



Mason Conservation Commission Minutes – D R A F T

July 10, 2019
7:00 pm to 8:30 pm

In Attendance

- Bob Dillberger
- Liz Fletcher
- Bob Larochelle
- Lundy Lewis
- Rosanna Nadeau
- Matt Robinson-Liu

Bob D. moved we accept June minutes. Liz seconded. Passed unanimously.

Met with Randy Haight (of Meridian) regarding a planned conservation easement on the subdivision being planned for H-5. The plan proposes to protect with easement 37.2 acres across three lots, and includes portions of Gould Mill Brook.

Met with Dennis Graham to discuss & renew the lease on 135 Old Ashby Rd. Bob D. noted that some of the terms in the lease related to improvements and repairs need to be reviewed and possibly revised. However, after discussion, it was agreed the lease is acceptable as-is. Bob D. moved we sign the lease (with updated dates). Bob L. seconded. Passed unanimously with Liz recusing herself (because of familial connections). Bob L. will arrange to update the dates on the lease and get two copies signed.

Discussed Rosanna's idea of a celebratory dinner to recognize work on the Spaulding Brook Headwaters project. Rosanna will arrange details.

Liz moved we **reimburse Bob D. \$72.87 from the Conservation General Fund** for copying at FedEx Office as part of the Spaulding Brook Headwaters project. Bob L. seconded. Passed unanimously.

Bob D. noted that with the decision by the Board of Selectmen to disallow LCHIP funding for the Spaulding Brook Headwaters project, the CC has no choice but to cancel the project because no other equivalent funding source is available.

Bob L. gave an update on a potential logging operation on B-17-1 (Spaulding Pond Conservation Land). All agreed we should proceed with this plan.

Bob D. agreed to follow up with Attune. Dresher regarding Chip's alleged violations of the Fairfield Easement.

Liz suggested we invite Dave Baker to our next meeting to discuss the hay lease to ensure it's up-to-date and renew it. Liz will contact Dave.

Liz reiterated that we must contact the owners of the Stewart/Groves teen easement requiring an agricultural management plan as stipulated in the easement. Liz will draft a letter.

Bob L. will follow up with Barbara regarding an extension to the spending deadline of the Rail Trail restoration grant from Ann Preston. If the deadline is extended, Bob will give Amos White the go-ahead for the planned grading and ditching.

Liz will contact the Planning Board to review recent changes to the draft Conservation Plan and confirm August 21 as a date for a public hearing to present and discuss the plan.

Bob L. moved that we **pay Matt \$290.00 from the Conservation General Fund** as reimbursement for Manifold license keys needed to maintain our NRI. Liz seconded. Passed unanimously.