

Conservation Commission

Monday, April 14, 2008  
Corner Meeting House  
Belmont, New Hampshire

Members Present: Ken Knowlton, Denise Naiva, Ginger Wells-Kay, Nancy Wederski, Scott Rolfe

Members Absent: Jon Pike (u), Ward Peterson (e)  
Alternates Present: Magnus McLetchie  
Staff: Rick Ball

Chairman Knowlton opened the meeting at 6:30 p.m.

**ELECTION OF OFFICERS:**

N Wederski (D Naiva – second) nominated Ken Knowlton to be Chairman for the coming year. There were no other nominations. Ken Knowlton was voted to be Chairman (5-0).

G Wells-Kay (N Wederski – second) nominated Denise Naiva to be Vice Chairman for the coming year. There were no other nominations. Denise Naiva was voted to be Vice Chairman (5-0).

**CONSERVATION FUND WITHDRAWAL:**

**MOTION:** A motion by G Wells-Kay, seconded by S Rolfe, was made to withdraw \$6000 from the Conservation Fund to pay the balance of the proposed Wetlands Study not covered in this year's project line of the Commission's budget.

D Naiva asked questions regarding the level of detail that the study will provide.

Chairman Knowlton asked if there were questions or comments; there being none he called for the vote, which passed unanimously. (5-0)

**CONTRACT FOR WETLANDS RFP:**

**MOTION:** A motion was made by G Wells-Kay, seconded by D Naiva, to award the Wetlands Study contract to Stoney Ridge Environmental, LLC for \$11780.

Chairman Knowlton asked if there were questions or comments; there being none he called for the vote, which passed unanimously. (5-0)

**ADJOURNMENT:**

**MOTION:** On a motion by N Wederski, seconded by G Wells-Kay, it was voted unanimously to adjourn at 6:47 p.m. (5-0)

Respectfully submitted,

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Richard Ball