

**Town of Newington, NH**  
**CONSERVATION COMMISSION**  
Meeting Minutes, Thursday, February 18, 2010

**Call to Order:** Justin Richardson, Chair Person called the February 18, 2010 meeting at 6:35 PM. Meeting posted for 6:30 PM

**Present:** Justin Richardson, Chair Person; Nancy Cauvet; George Fletcher, Jane Hislop; Dorene Stern and Thomas Morgan from Newington Planning Board

**Not Present:** Margaret Lamson, Vice Chair and Dorothy Watson

**1. Prime Wetlands Designation on lands owned by PDA.**

At 6:35 p.m. Chair Person, Justin Richardson moved to call a non-public discussion pursuant of RSA: 91A: 311 (3) "consideration ...of pending claims or litigation," of recent decisions and motions before Wetlands Commission. The motion was seconded by Jane Hislop and there was a roll call with all present voting in favor: Nancy Cauvet, George Fletcher and Dorene Stern.

Non-public discussion ensued.

At 6:50 p.m. Justin Richardson moved for a vote to come out of non-public discussion. Jane Hislop seconded and the motion was passed unanimously. Jane Hislop moved to seal the minutes of the non-public meeting and Justin Richardson seconded and there was a roll call of approval by Jane Hislop, Nancy Cauvet, George Fletcher and Dorene Stern (no other members were present).

[Public Meeting called to order at 6:50 p.m.]

**2. Fox Point Easement**

Chairman, Justin Richardson opened discussion noting conservation easement would be like an easement preventing development, subdivision or residential use, which the town selectmen would oversee with the conservation commission acting as stewards but not property owners. The selectmen would decide if they wanted easement decision presented as warrant article or two public meetings, fourteen days apart, followed by a vote.

Nancy Cauvet asked if it would be better to have an outside party oversee the stewardship, and Mr. Richardson suggested that the Newington Conservation Commission would be more politically sound.

Wording of the easement documentation was then discussed extensively with agreement to continue in the next meeting.

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**3. Invoices**

Jane Hislop motioned to pay Attys, Baldwin & Cullen \$497.20 for legal representation regarding NCC's designation of prime wetlands on PDA property. Nancy Cauvet seconded, and all voted in favor.

Jane Hislop motioned to pay Jane Kendall \$63 for recording and transcribing January 18, 2010 NCC meeting minutes. Nancy Cauvet seconded and motion passed unanimously.

Jane Hislop motioned to approved Town Planning Chair, Tom Morgan's suggestion to create a blanket purchase order for future recording and transcription of NCC Meeting Minutes. Nancy Cauvet seconded and all voted in favor.

**4. Approval of Minutes**

Nancy Cauvet motioned to approved January 14, 2010 NCC Meeting Minutes. Jane Hislop seconded and motion passed with all members approving.

**Adjournment:** Meeting adjourned at 8:40 pm.

**Next Meeting:** Thursday, March 11, 2010 at 6:30 P.M. at Town Hall

**Respectfully  
Submitted by:** Jane K. Kendall, Secretary