

# TOWN OF NEW IPSWICH



661 Turnpike Rd, New Ipswich, NH 03071

Conservation Commission

## Meeting Minutes February 14, 2024

The Conservation Commission held a meeting at the Town Office, 661 Turnpike Road, New Ipswich, New Hampshire, on Thursday, February 14, 2024 at 7:30 p.m.

#### 1. Call to Order

Chairman Bob Boynton called the meeting to order at 7:32 PM.

Present at the meeting were Chair Bob Boynton, Members David McTigue, Karen Miller, Alternate Kleta Dudley. Staff present included Commission Secretary, Jennifer Worth.

## 2. Approval of Minutes

- Chairman motioned to approve the January 10, 2024 meeting minutes upon amendments that were discussed amongst the board. Karen Miller seconds. The motion passed unanimously.
- Chairman passes out a NHMA document to present members. Mr. Boynton reads from the document. The document consists of details of RSA 91-A. Commission members discussed this RSA in relation to the New Hampshire State Laws about drafting and posting of minutes. This conversation was had to ensure the Clerk and members understand the proper procedure to follow when drafting and approving minutes. It was decided that the Chair will come up with a procedure in writing that the Clerk will follow moving forward.

#### 3. New Business

Bob Boynton motions to Change By-Laws to limit Conservation Commission from seven to five members. Making three members a quorum. Kleta Dudley seconds. The motion passes unanimously.

### 4. Katz Property

Landlocked parcel that the Conservation Commission would like to protect that may get sold as Town property. Conservation Commission members agree that they will attend the next Board of Selectmen public meeting to discuss concerns about this property.

#### 5. Discussion Regarding Letter to Landowners

*phone:* 603-878-2772 *fax:* 603-878-3855

www.townofnewipswich.org

The letter is close to finalizing. A few edits still need to be made. David will make final edits and send the final letter to all commission members to make sure there are no other edits that need to be made before sending to 87 people with acres over 200. The list of recipients may be edited down to fewer based on eligible protected parcels.

Karen Miller motions to vote on sending the letter to the final number of recipients of landowners who own at least 50 acres at the following meeting. Matt Olivera seconds. The motion passes unanimously.

Bob has a list of the recipients and will bring that to the meeting to vote on the final number of letters to send.

## Adjournment

There being no further business to come before the Conservation Commission, Chair motioned to adjourn the meeting at 8:40 p.m. Karen Miller seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Jennifer Worth, Land Use Clerk

phone: 603-878-2772 fax: 603-878-3855