

Draft Minutes for the Weston Conservation Commission Meeting
January 5, 2017

Attending: Skye Chalmers, Ken Hall, Deborah Hennessey, Jeff Lennox

Ken called the meeting to order at 7:07 noting that there was no public comment and no agenda changes.

The minutes for the December meeting were distributed, reviewed and approved.

Londonderry CC and West River Testing - Irwin Kuperberg from the Londonderry Conservation Commission was scheduled to attend the meeting and discuss their procedures for testing the water in the West River. Irwin was not able to attend as he was sick.

Perry Neff Conservation Fund Purpose and Use Guidelines – Ken reviewed the draft document about the creation of the Perry Neff Conservation Fund. He explained that the funds had been put in to a CD which continued to mature and roll over during a time period where there was no conservation commission. A portion of the CD total amount has been put into a special fund with the remainder in a 3 month CD. At this point, we need an official document with rules/guidelines for spending. It should be a criteria for use with stipulations. Ken is hoping members of the WCC will volunteer to work on this document. We should also include some examples and a signature line. Jeff and Ken suggested we look at the structure of other conservation commissions in terms of specifics on budgets and funding.

2017 Goals – We all spoke briefly about some of the goals we should consider for 2017, such as water testing, conservation oriented presentations and possibly a fund raiser. Skye suggested some activities that would get young people involved such as a day camp.

Old and New Business – Ken noted that 3 WCC seats will be up soon, Kerry's, Don's and Ken's. Ken also discussed what we should include for the town meeting in terms of our projects. The library donation, water testing, the formation of a task force for Cold Spring Brook Park, and our website were mentioned.

Meeting was adjourned at 7:55pm.

Respectfully Submitted,
Deborah Hennessey