainage.

7 Mr. Boys asked, so then who would own the gate? He mentioned the issue of us putting up a gate  
8 on their land.

9 Ms. Makinen said, the land is under town ownership. It is the maintenance that's the  
10 responsibility of the homeowners.

11 Mrs. Harvey said that Ross said that's the way it was set up.

12 Ms. Makinen said, the land is clearly town owned.

13

14 There was a discussion of the gate in this area.

15

16 Mr. Edwards said the town forest management plan says it should be considered. He  
17 recommends that we get a price on it, and look into funding. And get feedback from the  
18 neighborhood. Next is, we had the town forest trail clean up and trail hike at the town forest last  
19 Saturday. He thanked a number of people, especially Linda Harvey, who co-hosted it. We had  
20 over 20 people on the hike. Dave Blake and Rhonda McCune were also on the hike and Ruth  
21 Isaks was at the cleanup. Don Marotte worked with the trails clean-up group. He spoke about  
22 trees and other areas that were cleaned up pretty quickly. Bill Dumont also helped out. He  
23 thanked the commission for being supportive and the people who came out.

24 Ms. McCune thanked Mr. Edwards for the tour.

25

26 Mrs. Harvey said this was also advertised by Southeast Land Trust. There was inadequate  
27 parking. In the future if we have something like this, where we are joining with a group, or there  
28 is a lot of publicity, that a sign be prepared for additional parking pointing to the DOT  
29 maintenance area. They had verbally stated when they were originally planning the salt shed, that  
30 if we had an overflow situation, that it was no problem to park in that area. Having a sign would  
31 help.

32

33 Chairman Isaks mentioned the graffiti.

34 Ms. Makinen showed a picture of it.

35 Mr. Edwards said he went back on Monday and took pictures of it. He would suggest it get  
36 turned over to the Police Department.

37 Chairman Isaks said it is unfortunate. In the court system, there are people sentenced to do  
38 community service. She suggested that we see if our court would be interested in this kind of  
39 project for someone assigned community service.

40 Ms. Makinen said, she contacted them. The town has an existing relationship with the court for  
41 community service. But some of the people involved have moved on. She reached out to the  
42 court today, and got passed along to a few different people so she is waiting to hear back.

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1 Chairman Isaks said it is hard work. Does anyone feel it would be inappropriate to do that? She  
2 thinks this would be more appropriate than the other organizations that usually assist us. We will  
3 go ahead with that.

4 Ms. Makinen said she will continue to pursue it.

5 Chairman Isaks said they may ask us for an approximation of time. She suggested 10 hours for at  
6 least one of the rocks.

7 Ms. McCune mentioned asking someone to spend ten hours to clean it off the rock. They could  
8 just come back and do it again. Is this something you noticed for the first time?

9 Mr. Edwards said it is new to him.

10 Mrs. Harvey said she sees a lot of stuff in the town forest, but not this. We have had several  
11 things happen out there, but not graffiti on stones. It is usually close to the bridge area.

12 Chairman Isaks thinks leaving it encourages it.

13

14 Mr. Edwards said that the town forester went out with bids for the timber harvest. He has one bid  
15 and is waiting for two more. Hopefully in July, he'll have more information so we can move  
16 forward with the timber harvest.

17 Mr. Barnes asked, how frequently do you have the timber harvest?

18 Mr. Edwards said, approximately every ten years.

19 Mrs. Harvey said this is the fourth one. They do different sections. A lot of this will be in the  
20 new section.

21 Mr. Barnes asked, are we leaving old growth so that we are not taking down mature trees?

22 Mrs. Harvey said, that's correct. That's what has been happening. She thinks some of the old  
23 growth that wasn't gone into before, will be gone now because it has reached it viable stage and  
24 if they let it go much longer, it will deteriorate.

25 Mr. Edwards said, the town management report said ten year harvest and had areas designated to  
26 do the old forest to preserve that. In the plan there are areas assigned for old growth. That can  
27 change if there is a storm that damages it.

28 Mrs. Harvey explained what Mr. Klemarczyk said.

29

30 There was a discussion of the timber harvest.

31

## 32 5. Conservation Commission Goals

33

34 Mrs. Harvey would like to add a goal of monarch butterfly observation. We received 6 plants.  
35 We were originally going to get 12 from Lake Street Garden Center. They were donated to the  
36 Friends of the Railtrail. Part of the documents you received in your packet calls for monitoring  
37 after they are planted and making reports. She will keep track of that. The six plants were put in  
38 a cluster at the Main Street end of the rail corridor in a ditch with water. They are nestled in with  
39 other weed type plants. It is an area where people shouldn't go down into. She looked at the  
40 plants today. They have been there a couple of weeks and they look great and healthy. Her  
41 husband has watered them a couple of times. She will go and watch to see what they do attract.  
42 Chairman Isaks said there are 3 pages in the packet on that. We had a discussion last time. Are  
43 there any concerns about the milkweed?

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1 Mrs. Harvey mentioned the page labeled Monarch and Milkweed Misconceptions. If you read  
2 that, it will answer the concerns and questions that people had. Regarding them being invasive,  
3 that is a misconception. Regarding them being toxic, if you read this, you will find that there are  
4 pros and cons regarding the toxic part. It is more of a problem in the Midwest. Regarding being  
5 invasive, it is not really. They are native plants. By definition, that is not invasive. The kind we  
6 had put in, the top two on this page are ones that are native to our specific area in New  
7 Hampshire. They are called swamp milkweed.

8  
9 Ms. McCune thanked Linda and Bob.

10 Chairman Isaks asked, what is the next step?

11 Mrs. Harvey said, the next step is waiting until they flower and go out on occasion and document  
12 what you see regarding any butterflies, the types, and numbers and keep a diary.

13 Chairman Isaks asked, will more be planted elsewhere?

14 Mrs. Harvey said, at this time, no. We will see what happens with the six.

15 Chairman Isaks asked, how many do you need, in order to know if they attract butterflies?

16 Mrs. Harvey said there are a lot of other flowers in the area, they find them somehow. She has  
17 seen monarchs in the area. Maybe someone could donate a butterfly bush. We will see what  
18 happens and document. The donation was for approximately \$78.00, from the Lake Street  
19 Garden Center.

20 Ms. Makinen said the donation was to the Friends of Salem Bikeped Corridor, not to the town or  
21 the Conservation Commission.

22  
23 6. Rules of Procedure

24  
25 Chairman Isaks said there are some cross-outs. These are mostly cosmetic in terms of rewriting,  
26 except Article 3.2, which is the addition of an agent, and that agent is Kerri Makinen. She thinks  
27 that's the only specific addition, the rest are rewrites for clarity. She explained that it defines  
28 the commission, members, meetings and she also mentioned Article 6.8. If an issue is coming up  
29 that you are familiar with, you should step aside and an alternate will take your place. Article  
30 6.10 is the order of business. Article 7 is regarding permit applications. Based on a lot of changes  
31 which were going to be made, she doesn't know if those were passed by the Legislature, or if it  
32 is going to them. She is not sure about this section.

33 Ms. Makinen said she reviewed it and felt that it was general enough in here that it would still  
34 comply with the new rules, but she is not really familiar with the new rules.

35 Mrs. Harvey explained that Article 7.1 has a different title.

36 Ms. Makinen said these rules of procedure, the edits you see here, is work that was done by  
37 Linda Harvey in 2017 and was brought up at a Conservation Commission meeting, and  
38 reviewed. In the minutes, it said that it would be approved at the next meeting, but then they  
39 were never actually approved. Now we can review it again, and at our next meeting, we will  
40 have a public hearing to enact these changes.

41  
42 Chairman Isaks mentioned Article 8, regarding site walks. She read Article 8.5. Sometimes  
43 applicants encourage us to discuss the matter, but we're just there for information, and not for  
44 discussing it. It could constitute a meeting if we did. She mentioned Article 16.3, which refers to

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1 town forest maintenance and habitat improvement. Regarding Article 18.1, she read this  
2 regarding amendments. We can discuss additional amendments and then approve and have a  
3 public hearing at the next meeting.

4  
5 Mrs. Harvey mentioned Article 15. There were changes made on that. It is regarding the  
6 conservation fund. Some things came to our attention that we weren't doing correctly. We have  
7 been getting an annual donation from Mr. Hawkins, and we were just depositing it, but it has to  
8 go to the Board of Selectmen for acceptance. That was one addition and there is a clarification on  
9 the payment, after it has been authorized by the commission.

10  
11 Ms. Makinen said, you can't approve them right now. We'll schedule a public hearing for next  
12 month then you can vote.

13 Chairman Isaks asked, so we have to have a public hearing, and then accept them?

14 Ms. Makinen said that's correct.

15  
16 Mrs. Harvey said, there are a couple of things that need to be checked, such as RSA's that need  
17 to be confirmed. Article 7 regarding permit applications, we need to make sure we are in  
18 compliance with the RSA and the terminology. DES has made revisions.

19 Ms. Makinen said, she tried to look those up, but couldn't find them. She will try again.

20 Chairman Isaks said that she Kerri will work on clarifying it.

21 Mrs. Harvey said, anywhere where an RSA is mentioned, those should be confirmed with the  
22 current regulations. She also mentioned Article 8 regarding minutes and public access. There  
23 have been changes to RSA 91.

24  
25 7. Review of Correspondence

26  
27 Chairman Isaks asked Kerri for an update on the Worlds End Pond information. We received a  
28 complaint about trees which were cut and we were asked to interact with this.

29 Ms. Makinen said, following the last meeting, she and Ross went to Worlds End Pond. We found  
30 that there had been trees cut, but not recently. It all happened in the past and was addressed in the  
31 past. DES is involved because its shoreland rules, not the town's wetland rules. So it falls to  
32 DES, not the Conservation Commission. DES is aware, and they have interacted with the issue.  
33 At this point she doesn't see anything else for the commission to do. It is not continual cutting, it  
34 wasn't recent.

35  
36 Chairman Isaks said, next is the Tuscan Village Osprey inquiry. She did inquire from Pat  
37 McCoul, but she hasn't heard back from her yet. This is concerning what the timeline would be  
38 to be careful about interacting with that next spring.

39 Ms. Makinen said she asked Dan Geiger, who is the person responsible for moving the Osprey  
40 nest and building the new one. He is an expert on that. She asked him what can be done next  
41 spring to encourage them to come back to that nest next year. At this point, they have already  
42 settled elsewhere for this year. She will wait to hear from him on being proactive for next spring.



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- 1 Chairman Isaks mentioned the issue of the lot consolidation. We went to the Board of Selectmen  
2 about that.
- 3 Mrs. Harvey said, we asked the board to approve consolidating a couple of lots in North Salem.  
4 Prior to that meeting, a legal opinion was received recommending that it not happen because it  
5 may not be in compliance with a warrant article that was passed previously at town meeting. So  
6 the board decided not to consolidate the lots right now. However, we can put it on the ballot for  
7 next spring and have the town vote on it. It is to have lot 5900, that's not dedicated as  
8 conservation land, consolidated with lot 5903, which is adjacent to it. It was the opinion of some  
9 of the selectmen that, based on history, the town would vote to have it preserved as conservation  
10 land. If it is on the ballot to have it designated as conservation land, we don't have to have a lot  
11 consolidation.
- 12 Ms. McCune recommends doing that.
- 13 Mrs. Harvey spoke about it not getting recommended to do this last time. We will make sure it  
14 gets done this year.
- 15 Chairman Isaks asked, when do we start the process?
- 16 Mrs. Harvey said, prior to October.
- 17 Mr. Barnes said, by the fall.
- 18 Mrs. Harvey said it is a simple article to prepare.
- 19 Ms. McCune offered to help.
- 20 Chairman Isaks said we should put that on our agenda in September.
- 21 Mrs. Harvey said, we could do it as coming from the Conservation Commission, or the Board of  
22 Selectmen could do it in our place.
- 23 Mr. Barnes said he will speak with the Chairman of the Board of Selectmen.
- 24 Ms. Makinen said that Selectmen Lyons said that the selectmen could sponsor it.
- 25
- 26 Chairman Isaks said, next is Gove Environmental Services monitoring report. That is for  
27 informational purposes. These are excerpts but the full report is available.
- 28 Ms. Makinen said she has the full report if anyone wants to look at it.
- 29 Mrs. Harvey said you can see the land from Route 93.
- 30
- 31 Chairman Isaks said, next is the source water protection grants. These are due June 28<sup>th</sup>. These  
32 are grants for New Hampshire drinking water and ground water trust fund. She explained what  
33 these grants are for. She doesn't think we have any projects at this point.
- 34 Ms. Makinen said she included this in case anyone is thinking of anything for the future.
- 35
- 36 Chairman Isaks said the next item is the Rockingham Planning Commission annual meeting.  
37 They will be honoring Linda Harvey at this meeting. Chairman Isaks read the award that is being  
38 presented to Mrs. Harvey on being selected as the James Haden award winner, and congratulated  
39 her.
- 40 Ms. McCune learned about John Broderick. She would to this go for Linda, and also she would  
41 like to hear him speak.
- 42 Mrs. Harvey said she won't be there but Kerri will go accept the award.
- 43

## DRAFT

1 Chairman Isaks said the next item is phase 4 of the Salem bikeped corridor, from Rockingham  
2 Park Boulevard and Cluff Crossing Road.

3 Ms. Makinen showed a map of this area.

4 Chairman Isaks said, there are trees and shrubs along that area. She has seen people on it. It is  
5 like an open area, and not much of a concern.

6

7 Mrs. Harvey said there are no wetland impacts. We are getting it because Policy Brook is  
8 adjacent to the Rockingham Park Boulevard intersection. We've already looked at this because  
9 it's part of the Tuscan area. It is directly where the project will be and that's the only impact in  
10 this particular section. It's the section in front of Kohl's, and is wide open and ugly right now.  
11 When will they do this project?

12 Ms. Makinen said, right now Liberty Utilities is doing a pole replacement project all along the  
13 corridor where the electric lines are being replaced. They will have a lot of equipment coming  
14 through, so our proposal is to just do a gravel surface, and then come back later and pave it when  
15 Liberty Utilities is done.

16 Mrs. Harvey said, we have money and it's a grant which is time sensitive. She has other concerns  
17 about it, but not related to the commission. She spoke about the issue with crosswalks, regarding  
18 getting to the Market Basket area, and also the Target area. There is no sidewalk in that area, and  
19 she thinks the Board of Selectmen should pay attention to that.

20

21 Chairman Isaks said, this request we have is for comments for this phase 4 of the Salem bikeped  
22 corridor. Are there any comments on it?

23 Mrs. Harvey said we have already made comments as part of the Tuscan development area. The  
24 current proposal is to have people go across the islands in the middle of the intersection. There is  
25 really no impact to any wetland areas or tree removal in that section. Anything that may be there  
26 will be removed by the electric company.

27 Chairman Isaks asked, so we have no comment?

28 Ms. Makinen said, its phase 6. And next Thursday, June 13<sup>th</sup>, we'll be having a local concerns  
29 meeting at 7:00 p.m. for anyone who has concerns about the project or has ideas, questions, or  
30 support.

31

32 Chairman Isaks said, next is wetland permit applications. It is for informational purposes. These  
33 are all applications for which additional information is needed or there are some discrepancies in  
34 the application. It was sent to us for informational purposes. We also have something from  
35 Southeast Land Trust for their conservation celebration at Zorvino Vineyards. Also, our meeting  
36 in July is on July 3<sup>rd</sup> and we may want to move that meeting to the following Wednesday. People  
37 may be busy on the 3<sup>rd</sup>.

38

39 **MOTION by Mr. Boyd to move the July meeting to July 10<sup>th</sup>.**

40 **SECOND by Mr. Barnes.**

41

42 **VOTE ON MOTION: 7 - 0**

43 **UNANIMOUS**

44

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1 Ms. Makinen said that a call for candidates has been posted for the other alternate position.  
2 Interviews are tentatively scheduled for June 17<sup>th</sup>.

3  
4 Mrs. Harvey said that Kerri has sent the updated contact list.  
5 Ms. Makinen said it's the contact information. She can send it out. If there are any changes, let  
6 her know.

7 Chairman Isaks discussed the information that is on the contact list.

8

9 **MOTION by Mr. Boyd to adjourn.**

10 **SECOND by Mr. Blake.**

11

12 **VOTE ON MOTION: 7 - 0**

13 **UNANIMOUS**

14

15 The meeting adjourned at 8:19 p.m.

16

17 Minutes by: Susan Strugnell, Conservation Commission Recording Secretary

18 Approved: Conservation Commission

19 Date: