

## **Pittsfield Conservation Commission (PCC)**

Minutes August 23, 2018 Meeting

**Call to Order:** 7:05 PM by Chairman Chris Hill

**Present:** Chairman Chris Hill (CH), Vice Chairman Bryan Mika (BM), Member Don Hackett (DH), Carl Wallman (CW)

**Absent:** Secretary Diana Westgate (DW), Member Deidra Benjamin (DB)

**Meeting Minutes:** The minutes of June 26<sup>th</sup>, 2018 were accepted with changes

**Public Input:** Robert Fenton was present during the meeting.

### **Old Business:**

1. **Gulf Brook Watershed study print cost funding:** An invoice was received and submitted to the town. Carl Wallman will be reimbursed for the printing costs.
2. **VRAP proposal account application / funding:** The application was filled out and given to the town. The town has sent the forms out to the proper agency for processing.
3. **Request from the master plan committee for a list of conservation properties in town:** Research is still being done to locate and produce a map for the master plan committee.
4. **Dustin Barker Logging Proceeds update:** The Board of Selectman voted to keep the proceeds from the logging operation and put it into the general fund. While discussing the situation with the town administrator there was some issues found that needed to be amended. More research will be conducted on the matter.

### **New Business:**

1. **Get-together to celebrate conservation:** There was discussions for a possible get-together (pot luck lunch) to celebrate various conservation minded achievements in the town. A tentative date of October 20<sup>th</sup> was chosen. A location was still to be determined.
2. **DES Wetlands Applications/Notifications (RSA482: A):** No new business.
3. **Bear Paw Update:** None

**Adjournment:** 8:55 PM.

**Next Meeting:** September 27th, 2018

**Prepared by:** BM, Vice Chair / Treasurer PCC