

Meredith Conservation Commission

Meredith, NH 03253

Minutes of the Meredith Conservation Commission Meeting...September 2, 2004

Meeting:

Meeting called to order by Chairman Phil Mercer at 7:01 PM.

Members Attending:

Phil Mercer, John Sherman, Peter Miller, Barbara Smyth, Jacquie Colburn, Robert LeCount, Ralph Pisapia
Alternate Members: Paul DelFrari, Donald MacFarlane, Paula Wanzer

Minutes:

By motion of Sherman, seconded by Smyth and voted affirmatively the minutes of the August 19 meeting were approved as presented.

Business:

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

Brenda Brown	\$675.00	Forest Inventory Eases
Loon Committee	50.00	Budgeted item

The invoice from McManus & Fault still being held pending resolution of timber value.

Committee Reports:

Dredge and Fill Committee

The following Dredge and Fill Applications to the DES have been reviewed since the last report:

Gypsy Camp Trust	<u>Recommended Approval</u>
Cattle Landing Road	Cross a wetland with driveway for access to buildings
Tax Map S-7, Lot 54	Previously approved to ZBA

Steve & Lisa Merrill	<u>Recommended Approval</u>
140 Veasey Shore Road	Repair existing 3 tie off pilings
Tax Map U-37, Lot 1B	

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

Normand & Roberta Morin	<u>Recommended Approval</u>
Mill Street	fill 650 sf of wetland to provide parking in
Tax Map U-6, Lot# 138	commercial area.

Natural Resource Inventory Committee

Colburn reported that she will meet with John Edgar and Rick de Pool in the next week or two to review the remaining details to complete the inventory. Rick has agreed to meet with the Commission and the Planning Board to explain the finished inventory. A public meeting will be held.

It is planned to have this project completed this year.

Open Space Committee

The proposed Town Forest Ordinance was discussed. It has been determined that RSA 36-A, 31-110 and 31-112 all have a bearing on the ability to formulate an ordinance. Whether or not the town has passed each of these laws is the question to be resolved.

The Selectmen have approved the change from five to three lots in the subdivision that abuts our Waldron Bay Easement. The size and location of the road across the easement is still undefined. Progress will be monitored by the Committee.

John Sherman reported that John Hodsdon has requested the name of the Commission member that will act as the contact person to answer questions pertaining to any renovations to the building within the historical easement. Peter Miller will be this person. John Sherman will clear Peter's name with John Hodsdon.

At 8:06 PM by motion of Miller, seconded by MacFarlane and voted affirmatively (all members polled) the

Commission went into executive session to discuss the status of pending land acquisitions.

At 8:25 PM by motion of MacFarlane, seconded by Smyth and voted affirmatively the Commission came out of executive session. No votes were taken.

Meeting adjourned at 8:37 PM.

Next meeting scheduled September 16, 2004 at the Town Hall Annex

Respectfully submitted,

Robert A. LeCount, Secretary