

Meredith Conservation Commission

Meredith, NH 03253

Minutes of the Meredith Conservation Commission MeetingAugust 5, 2004

Meeting:

Meeting called to order by Chairman Phil Mercer at 7:00 PM.

Members Attending:

Phil Mercer, John Sherman, Barbara Smyth, Robert LeCount, Jacquie Colburn, Ralph Pisapia.

Alternate Members: Pauli Novicki, Ron Kiesel, Paul DeFrari, Donald MacFarlane, Paula Wanzer.

Presentation:

Before starting the regular meeting the Commission received a presentation from the Meredith Village Savings Bank. This presentation was a follow-up to a previous presentation given to the Commission at its June 3 meeting concerning the Bank's proposed construction of a new and larger office building and modifications to the parking lots. At the present time the Bank has filed applications to the Department of Environmental Services the Meredith Zoning Board of Appeal. The Commission has already received copies of each application and will give its reply to each. The presentation was given by Fred Mack, lawyer with McFarland/Johnson. In attendance were also Sam Laverack Executive Vice-President of the Bank and Peter S. Schauer of Schauer Environmental Consultants. (John Sherman recused himself from the discussion of the Dredge and Fill Application and Zoning Board of Appeal Application from Meredith Village Savings Bank.)

Minutes:

By motion of Pisapia, seconded by LeCount and voted affirmatively the motion contained in the minutes of July 8 reading "The Commission authorizes the Chairman to sign the Purchase and Sales Agreement with the Eames Trust as soon after the final appraisal and all other legal documents necessary are available. This motion also authorizes the payment of \$50,000.00 to the Eames Trust at the time of signing as a down payment toward the final sale price. Closing to be by September 1, 2004. This motion supercedes all other motions pertaining to the closing of the Eames property and the down payment to be made" is rescinded and removed from the minutes. With this change by motion of Pisapia, seconded by Smyth and voted affirmatively the minutes of July 25 were approved.

By motion of MacFarlane, seconded by Pisapia and voted affirmatively the minutes of the July 25 meeting were approved as presented.

Business:

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

McKean, Mattson and Latici	\$3,221.75	Hodsdon		
Peter Miller	257.49	Hodsdon	\$193.15	Eames \$64.34
Associated Surveyors	10,787.50	Hodsdon	\$6,262.50	Eames \$4,525.00
McMaus & Naul	1,500.00	Eames	**(Hold pending resolution of the timber value.)	
Pauli Novicki	10.99	General		

For the record it is noted that the Town of Meredith has already paid \$1,500.00 to McKean, Mattson & Latici for Title Insurance on the Hodsdon property.

Committee Reports:

Dredge and Fill Committee

The following Dredge and Fill Applications since the last report:

Central Lakes Dev. & Thomas Kruzshak	<u>Recommended Approval</u>
Bear Island	Install seasonal L-shaped dock
Tax Map I-07, Lot# 2G	

Lakeshore Beach Assoc.	<u>Recommended Approval</u>
Neak Shore Road	Replace 2 damaged ice clusters
Tax Map S-18, Lot# 1	

Natural Resource Inventory Committee

Colburn reported that most of the field work has been accomplished. It now remains to finalize Summary report. Once this is done meetings will be held with Town Officials and the Public. When completed it is felt that this report will be far more comprehensive than those done by other towns.

Open Space Committee

Ron Kiesel reported that he has finished a proposed Town Forest Ordinance. This proposal has been forwarded to the Chiefs of Police and Fire for their review and comments. We have received the comments of the Fire Chief, but have not received the comments of the Police Chief. Their comments and suggestions will be incorporated in any final draft before presentation to the Selectmen.

Chairman Phil Mercer and Vice-Chairman John Sherman will meet with the Town Manager and Dr. Hamlin to discuss the status of the Hamlin Town Forest.

Over the weekend a quantity of agricultural chemicals were removed from the Longridge Easement and delivered to the Recycling Center.

Ralph Pisapia reported that Lake Quality is now being monitored and reports delivered to the State. Meredith Bay is monitored in two locations.

Media Committee

No Report

Meeting adjourned at 9:07 PM.

Next Meeting scheduled August 19 at 7:00 PM in the Town Hall Annex.

Respectfully submitted,

Robert A. LeCount, Secretary