Atkinson Conservation Commission Minutes Thursday, May 2, 2019 Kimball Library

Approved May 6, 2019

Members Present:

Others Present:

Paul Wainwright, Chair
Pete McVay, Secretary (by speakerphone)
Dan Kimball
Jeff Nenart, Alternate (arrived late)
Tim Dziechowski, Alternate

Bill Steele

1) Call to order, attendance

Chair Wainwright called the meeting to order at 7:00 PM, Thursday, May 2, 2019, and declared that notice of this special meeting had been posted in two places more than 24 hours previously. Chair Wainwright reviewed the attendance list and declared that a quorum was present. Secretary McVay is attending by speakerphone, as allowed by RSA 91-A:2.

2) Review of proposals for professional services

On April 19, 2019, several members of the Conservation Commission accompanied Eben Lewis, NH-DES Wetlands Bureau, on a site walk of the proposed 7-unit addition to the Page Farm development. During that site visit, Mr. Lewis recommended that the Commission hire a qualified wetland scientist to take another look at several details of the wetlands shown on the plans for the additional 7 units. Chair Wainwright subsequently prepared a Request for Proposal, and sent it to two qualified soils and wetlands professionals.

Chair Wainwright presented to the Commission members two proposals from qualified wetland scientists. The first was from the Rockingham Conservation District in the amount of \$855. The wetland scientist would be Michael Cuomo. The second was from Marc Jacobs in the amount of \$600.

Chair Wainwright recommended that the Commission accept the proposal from Mr. Jacobs for two reasons. First, it is less expensive, and second, Mr. Jacobs went into greater detail about the proposed work, and seems to have a better understanding of what needs to be done.

There was limited discussion, during which time Jeff Nenart arrived.

Dan Kimball made a motion to authorize the Chair to sign the <u>Proposal and Agreement for Professional Services</u> from Marc E. Jacobs dated April 30, 2019, and to expend up to \$600 from our annual operating budget to pay for his services to review wetland delineations and classifications on the Page Farm development. Pete McVay seconded the motion. The motion carried unanimously, 5/0/0

3) Adjournment:

Chair Wainwright asked if there was any additional business that needed to be discussed, and, hearing none, asked for a motion to adjourn.

Dan Kimball made a motion to adjourn, and Jeff Nenart seconded it. The motion carried unanimously, 5/0/0.

The meeting adjourned at 7:20 PM.