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APPROVED AUGUST 16, 2022

Representatives Attending the Meeting in Person: Joe Foley- Chair (Epping), Dick Lord– Vice-Chair (Durham), Jim Brady (Lee), Grace Levergood (Northwood), Tasha Lewis (Lee), Jerry Martin (Newmarket), Kitty Miller (Lee), Patrick Reynolds (Newmarket), Therese Thompson (Raymond), and John Wallace (Barrington)

Representatives Attending by Phone: Mary Ann Krebs – Treasurer (Durham)

Representative Absent: Dennis Regan (Lee)

Staff Attending by Phone: Jim MacCartney and Suzanne Petersen

A quorum was established and Chair Foley opened the meeting at 7:10 PM.

SUMMARY OF MOTIONS

Joe Foley made a motion to move funds of \$19,000 plus \$6,000 (for the land use specialist) totaling \$25,000 the Southeast Land Trust of New Hampshire (SELT).

Second: John Wallace

Discussion: None

Vote: Approved Unanimously 11-0-0 (Mary Ann Krebs voted aye on the phone)

1. Approval of the Minutes from June 21, 2022

Action

Motion: Dick Lord made a motion to accept the minutes of June 21, 2022 as drafted.

Second: Grace Levergood

Discussion: None

Vote: Approved 6-0-5 (Abstentions: Grace Levergood, Jerry Martin, Mary Ann Krebs, Tasha Lewis, and John Wallace)

2. Financial Report

32 **Mary Ann Krebs** gave the financial report. She reviewed the most recent activity in the account
33 and some outstanding balances were noted. There were no other concerns.

34 **Action**

35 **Motion:** **Joe Foley** made a motion to move funds of \$19,000 plus \$6,000 (for the land use
36 specialist) totaling \$25,000 the Southeast Land Trust of New Hampshire (SELT).

37 **Second:** **John Wallace**

38 **Discussion:** None

39 **Vote:** **Approved Unanimously 11-0-0** (**Mary Ann Krebs** voted aye on the phone)

40

41 **3. Workgroup Updates**

42 **Recreation:**

43 **a. Dick Lord** mentioned that, on his recent trip on the Lamprey to Schoppmeyer Park in
44 Newmarket, he noticed that the cross bars on the kayak dock were too deep. Capsizing his
45 kayak would have been unfortunate. The bars are supposed to support the bottom of the
46 kayak. This same situation was brought to the attention of the Town of Newmarket last year.

47 **Patrick Reynolds** agreed to contact the Director of Recreation, Aimee Gigandet, to discuss the
48 issue. **Dick** will send his email to **Patrick** to help with the discussion and remedy. It was
49 suggested that Seven Rivers also be contacted for advice on how to set the crossbars correctly.

50

51 **b. Grace Levergood** spoke about the contractor, Jerry Fenstermaker, for the Lee Boat Launch.
52 She outlined some of his concerns for getting the appropriate granite for the steps. The source
53 for the granite, Swenson Granite Works, only has chunks right now. There were thoughts about
54 hand rails and erosion control as well. Mr. Fenstermaker would like to begin the project in
55 September. The Chair is concerned with timing, since the Lee Conservation Commission must
56 see and approve this construction very soon. **Grace** will get as much material together as
57 quickly as she is able to get the project moving. They will also alert the Lee ConCom to issue of
58 glossy buckthorn in the area of construction.

59

60 **c.** There were no other reports from workgroups.

61

62 **4. Other**

63 **a.** The Management Plan Revision Proposal from the Regional Planning Commission has been
64 submitted to LRAC. The Low Budget Management Plan would cost \$29,000. The Outreach &
65 Stake Holder Management Plan would cost between \$53,000-57,000. Just to prepare the basic
66 maps would cost \$8,000. After some discussion, the Chair would like to put this on the agenda
67 for the next meeting in August to consider 1) which parts could LRAC do, 2) the \$30,000 plan, or
68 3) some combo of the two. **Patrick Reynolds** and **John Wallace** will both contact others who
69 write management plans. **Tasha Lewis** will build a matrix for the project and break it apart. She
70 has been looking at other plans for other advisory boards. The Chair pointed out that the 'Land

71 Protection' section is the most important. **Jim MacCartney** commented that maps with layers
72 and GIS were very important to a management plan.

73

74 **b. Therese Thompson's** proposal to prepare a presentation to all the Towns who fall into the
75 Lamprey River watershed area who currently have no representatives. Currently these towns
76 include Brentwood, Candia, Deerfield, Exeter, Fremont, and Newfield. The Committee
77 discussed whether or not she should make the presentation to the Town Councils/Selectmen.
78 **Patrick Reynolds** suggested that Conservation Commissions would likely give her more support
79 and time at their meetings. Members agreed that they might be a better audience. It was
80 suggested that she include as much of the history and grants that they have made for projects
81 in each of the towns in the watershed area. **Therese** will get a draft up and ready and circulate
82 it members for review.

83

84 **5. Upcoming**

85 **a.** The Outreach, Recreation, History, and Wildlife Workgroup Meeting will be held on August
86 10, 2022 at 10:00 AM at the Newmarket Public Library or by phone.

87

88 **b.** The book "Small Town, Big Oil" by David W. Moore will be discussed at the Newmarket
89 Public Library on July 26, 2022 at 6:00 PM.

90

91 **6. Adjourn**

92

Action

93 **Motion:** **John Wallace** made a motion to adjourn at 7:59 PM.

94 **Second:** **Jim Brady**

95 **Discussion:** None

96 **Vote:** **Approved Unanimously 11-0-0 (Mary Ann Krebs voted aye on the phone)**

97

98

99 Respectfully submitted,

100

101 Sue Frick, Interim Recording Secretary