



## Meeting Minutes June 13, 2019

**Present:** Todd Hathaway, Dan McCombs, John Gabour, Sandy Goodspeed, Ben Bade

**Absent:** Scott Pim, Liz Wilson

**Call to Order:** 7:01

### **Epping Crossing Solar Array Dredge and Fill**

Jim Gove of Gove Environmental presented along with Rob Graham seeking Commission support for a project of approximately 37,000 s.f. of impacted area. The purpose of the impact is to consolidate the impacted areas on the property toward the area closer to Fresh River Pond. The impact would actually create better connectivity in consolidated areas between wetland and upland areas. Mr. Gove indicated that this is a good high-value site and a number of important issues have been addressed in the application. This solar array project has been reviewed already on several occasions by the Commission, with any other previous requests. The Members unanimously agreed to support the proposal by way of letter of support for the proposal, to be drafted by Mr. Gove for the Member's review and signature.

### **Minutes from May 14, 2019**

The Members unanimously agreed to approve and sign the Minutes from the May 14, 2019 meeting.

### **Financial Report**

Grand Total of \$55,874.36. Sandy confirmed that the previous month's expenditures were related to the Mast Road/Low Park project.

### **Hall Easement Signage**

As discussed at the unofficial meeting earlier this week, Todd will speak with SELT's representatives about their concerns relating to the easement language and proposed signage.

### **Low Park**

Todd will finalize the signage design and order the sign with granite posts for approximately \$3,500. John and Margaret Gabour will be working on the trail.



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**Photo Contest**

There has only been one submittal to date. Liz will be advertising the contest on Facebook.

**School Projects Update**

The Members reviewed the submissions from the middle school students regarding the scavenger hunt. Liz will advise the school of the selected winner.

**Appreciation Plaque**

Todd is ordering the plaque to be presented to John Bennett at an upcoming meeting.

**Tilton Bridge Project**

Sandy will be working to pursue a grant for signage, trails and a kiosk. Members unanimously approved expenses for bridge construction performed by Joel Harris up to \$800. The Members also unanimously approved \$186.42 for Joel's work at Low Park and Folsom bridges.

**Adjourned:** 7:36 p.m.

**Next Meeting:**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Todd Hathaway". The signature is written in a cursive, flowing style.

Todd Hathaway, Secretary



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Scott Pim 7/9/19  
Scott Pim, Chair Date

Todd Hathaway 7.9.19  
Todd Hathaway Date

John Gabour 7/9/19  
John Gabour Date

Dan McCombs 7/9/19  
Dan McCombs Date

Sandy Goodspeed 7.9.19  
Sandy Goodspeed Date

Liz Wilson  
Liz Wilson Date

Ben Bade  
Ben Bade Date