

AS APPROVED 2018-10-08



**Lyme Conservation Commission
Meeting Minutes
Monday, September 10, 2018 at 7:00 p.m.**

PRESENT: Blake Allison (Chair), Matt Stevens (Secretary), Meg Sheehan, Sue MacKenzie (Select Board Rep.), Lee Larson (Alternate), David Lysy (Alternate) and Ian Smith (Alternate)

Chair Allison appointed Larson and Smith as full voting members for the meeting.

1. Review and Approve Minutes from 2018-08-06

On motion from M. Sheehan and second from L. Larson, minutes from August 6 meeting are approved unanimously.

On motion from S. MacKenzie and second from I. Smith, minutes from August 16 Special Meeting are approved unanimously.

2. Trails and Land Management

- **Chaffee and Big Rock Trail Work Update** – Chair Allison reports that UVTA High School Trail Crew has completed boardwalk replacement work. A pile of demolition debris remains to be removed from the site and will be taken to the transfer station for disposal. A section (~ 200 ft) of the Big Rock Trail has been relocated to move it away from vulnerable area along the brook. A small section of boardwalk has been installed near the Rte 10 trailhead across an eroded portion of trail. R. Hirschler will contact NH DOT about replacing/supplementing the road-side berm to limit sheet run-off onto the trail that continues to undermine the trail.
- L. Larson reports that B. Ryan is still planning to replace the Clay-Trout Brook bridge in the Chaffee Sanctuary when his schedule permits (this autumn).

3. Project and Application Review

- **River Road Relocation Update** – S. MacKenzie reports that archaeological and botanical reviews of the project area are completed and the wetland and shoreland permit applications to DES are complete and submitted. An Alteration of Terrain permit application to DES is in process. Most of the stabilizing structures (well casing and concrete) are installed.
- **Roby Wildlife Pond Proposal Site Visit** – Chair Allison reports that a site visit was attended by Allison, M. Stevens, L. Larson and S. MacKenzie with Jim Kennedy (contractor). No concerns were identified and a report was submitted to Commission members. Allison signed an expedited permit waiving the Commission's right to further review the project at a later date.

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4. Outreach and Education

- **Japanese Knotweed Control Workshop and Work Day** – Work day is planned for September 15 (9-12). M. Sheehan will send a reminder via the Lyme Listserv.

5. Other Business

- **Report re LEDC Meeting(s)** – S. MacKenzie reports that a public meeting will be held Wednesday, September 12 (7 p.m.) to review and discuss the report submitted by the contractor.
- Next meeting of the Conservation Commission has been moved to October 8 to accommodate a public forum for beginning the visioning process of the Lyme Community Development Committee.
- On motion from L. Larson and second from S. MacKenzie, the Commission unanimously approves an appropriation of \$100 to the Snelling family in appreciation of their ~~for~~ maintenance of the Hewes Brook car-top boat launch area during the 2018 season.

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6. Publicity

- **Lyme Community and Church News Item** – Chair Allison will prepare a piece about safety during upcoming hunting season(s).

7. Adjournment

On a motion from L. Larson and second from S. MacKenzie the meeting is adjourned at 7:40 p.m.

The next meeting of the Lyme Conservation Commission will be held on October 8, 2018 in the Lyme Academy Building at 7 p.m.

Respectfully submitted,

Matthew Stevens, Secretary