

Dalton Conservation Commission

Draft Minutes June 15, 2021

Call to order: 6:30 PM

Members In attendance: Nancy Comeau, Mike Noel, Tamela Swan, Ernie Hannaford

Review May minutes – minutes reviewed.

New Business

- Minutes – June 2nd minutes were accepted as-is. Motion to accept by Mike and seconded by Tamela.
- June 4th minutes need to be added and voted to accept still
- Nancy to reach out to Barbara at NHACC about members missing meetings. Without current bylaws in place, Nancy will check what actions can be taken if deemed necessary.

Old Business

- Bylaws update – A copy of a draft for Bylaws has been sent to all DCC members. DCC members should review and prepare to discuss for any amendments
- DCC Trust Fund reimbursement of \$3514.82 (6/24/2020) to Vanessa Hines Cardillo and Douglas Ingerson Jr.

– Invoices received for reimbursement totaled up to \$3121.87. An overpayment of \$392.95 was made. Nancy is going to reach out to Linda Greenwood (Treasurer at the time of reimbursement) to ask her to make a statement in regards to the overpayment.

- DCC computer and printer
It was discussed what actions should be taken as the computer and printer belonging to the DCC are still missing.

Mike Noel made a motion to file a New Hampshire State Police report for an investigation into the missing computer and printer. Ernie Hannaford seconded this motion.

Nancy, Mike and Ernie voted yes to file. Tamela Swan abstained from vote.

Nancy Comeau will contact NH State Police to file the report.

Dalton Conservation Commission

- Nancy Comeau will reach out to NH DES to make sure they acknowledge the letter sent on June 4th, 2021.
- Nancy Comeau will follow up with Jim McClammer with a follow up on a site visit and how to proceed.
- DCC Meetings scheduled to go back to once a month unless otherwise noted. The 3rd Tuesday of every month at 6:30 PM.

No public in attendance for public comments.

Meeting Adjourned at 7:19 PM.