

# Meredith Conservation Commission

Meredith, NH 03253

## Minutes of the Meredith Conservation Commission Meeting November 4, 2004

### Meeting:

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

### Members Attending:

Ralph Pisapia, John Sherman, Robert LeCount, Jacquie Colburn, Peter Miller, Barbara Smyth. Alternate members Ron Kiesel, Donald MacFarlane, Paul DelFran, Paula Wanzer. Town Management Representative Brenda Vittner.

### Minutes:

By motion of Colburn, seconded by Kiesel and voted affirmatively the minutes of the October 21 meeting were approved with the following additions:

The following by-law changes are placed on the table for review. The Commission will vote on acceptance of these changes at the December 2 meeting.

Change Section 6:01 to read

“The Commission members shall elect among themselves a Chair, Vice-Chair, Secretary and Treasurer.”

Remove Section 6:03 in its entirety

“The Chair shall be responsible for the administration of all budgets and funds under the jurisdiction and control of the Commission”

Add Section 6:06 Duties of the Treasurer

“The Treasurer is responsible that all invoices approved for payment are promptly presented to Town Accounting for payment, insuring that they are charged to proper budget accounts. Monthly the Treasurer will report to the Commission the status of all budget accounts. The Treasurer will aid the Chairman in preparation of the yearly budget. All monies allocated for Commission use will be held in Town financial accounts.”

### Business:

By motion of Kiesel, seconded by Smyth and voted affirmatively the following invoice was approved. Note, This invoice was invoiced directly to the Town of Meredith for payment:

Belknap County Registry of Deeds \$21.00 Easement copies.

Peter Miller reported that Eames Purchase Soft Costs paid through October 29, 2004 amounted to \$29,235.34.

Ralph Pisapia, acting treasurer, presented a draft of the proposed 2005 budget. Discussion followed. Three line funding other agencies that support Commission activities were recommended to be lumped into one line item and increased to \$200.00. This increase would bring the proposed budget to \$11,225, a reduction of \$8,186.00 from the 2004 budget. The final budget will be discussed and approved at the November 18 meeting.

Ralph Pisapia presented a proposed 2005 Annual Plan for Commission activities. Such a plan if adopted would list all the activities that the Commission would undertake in the 2005 year, listing the Committee responsible and anticipated completion date. This plan will also be discussed at the November 18 meeting.

The report of Commission activities for the annual town report is due December 18. Must assign responsibility for its completion.

### Committee Reports:

Natural Resource Inventory Committee

A meeting with Town Planner John Edgar has been held but the final draft of the report is not yet available.

Open Space Committee

The encroachment on the Moulton Farm Easement seems to have been corrected. The visit of Darryl DeTour to the Longridge Easement went well. The renovations to the farm house are going well. The farm stand will be removed. A new structure will be built, keeping the same footprint. The Commission will approve the exterior plans. The Keller easement has been walked with the owner. Should blaze some of the boundaries.

The Committee will meet at 8:30 AM on Monday, Nov. 8 at the Meredith Center Fire Station to blaze the

boundaries of Eames. Will also meet with Peter Miller at 12:30 PM at the Hamlin parking lot to discuss new trails for Eames.

By motion of Miller, seconded By Kiesel and voted affirmatively John Sherman was authorized to approach the Selectmen to authorize the Commission to be appointed stewards of Eames Acquisition.

Dredge and Fill Committee

Since the last report the following Dredge and fill applications to the DES have been reviewed.

Richard T. Secord, Jr. 132 Pleasant Street Tax Map U-18, Lot# 1B	<u>Recommended Approval</u> Fill 1,000 sq.ft. of wetland
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Joel & Karen Weiss 412 Bear Island Tax Map I-02, Lot# 3A	<u>Recommended Approval</u> Rebuild existing grandfathered crib dock No change in size, location or configuration
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Leander & Sherlyn Solheid 57 Old Hubbard Road Tax Map U-27, Lot# 6	<u>Recommended Approval</u> Replace rock retaining wall no change in size location. Bigger rocks
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Ed & Helen Decelle 16 Stone Dam Island Road Tax Map Lot# F	<u>Recommended Approval</u> Rebuild rock wall
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Ken Barra 105 Neal Shore Road Tax Map S-18, Lot# 9	<u>Recommended Approval</u> Rebuild existing concrete wall with rock
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Town of Meredith Route 3 & Greenwood Drive Tax Map U-10, Lot# 50, 50A, 35	<u>Recommended Approval</u> Construction for new community center
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Since the last report the following application to the Zoning Board of adjustment was reviewed”

Paul and Christina Fortier Roxbury Road Tax Map R-25, Lot# 3A	<u>Recommended Approval</u> driveway to house to cross wetlands
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Meeting adjourned at 9:21 PM.

**Next meeting scheduled November 18 2004 at the Town Hall Annex. Planning Meeting.**

Respectfully submitted,

Robert A. LeCount, Secretary