

**Carroll County Lands Advisory Committee Meeting**  
**County Administration Building**  
**January 12, 2018**

Present: Steve Knox, Chairman; Amanda Bevard, Vice Chairman; Dale Drew; Susan Gaudette, Recording Secretary; Mark McConkey

Absent: Sandy Brocaar

Others present: Representative Ed Comeau; Tom Howe, Society for the Protection of NH Forests; Wendy Scribner, Carroll County Extension Forester

Quorum present? Yes

The meeting was called to order at 3:05 by Chair Steve Knox.

After introductions the meeting was turned over to Tom Howe who presented information on conservation easements. Tom Howe handed out an outline of his presentation which is on file with the minutes of the meeting. A short question and answer period followed.

At no cost to the committee The Lakes Region Planning Commission will provide a 36"x48" overlay map detailing wetlands/streams/waterbodies, farmland soils, topography and NH Wildlife Action Plan habitat ranking for the county owned parcels as well as an overlay sheet which may be marked up. Mark McConkey donated a colored map of the county land and a roll of vellum.

**Minutes:**

Mark McConkey made a motion to accept the minutes of the December 29<sup>th</sup> meeting as revised. Dale Drew seconded the motion. All were in favor.

**Subcommittee updates:**

- Non motorized trails –The subcommittee met on January 12<sup>th</sup> at 12:30 and reviewed the trail information compiled to date. They also reviewed the lands map and discussed the best locations for a network of trails.
- Agricultural Learning Center – No update.

**Adjourn:**

Dale Drew made a motion to adjourn. Mark McConkey seconded the motion. All were in favor. The meeting adjourned at 5:00.

Respectfully submitted by Susan Gaudette, Recording Secretary