Minutes *from page 9*

previous Wildlife Action Plan maps, and we discussed the importance of this area, which was previously not identified as containing large areas of prime wildlife habitat.

October 12, 2016

Condensed from approved minutes

Present: Nan Kaplan, Jerry Hersey, Larry Chase, Mary Anne Broshek, Jesse Schust.

Minutes: Nan proposed approval of August minutes with small modifications, Jerry seconded, and all present voted in favor. Jerry proposed approval of the September minutes with revisions as requested, Nan seconded, and all present voted in favor. Jesse will circulate the minutes.

Correspondence:

Invitation to the New Hampshire Association of Conservation Commissions (NHACC) Annual Meeting and Conference taking place on November 12, 2016.

Notification of annual membership dues to NHACC.

Invitation to the 29th Annual Meeting of the Ausbon Sargent Land Preservation Trust on Sunday October 23, 2016.

Fall 2016 newsletter from NHDES Drinking Water and Ground Water Bureau.

Letter from the Society for the Protection of New Hampshire Forests.

ASLPT Report:

Amy Papineau's talk on Pollinators in the Landscape, in September at Wilmot, was well attended.

A round table for Conservation Chairs of twelve ASLPT towns will take place on October 20.

The ASLPT Board is currently going through a self-assessment process, as is recommended for all non-profit organizations. The ASLPT organization will be 30 years old in 2017.

Currently Andy Deegan is very busy with assessments. Tim Fleury said that emerald ash borer will progress throughout the state.

ASLPT is currently intending to emphasize community commitment activities and projects, e.g. community walks, social media, etc.

September 27 meeting with Board of Selectmen and Planning Board:

There was a discussion at this meeting about the plan to put land adjacent to Bog Pond into conservation.

Proposed steps are: the wetland boundary is not necessarily the boundary of the proposed conservation easement. The Conservation Commission (CC) would like to meet with ASLPT and review the report from Earle Chase and propose a boundary. This will take into account the town's gravel needs, the buffers recommended in the Natural Resource Inventory, and the Master Plan.

The CC will take steps to permanently mark the wetland boundary and review any outstanding restoration work that is planned.

The CC will prepare a draft conservation easement proposal that provides information on boilerplate restrictions and more detail on where the town has flexibility to describe the restrictions. We will also include the results of any conversations with area landowners on their interest in conservation easements.

The CC would then like a combined meeting set up to review this information and invite Andy Deegan from ASLPT to answer questions and talk about the benefits of a conservation easement and any other topics that the Planning Board and Board of Selectmen may be interested in.

Bradley Lake: The water quality at Bradley Lake is tested once a year as part of the Volunteer Lake Assessment Program, in conjunction with the Village District (with Mike Vercellotti). The results have always been good. Earle Davis runs the same tests at Highland Lake three times a year.

Monitoring Reports:

Newman Easement (October 11): Larry, Tina Cotton, Nan, and Jerry conducted the monitoring assessment. The landowner expressed concern about trash and campfires at the falls. Larry will check about access routes to determine whether any steps could be taken to encourage more responsible use by visitors. Derek Mansell mentioned problems with the markings of the town line. We will notify Selectmen of this issue.

Fenvale Easement: The monitoring assessment may still need to be done. Mary Anne will check whether the monitoring has taken place, and the ACC will do it if necessary.

Budget: We won't need a warrant article to move unexpended appropriation to 2017 because we won't have any unexpended appropriation.

Wildlife Action Plan Maps: Larry will mount the map on foam core.

Movie – Chasing Ice: Jesse will continue to explore the options for a screening date and co-sponsors, and will speak with Larry (ACC/Energy Committee) about the plans.

Forestry Workshops: Jerry is looking at collaborating with Dave Pilla on a Forestry Management Workshop in spring.

Other Business:

We discussed the concerns of a Bradley Lake landowner who had questions about local logging work. We will ask Marj Roy to ask Doug Miner to check on the situation.

The meeting was adjourned at 9 PM.

School Board

October 4, 2016

Condensed from approved minutes

Board present: Michelle Dudek, Misty Sava, Dean Barker, Annie MacKenzie

Administration present: Mark MacLean, Christine Barry, Robin Heins, Kathleen Boucher, Jane Slayton, Judith Turk

Public present: Tina Cotton, Tibor Farkas, Paul Marinace

Public Comment: None

Old Business

AE/MS Facilities Project: Tibor Farkas and Paul Marinace responded to the questions of the Andover School Board (ASB) regarding the prospective design of the facility improvement plan. Discussion took place involving the next steps to be taken to inform the public of the plan. Tours and information sessions will take place prior to the scheduled board meetings for November and December.

New Business

Policies: First readings took place. Chris explained the policies to be reviewed and discussed/approved at the next board meeting. The policies include: Determination of Eligibility of Specific Learning Disability; Drug and Alcohol Use By Students; Student Health Services; Physical Examinations of Students; Immunizations of Students; and Administering Medication to Students.

Superintendent's Report: Mark M shared some topics discussed at a recent conference relating to empowering teachers and reflective school leadership. He stated that there has been good progress made with support staff negotiations.

The administration continues to be busy with facility discussions, and he has been in communication with the Andover Capital Improvement Plan Committee regarding the continued process.

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