Open meeting 7:03 p.m.

- Present: D. Mason, L. Hill, S. Shope, J. Couture, Guest- Chris Griffith- interested in becoming a new member
- 1) Administrative Business:
  - a) Minutes Jan., 2019: (No meeting Feb., 2019) J. Couture motions to accept, S. Shope seconds, all in favor YES.
  - b) Treasurer's report 1/1/19-2/28/19: S. Shope motions to accept, J. Couture seconds, all in favor YES.

## 2) Old Business:

- a) Warrant Articles: all passed.
- b) Old Lee Rd. subdivision
  - No quorum at the Planning Board meeting .
  - We need to look into the numbers of lots allowed for the conservation subdivision. Total of 29 acres. The yield plan shows 10 lots allowed but this includes another major wetlands crossing.
  - S. Shope will ask the Planning Board for a site walk at the next meeting which will be 4/11/19. S. Shope and J. Couture will attend.
- 3) New Business"
  - a) Student Conservation Assoc. of NH- available to work on projects.
  - b) Application to D.E.S. to replace a dock at Lot #3, map 202 on the west side of Rt. 108. They would also like to replace the existing boathouse which is in disrepair. Dock would be a total length of 87' with a 10'x12' raft attached. S. Shope will contact Ambit Engineering to see if any action on our part is necessary. As the application asks to replace existing structures, no one on the NCC is opposed to the proposal at this time.
  - c) Notes from PREP
- 4) Adjourn 7:55 p.m. Next meeting 4/15/19