Stratham Conservation Commission Public Meeting

Wednesday, August 24th, 2022

I. Call to order

Bill Kenny (Chair) motioned to called to order the regular meeting of the Town of Stratham Conservation Commission at 7pm on the 24th of August, 2022 at Stratham Town Hall.

II. Roll call

The following members were present: Bill Kenny (Chair), Kyle Saltonstall (vice-Chair), Allison Knab (Member, Select Board Representative), Robert Keating (Member), Brad Jones (Member), and Bill McCarthy (Member). Also present were Mark Connors (Town Planner) and Joel Paul (Stratham Resident).

III. Approval of minutes from last meeting

Minutes from previous meeting were unavailable for approval.

IV. Mail

No mail was present for consideration.

V. Open Issues

A Request for Proposal for a Stratham Open Space Plan is due September 14th. A small committee will choose the firm to create the Open Space Plan. A subsequently formed committee will oversee the creation of the Open Space Plan. Usually one or two members from the Conservation Commission will be present on the committee, as well as members from the Select Board, the Planning Board, and Parks and Rec department.

VI. New Business

- a) Charlotte Harding, a Stewardship Specialist from New Hampshire State Conservation Land Stewardship Program, performed a Field Visit of the Winnicut River Farm located at 4 Barker Lane. This farm occupies land defined in the Bachelder Easement, a Land Conservation Investment Program (LCIP) easement. Ms. Harding was accompanied by Mark Connors, Susan Connors, and Kyle Saltonstall. Ms. Harding stated that the Town is responsible for reporting annual monitoring to her office, but she had not received a report for 2021. This visit meets the requirement for 2022.
- b) Ana Egana has submitted her resignation from the Conservation Commission.

VII. Non-Public Meeting

- a) Mr. Kenny motioned to enter a non-public meeting. The motion was seconded by Ms. Knab and all other members voted in favor.
- b) Mr. McCarthy motioned to exit the non-public meeting and seal the minutes. The motion was seconded by Mr. Keating and all other members voted in favor.

VIII. Adjournment.

Bill Kenny (Chair) motioned to adjourn the meeting at 8:20 pm. Mr. Keating seconded the motion and all other members voted in favor.

Minutes submitted by: K Kyle Saltonstall

Minutes approved by: Name