

Eaton Conservation Commission
December 14, 2020

1. A duly-noticed virtual meeting of the ECC took place this date via Zoom. The meeting was called to order at 6:00pm.

A Chair of the Board of Selectmen, Dick Fortin found that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order # 24 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

There is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, Chairman Fortin confirmed public access to the meeting via Zoom for this electronic meeting. All members of the Commission have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and participate in this meeting by clicking on the following website address <https://us02web.zoom.us/j/>

Notice was given to the public of the necessary information for accessing the meeting. Instructions have also been provided on the Town website at eatonnh.org. If anyone has a problem accessing the scheduled Commission meeting, please call 603 447-2840. In the event that the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Dick Fortin started the meeting by taking roll call attendance: Dick Fortin (Holly Fortin in the room), Marnie Cobbs (no one in the room), Tom Head (no one in the room), Judy Fowler (no one in the room), Heather McKendry (no one in the room), Dick Brisbois (no one in the room), Holly Fortin (Dick Fortin in the room), Helon Hoffer (no one in the room.)

2.ADMINISTRATION

**The minutes of the 11/9/20 meeting were approved with the addition of a comma in item # 6 A after "16 acres".*

3.TREASURES'S REPORT

Eaton Conservation Fund	\$10,321.20
Forest Management Fund	58,270.42
Land Acquisition Fund	<u>11,829.64</u>
	\$80,421.26

Dick B. said around \$5000 had been deposited from timbering.

**Treasurer's report was unanimously approved.*

4.FOREST MANAGEMENT Nothing new to report.

5.SELECTMEN'S REPORT Nothing new to report.

6.WETLAND AND LAKE ISSUES A.The Ossipee Aquifer Advisory Committee will be having a workshop with Amanda Stone of UNH Cooperative Extension in January.

B.The Saco Headwaters Alliance sent letters to ECC members as they want to make a presentation to the ECC.

6.BLUEBERRY MANAGEMENT A.Dick F. was referred to the Mt. Washington Valley Eaters and Growers for people who might be interested in managing the blueberry fields. He, Marnie and Holly

walked the blueberry fields with Brian Hebert who had expressed some interest in working the fields. Dick F. and Marnie will talk with Ryan Bushnell further about management of the fields.

B. We are waiting for the invoice from Horizon Forestry for brush cutting.

7.LAND MANAGEMENT PLANNING ECC members continued the land management discussion re: Foss Mt and the ECC stewardship of it. It was stressed that all ECC members need to be familiar with the ECC bylaws and all are to explore various websites related to land management prior to our January meeting. Dick F. will talk to Lianne about the bylaws.

OTHER BUSINESS Kristy Foster is back on the board of the Green Mountain Conservation Group and will serve as a liaison from the ECC. The ECC would like to find someone willing to attend the Ossipee Aquifer Advisory Committee which meets a few times a year.

Next meeting will be 1/11/2021 at 6:00 by Zoom.

Meeting adjourned at 8:05pm.

Respectfully submitted by Judy Fowler.