

# Meredith Conservation Commission

Meredith, NH 03253

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## Minutes of the Meredith Conservation Commission Meeting...October 7, 2004

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### Meeting:

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

### Members Attending:

Barbara Smyth, Phil Mercer, John Sherman, Peter Miller, Robert LeCount,  
Ralph Pisapia, Jacque Colburn Alternate Members: Pauli Novicki, Ron Kiesel, Donald MacFarlane, Paul  
DelFrari

### Minutes:

By motion of Sherman, seconded by Miller and voted affirmatively the minutes of the September 16 meeting were approved with the following change: Delete the entire section under business. Starting with "Sherman described" and ending with "how to handle it"

### Business:

The appointment of Ralph Pisapia to Treasurer was unanimously approved by all members. He and the Secretary meet with Brenda Vittner next week to seek ways to insure budgetary charges are made to the correct accounts and methods to speed up payment of invoices presented to the Commission for payment.

The Secretary will prepare the changes in the By-laws to reflect the position of Treasurer.

It was reported that Brenda Vittner has been appointed Town Management Representative to the Commission. She will be meet with the Commission at its next meeting.

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

Ron Kiesel	\$24.97	Hamlin Trail Maintenance
John Sherman	40.00	Advertising

All members are urged to review the seminar sessions given at the meeting of the New Hampshire Association of Conservation Commissions. Bring choices and application at the next meeting. Expenses will be paid by the Commission.

### Committee Reports:

#### Dredge and Fill Committee

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

Daniel J. McCafferty	<u>Recommended Approval</u>
8 Observatory Road	Replace dock destroyed by ice
Tax Map U-23, Lot# 26	

Norman C. Boyer	<u>Recommended Approval</u>
63 Neal Shore Road	DES request
Tax Map U-1, Lot# 38	

Robert J. LaFlam	<u>Recommended Approval</u>
160 Black Brook Road	Move existing dock to middle of property
Tax Map W-2, Lot# 22	

Waldron Bay Lot Owners	<u>Recommended Approval</u>
Lower Waldron Road	Reduce deck in size
Tax Map U-26, Lot# 2-16	

The following application to the Zoning Board of Adjustment was reviewed since the last report

BEI Development LLC	<u>Recommended Approval</u>
Waukeewan Street	Construction within buffers
Tax Map S-25, Lot# 11B	

#### Natural Resource Inventory Committee

The Committee will meet with John Edgar, Robin McCann and Rick Van de Poll to review the final draft of the

Inventory on October 14.

Open Space Committee

All of the Bridges in Hamlin have been stained.

On October 6 the Committee walked the west side boundary of the Longridge Easement. One abutter has constructed a building that encroaches on the easement. He agrees that the building is over the line and has agreed to remove it in the spring on his return from Florida. On October 9 the Committee will monitor the Beede, Moulten and Bushnell easements.

The Commission had representation at the hearing against rafting in Black Cove. The Commission opposed rafting.

Copies of the proposed Town Forest Ordinance were distributed to all members. A question was raised as to the fact has all of the Town Forests listed under Section V of this proposed ordinance actually been established under RSA 31:110. The Chairman will confirm with the Town Clerk that RSA 31:110 does fully cover all the named Town Forests listed Will all future acquisitions be covered as Town Forests?

At 8:30 PM by motion of Mercer, seconded by Miller and voted affirmatively ( all members polled) the Commission went into executive session to discuss the status of easement acquisition.

At 9:00 PM the Commission came out of executive session. No votes were taken.

The meeting adjourned at 9:02 PM.

**Next meeting scheduled October 21 at the Town Hall Annex**

Respectfully submitted,

Robert A. LeCount, Secretary