

**Town of Chester
Wason Pond Commission Meeting
Monday, August 7th, 2017
Municipal Complex Meeting Room
Approved Minutes**

I. Call to Order – Open Meeting

Acting Chairman Myette called this meeting of the Wason Pond Conservation & Recreation Commission to order at 7:10pm.

Members Present:

Chris Hadik, Member at Large / Treasurer
Chuck Myette, Acting Chair; Conservation Commission
Darrell Quinn, Alternate
Herb Rowell, Alternate / Chester Seniors

Members Absent:

Patrick Connelly
Tom Edwards, Member at Large
Kevin Kistler, Recreation Commission
Corinna Reishus, Recreation Commission
Dick Trask, Selectman Liaison

II. New Business

2.1 Security

Alarm Systems Plus was contacted about placing security cameras at Wason Pond and they confirmed they could perform this task. It was discussed that 2-3 cameras could be placed on the Community Center, 2-3 on the Caretaker's Cottage, 1 on the covered bridge, 1 at the beach, and 1 at the playground area. Mr. Hadik will sketch a map detailing the final 5-6 proposed camera locations & will forward this to Mr. Trask. The Chester Police Department will be consulted for their feedback on the best security camera locations. There are poles at the center of the parking lot that can supply electricity. Chairman Myette suggested funding options be explored—commissions, the Town, or possible future placement in the CIP were mentioned.

2.2 Bridges

Chairman Myette submitted a Building Permit to repair the waterfall bridge to Building Inspector Bunker. It was uncertain whether a structural engineer would be needed for this project; however, Chairman Myette invited Mr. Bunker to witness the deconstruction of the bridge to check the I-beams, etc. The bridge repair party is still scheduled for Saturday, August 19th. Chairman Myette needs to order materials and it was noted that Maintenance Supervisor Amato uses Lowe's for supplies.

Construction plans for the bridge repairs were discussed; pre-assembling railings was suggested. According to Dick Lewis, the deck needn't be secured to the I-beams. A tractor / backhoe should be sufficient to haul away debris. Mr. Quinn has a flatbed which may be hauled with a tractor. The Derry

Trail Riders are the only donors as of yet. Mr. Rowell suggested enlisting the Wason Pond Pounder volunteers for assistance and donations.

III. Treasurer's Report

Treasurer Hadik noted that no monies have been spent from the balance of \$954.00, aside from the Security Expense from last Summer.

Mr. Quinn moved to accept the Treasurer's Report; Mr. Rowell seconded the motion. The vote was four in favor with Messrs. Connelly, Edwards, Kistler, Reishus, and Trask absent; so moved.

IV. Approval of Minutes

The minutes of the July 10th, 2017 meeting were reviewed.

Mr. Quinn observed that line 85, regarding pressure-treated 2x4s, should indicate 4x6s instead.

Also, line 142 should read "Covered Bridge" instead of just "Bridge."

Mr. Hadik moved to accept the minutes as written; Mr. Rowell seconded the motion. The vote was four in favor with Messrs. Connelly, Edwards, Kistler, Reishus, and Trask absent; so moved.

V. Recreation Commission Updates

- Summer Camp is wrapping up and Soccer Camp will be held next week
- It was noted that it took about 4 hours to put away the Water Cannon
- Chairman Myette reported that the beach looked ok yesterday

VI. Conservation Commission Updates

Mr. Myette still has not heard from Mr. Sullivan about the status of Beaver Trapping. Mr. Myette did recently check out the situation and noted that he did not see any beaver activity.

VII. Scout Projects

Construction of Caelan Dunwoody's Flora and Fauna Kiosk was observed to have begun. Apparently, it has been placed several feet in front of where stakes were originally placed. Cedar shakes have not yet been placed on the roof. It was discussed whether the Commission would ask Mr. Dunwoody to move the kiosk back; however, no decision was made. The Commission is concerned that Scout Projects are not being built / placed to the plans submitted. Mr. Myette will email Mr. Dunwoody.

VIII. Miscellaneous

- The County Workers will be onsite beginning August 14th to perform repairs on the Barn roof

IX. Adjournment

Town of Chester – Wason Pond Commission Meeting – August 7th, 2017

The next meeting of the Wason Pond Conservation & Recreation Commission will take place Monday, September 11th, 2017 at 7:00pm at the Municipal Complex.

Mr. Hadik moved to adjourn the meeting; Mr. Quinn seconded the motion. The vote was four in favor with Messrs. Connelly, Edwards, Kistler, Reishus, and Trask absent; so moved.

The meeting was adjourned at 7:59pm.

Respectfully Submitted,
Caroline Rose Wilson, Recording Secretary