



# Lyndeborough Conservation Commission

Citizens Hall Road  
Lyndeborough, NH 03082

DATE:	Thursday January 11, 2024
TIME:	6:30 PM
LOCATION:	Citizens Hall, Lyndeborough NH

Meeting began at 6:33 PM

## Attendance

REGULAR		ALTERNATES	
John Pomer (Chair)	√	Michael Decubellis	A
Doug Powers (Vice Chair)	√		
Bob Howe (Selectman)	√		
Margaret Hagen	√		
Marcy Stanton	√		
Kurt Berna (Secretary)	E		
Theresa Berna	E	GUESTS	
Dave Roemer	E		

A = absence, no notification

E = excused absence, notified before meeting

√ = present

## Minutes

1. Minutes for December 14, 2023 reviewed. Margaret moved to approve, Doug seconded. Vote was unanimous for approval.

## Bank Balance as of 12/31/23

1. \$40,096.35

## Old and/or Ongoing Business (Projects)

- 1) Review of Conservation Commission “guidelines” and mission statement.
  - a. Kurt Berna had sent the members a list of topics from a Conservation Commission “brainstorming” session several years ago. The members present discussed these topics and selected their most important. Margaret noted the selections and will bring a list for further discussion at the next meeting.
  - b. Margaret has been reviewing the mission statements from Conservation Commissions in abutting towns. She will put together a draft statement for review at the next meeting.

**New business**

- 1) Planning Board Master Plan Subcommittee
  - a. John Pomer and Margaret Hagen will attend.
  - b. Margaret and John will present the results of her work on Conservation Commission “guidelines” and mission statement to the next subcommittee meeting.

**Topics for next agenda:**

- 1) Review of Conservation Commission “guidelines” and mission statement.

Next Meeting 2/8/2024 at 6:30 PM

**Adjourned: 7:26 PM**

- a. Doug moved to adjourn.
- b. Margaret seconded.
- c. Vote to adjourn was unanimous.