

Waterville Valley Conservation Commission March 7, 2017 notes
called to order at 5:05pm

in attendance: Mike Furgal, Jean Mullen, Martha Plante, Irit Levy

also: Mark Decoteau, town admin, Terry Waite, PB chair

absent: David Olarsch, Chris Bierbrier, Mike Koppel, Bob Wildes, Paul Sullivan

Decoteau reviewed by-laws with us

CC was initiated in 1971 w/3 people, then in 1983, 5 people
monthly meetings, or, as needed; 3 to a quorum,
elections in March: chair, vice chair & secy

from "Knowing the Territory", more details from the state - see handouts

other issues: after town meeting, elections take place - set another date for a meeting
for elections and reviewing our by laws

Sullivan & Wilde are up for election- find out if they want to continue

David's term expires in 2018, Irit in 2019

PB sends an ex-officio to be at the ConComm

ConComm makes recommendations to the PB

for example: Cascade Ridge property is for sale that cuts across a trail: should the land be purchased by
the town?

and: the land below High Country.....

we need to update the inventory of natural resources - look at the master plan

we need a formal way to record possible infractions - and it should be incorporated into our by laws.

follow the process for changing the by laws.

CC is a public board; as such, we fall under the statutes section 36 -A:

agendas & minutes need to be kept. the rules are - anything that we talk about has to be open to the
public. if the majority of the CC meets at any place, it is considered a meeting

We are considering audiotaping the CC meetings.....

agendas are required to be posted 2 days before meeting and can be posted on the main page of WV
website and the PO. also town hall.

once you have a meeting, minutes must include time it got called to order, discussions, votes and
adjournment.

next meeting: Thursday March 23 at 5pm : elections & review of by laws

roll call

seating of alternates

election of officers

review of previous minutes

by laws review

new business

no voting on issues until item goes on the agenda

the issue of wetlands is not yet resolved - it needs to be fully integrated into the master plan. PB has incorporated the wetlands as an addendum - an executive summary

adjourned at 5:57

irit