



**City of Rochester Conservation Commission
Special Meeting Minutes
Wednesday October 18, 2023**

*Rochester Police Department (2nd Floor)
23 Wakefield Street, Rochester, NH*

(These minutes were approved on - , 2023)

Attendance

Presence	Commission Member	Notes	Members of the Public
Present	Mike Dionne, <i>Chair</i>		Jeremy Lougee SELT
Present	Kevin Sullivan, <i>Vice Chair</i>		
Present	Mark Jennings		
Present	Merry Lineweber		
Present	Dan Nickerson		
Present	Dylan Dowe		
Present	Renée McIsaac, <i>Planner I</i>		

1) Call to Order:

Mike Dionne called the meeting to order at 5:35pm.
Renée McIsaac conducted roll call.

2) Proposed Conservation Easement for 39 Bernard Road Property (Rochester Tax Map 226 Lot 4. The proposed Conservation Easement would encumber approximately 69 acres of the parcel addressed as 39 Bernard Road and located at Rochester Tax Map 226, Lot 4.

- Public Hearing – There were no comments from the public.
- Proposal Vote

Mike Dionne asked the Commission if anyone would like to make a motion approving the expenditure of up to \$245,000 from the Conservation Fund for the acquisition of a conservation easement that would encumber approximately 69 acres of the parcel addressed as 39 Bernard Road and located at Rochester Tax Map 226, Lot 4.

Kevin Sullivan made a motion to approve the stated expenditure. Mark Jennings seconded the motion; the motion passed by unanimous consent.

3) Adjournment.

A motion was made by Merry Lineweber and seconded by Dylan Dowe to adjourn at 5:38pm; the motion carried unanimously.

Respectfully submitted,
Renee McIsaac
Planner I