

Meredith Conservation Commission

Meredith, NH 03253

Minutes of the Meredith Conservation Commission Meeting.....January 6, 2005

Meeting:

Meeting called to order by Chairman John Sherman at 7:00 PM.

Members Attending:

John Sherman, Barbara Smyth, Peter Miller, Ralph Pisapia, Robert LeCount, Donald MacFarlane. Alternate Members: Pauli Novicki, Paul DelFrari, Paula Wanzer

Minutes:

The following change was made to the minutes of December 2, 2004. John Sherman presented the write up for the Annual Town Meeting, rather than Peter Miller. With this change by motion of Pisapia, seconded by MacFarlane and voted affirmatively the minutes were approved as corrected.

Business:

By motion of Pisapia, seconded by Miller and vote affirmatively the following invoices were approved for payment:

Donald MacFarlane	\$83.97	Office supplies
“ : ”		- Mileage 100 miles amount to be determined by Town policy
Loon Preservation Committee	50.00 *	This represents an increase to \$100.00

Following the recommendation of the Commission the Selectmen have appointed Donald MacFarlane to full membership on the Commission Congratulations !!!.

Committee Reports:

Dredge and Fill Committee

The following listed applications to the Department of Environmental Services were reviewed since the last report:

Allen Desena	<u>Recommended Approval</u>
3 Indian Trail	Replace seasonal dock wetland impact 180 sq. ft.
Tax Map S-26, Lot# 16	

The following application to the Zoning Board of Adjustment has been reviewed since the last report:

Teresa Ward	<u>Recommended Disapproval</u>
17 Pollard Shores Road	Construct garage within 50' wetland buffer.
Tax Map U-04, Lot# 17	Suggested alternate location

Open Space Committee

Ralph Pisapia and Donald MacFarlane are cataloging all of the properties that the Commission has responsibility. At the present time this involves 17 parcels. The listing for each parcel will show a description of land, when acquired, how acquired, How held, location, purpose, restrictions, natural resources, appraised value, forest management plan and other pertinent information. Once completely compiled this information will be placed in a folder and made available to all Commission members.

John Sherman reported that John Hodsdon had indicated that he believed that there is an encroachment on the Longridge Farm Easement. Sherman informed Hodsdon that it is the responsibility of the owner to enforce the Easement, however we will help. Associated Surveyors informed me to make pin visible, After” the Ridgefield conservation easement and the Waldron bay conservation easement”. This is a housekeeping item; they may have all been acted on at various times in the past.

Peter Miller briefed the Commission members on Selectmen activities that involved Commission activities. By motion of Peter Miller, seconded by Mac Farlane and voted affirmatively the Commission accepted the Leighton land gift of 150 acres off Carleton Road, the Piscopo land gift of approximately 20 acres on the north shore of Lake Pemigewasset. The Dotter conservation easement, the Keller conservation easement, the Ridgefield conservation easement and the Waldron Bay conservation easement.

Chairman John Sherman brought attention to several areas of activity within the town that he believes should be monitored by the Commission. Ralph Pisapia and Donald MacFarland agreed to keep in touch with the status of the Pinnacle Park Road Sewer program and Barbara Smyth will monitor the activity of the Waukewan

Watershed Committee.

Peter Miller reported that Sweetwater Trust as well as representatives Northeast Wilderness Trust will be in attendance at our March 17 meeting rather than the March 7 meeting reported.. This will be an important meeting. All Commission members should be present. A copy of the proposed easement document will be available to all Commission members a week prior to this meeting Peter Miller also passed out two brochures outlining the work of the Northeast Wilderness Trust. Chairman Sherman passed out an article "Conflicts of Interest and Incompatibility of Office". He requested that all members read this article.

Media Committee

Barbara Smyth reported that the Committee will meet next week.

Next Meeting (a work session) will be held Tuesday January 18, 2005 in the Annex. Note change in date.

Meeting adjourned at 9:04 PM.

Respectfully submitted,

Robert A. LeCount, Secretary