

Meredith Conservation Commission

Meredith, NH 03253

Minutes of the Meredith Conservation Commission Meeting....September 16, 2004

Meeting:

The meeting was called to order by Vice-Chairman John Sherman at 7:02 p.m.

Members attending:

Jacque Colburn, Peter Miller, Ralph Pisapia, John Sherman, Barbara Smyth

Alternate Members: Paul Del Frari, Donald MacFarlane, Pauli Novicki, Paula Wanzer.

Minutes:

By motion of Pisapia, seconded by Novicki and voted affirmatively, the minutes of September 2<sup>nd</sup> were approved as presented.

Business:

Open Space Committee:

The Open Space Committee will meet in Friday mornings at the Annex at 9:00 a.m, beginning on Friday, September 24<sup>th</sup> and thereafter, for business and monitoring functions.

Other Business:

Following that first meeting on the 24<sup>th</sup> at 10:00 a.m. there will be a meeting of residents and interested parties at the Annex concerning "rafting" at Black Cove, on the east side of Meredith Neck, a known Loon nesting ground. It is felt that breeding loons are being disturbed by the noise, swimming, and presence of the watercraft and their engines etc., accompanying the tying together of several dozen boats at a time to socialize.

Executive Session:

By motion of Peter Miller and seconded by Paul DelFrari, the Committee went into Executive Session at 8:00 p.m. with discussions concerning the Eames property purchase. E-mails to Commission members from Phil Mercer and Bob LeCount, in favor of the purchase, were read by Novicki.

At 8:35 by motion of DelFrari and seconded by MacFarlane the Commission came out of executive session.

Vote on the Commission's Position on the Purchase of the Eames Property:

By a unanimous vote, the Commission voted to recommend that the Selectmen make an offer to purchase the +/- 188 acre Francis Eames Trust property on Tucker Mountain Road in Meredith for a price not to exceed the most recent (amended) fair market appraised value of \$ 565,000.

The Commission would support the Selectmen in requesting a gift back from the landowner to reduce the actual outlay of Town funds.

Meeting adjourned at 8:45 p.m.

Next meeting scheduled be at the Police Station on October 7<sup>th</sup>, 2004, at 7:00 p.m.

Respectfully submitted,

Barbara Smyth, sitting in for  
Secretary, Robert LeCount