

**Nelson Conservation Commission  
Draft Minutes  
January 2nd, 2019**

Rick Church called the meeting to order at 7:10 PM.

Other Members Present: Rob Germeroth, Tom Newcombe

Quorum:

Rick confirmed that three members present constitute a quorum, since the Conservation Commission officially consists of five members appointed by the Selectmen. Alternate members also count toward a quorum when present, since their responsibilities are identical to those of 'regular' members.

NCC Member Terms:

Rick checked last year's Town report, and confirmed that Kathy's term is the one expiring in 2019. Tom's and Rick's terms will expire in 2020. Rob replaced Dave Patek when his term expired in 2018. The question came up about the timing for Alternate member appointments – should they be renewed annually? Rick will check.

Nov 29th meeting minutes:

Rob moved for approval of the Nov. 29<sup>th</sup> meeting minutes, and Rick seconded. All voted in favor.

Partridge Woods project:

Rick circulated an email from Laura French (Meadowsend Consulting), replying to Rick's request for next steps and an estimated starting time for the Forest Management Plan. Laura outlined the sequence of activities she expects, and said she would be sending a landowner questionnaire shortly for the NCC to fill out. She did not indicate a starting timeframe.

Rick proposed that a point person from the NCC be decided to coordinate future communications with Meadowsend. This will be discussed at a future meeting when we have fuller attendance.

John Bunce approached Rick with an offer to pile and burn the logs in the large clearing, once his tractor is repaired. Rick told him that we should wait until there's a chance for further discussion.

Documentation for a right-of-way on Town land to access the Dunn and Davenson properties is needed by the state, so they can finalize the map they are providing for Selectmen sign-off of the grant. Rick will send this.

The meeting was adjourned at 7:30.

Respectfully submitted,

Tom Newcombe  
Secretary