

**Stratham Conservation Commission
Meeting Minutes
Public Session
December 8th, 2021**

Conservation Commission Members Present: Bill Kenny, Bill McCarthy, Ana Egana, Bob Keating, Brad Jones, Kyle Saltonstall, Dan McAuliffe, Tim Copeland

Meeting Called to order @ 7:00 PM

New Business:

CC minutes:

27-Oct-2021 Public and Non-Public: Tim Copeland moved to accept as written with the correction of the spelling of Bill Kenny's name; Bill McCarthy second – motion passed unanimously.

Mail:

Evergreen Energy – Notification for the project location. It is to update some poles.

SELT – Everlasting Magazine

Supply Lines Newsletter

Newsletter of the NHDES Drinking Water and Ground Water Bureau

Town Report:

CC needs to submit a writeup for the Town Report. Last year's activities were discussed including the organized Clean-up Day and the easement reports that we have received. Bill Kenny will submit this.

Old Business:

Aberdeen West:

Site walk took place and Bill Kenny participated. There was a discussion on the options for the location of the solar panels during the site walk. CC reviewed and discussed the easement language.

Land Conservation Fund:

The most recent amount in the fund was disclosed. The mechanism by which the fund is funded was reviewed and discussed. As over time there is less and less land in current use in town, the amount of money that will come into the fund will also decrease. The funds in the Land Conservation Fund need to last in perpetuity as it is used for payment of annual easement monitoring services. The funds can also be used for acquisition of easement and lands. Those options were discussed.

7:59 PM

Bill McCarthy moved to enter Non-Public Session to discuss updates on real estate options, Kyle Saltonstall second - motion passed unanimously.

8:34 PM

Tim Copeland moved to exit Non-Public Session and seal the minutes, Dan McAuliffe second - motion passed unanimously.

8:35 PM

Kyle Saltonstall moved to adjourn, Dan McAuliffe second— motion passed unanimously; Meeting adjourned

Next meeting scheduled for 7 PM on Wednesday, January 25th at the Municipal Center and via teleconference.

Respectfully Submitted:

Ana Egana

Serving as Secretary