**NCC Meeting Minutes 06/12/2018**

Baldwin Library, Wells River

**Call to Order:** The meeting was called to order at 7:05 pm.

**Attendees:** Mike Thomas, Dianne Norton, Carol Stoll - along with guests Greg Western & Tom Kidder

* ***Financial:*** Mike presented a financial report to date, noting expenses and that we’re on track with what is expected at this time of the year.
* ***Seasonal Projects*:** (1) Even though it started out with rain, 37 boats were launched for the Spring Paddle the Border and all went smoothly. (2) Trails day was a success with 14 volunteers working on the Blue Mt Trail and CVT.
* ***CVTA:***  Greg Western spoke about requesting that the Town of Newbury sign a License Agreement (free) that would formally allow CVTA to take care of the trails that are on the Town Land section adjacent to the BMU. This would allow CVT to work on trails and put up signs, while NCC would still work on maintenance of the property on Trails Day, etc.
	+ They’ve pursued the same kind of agreement with BMU and they’ve indicated that they will be signing the agreement.
	+ Similar to what is in place with the Town of Groton.
	+ Discussion about the $18,000 grant secured and what it will be used for.
	+ Additional discussion of parking, River Conservancy, various pieces of property along the rail trail.
* ***Tucker Mountain:*** Tom Kidder spoke to the group about updates on the purchase of the Tucker Mountain property and negotiations thus far, and brought up many points necessary to proceed with a working management plan.
	+ Financing & fundraising discussion in view of timeframe. How to earmark funds for particular projects, Town Forest account, etc.
	+ The Ted Leach Family has paid for a management plan earlier this year so that is in place. Also they are willing to contribute substantially towards a road to the top of the mountain.
	+ Management Team and desire to get moving quickly once sale is complete. Discussion of how it will be selected, NCC involvement, and Tom’s desire to continue on the team. Also discuss other resources that could be used on the mountain.
	+ Talk about whether the gates have worked or not.
	+ Other items were discussed and Tom is keeping a list of things that should be considered to move things forward once the sale is complete.

**Next Meeting:** July 10th, 2018 at 7:00 pm at the Baldwin Library in Wells River.

The meeting was adjourned at 8:45.

Respectfully submitted,

Dianne Norton, NCC