

Meredith Conservation Commission

Meredith, NH 03253

Minutes of the Meredith Conservation Commission Meeting....April 15, 2004

Meeting:

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

Members Attending:

John Sherman, Phil Mercer, Robert LeCount, Barbara Smyth, Ralph Pisapia, , Peter Miller. Alternate members; Paula Wanzer, Pauli Novicki, Ron Kiesel, Paul DelFrari.

Minutes:

By motion of Sherman, seconded by DelFrari the minutes of the April 1 meeting were approved. Change name of Clobber to Colburn.

Business:

Commission By-laws require the election of officers for the coming year to be held on the first meeting of April. Sec. 6:01. By motion of LeCount, seconded by Smyth and voted affirmatively the following listed officers were elected for the year 2004-2005:

Chairman Phil Mercer
Vice-Chairman John Sherman
Secretary Robert LeCount

By motion of Kiesel, seconded by Smyth and voted affirmatively the payment of a partial payment of \$3,000.00 to Associated Surveyors for survey of the Eames Property was authorized . Survey to be completed by May 1, 2004.

By motion of DelFrari, seconded by Kiesel and voted affirmatively the payment of a refundable deposit of \$20,000.00 to the Eames Trust was authorized. Payment to be made at the signing of the Purchase and Sale Agreement.

Committee Reports:

Dredge and Fill Committee

ConstanceR. Hertel
New Road
Tax Map R-30, Lot# 3

Recommended Approval

Install culvert to allow access to home.

Deer Park Beach Assoc.
Weed Road
Tax Map W-6, Lot# 20

Recommended Approval

Extend two seasonal docks to 4' x 40' to secure sufficient water depth.

Paul B. Anderson
120 Pinnacle Park Road
Tax Map u-20, Lot# 12A

Recommended Approval

Rebuild existing grandfathered dock 4' z 30' to 4' x 40' on 21' frontage

Bryan R. Holland
77 Pleasant Street
Tax Map U-17, Lot# 20

Recommended Disapproval

Place a seasonal boatlift. Does not meet the requirements of Wt 402.14 or Wt 303.04 (ac)

Deep Water Marine Management Inc.
Lovejoy Sands Road
Tax Map U-35, Lot3 11

Recommended Approval

Repair and maintain dock structures damaged by ice

BOA Holdings (John O'Neil)
2 Bay Shore Drive
Tax Map U-2, Lot#2

Recommended Approval

Repair existing lift dock

Russell & Marie Stephens
22 Sachem Cove Road
Tax Map U-22, Lot# 6

Recommended Approval
Maintain and repair existing structures.

Open Space Committee

The Commission has received a list of 81 Town owned properties. The Commission has been asked to make a recommendation as to how the Town should handle these properties in the future. John Sherman and the Open Space Committee will review and make recommendations to the Town Manager.

John Sherman reported that he has received a request from the Cub Scouts to hold a lunch in the Hamlin Forest. This would require a fire. By motion of DelFrari, seconded by Smyth and voted affirmatively such a lunch would be allowed subject to the Commission's approval of the location and it meets with the approval of the Fire Chief.

John Sherman reported that he has met with the Town Manager to discuss potential legal costs required to defend and protect easement. As the Commission does not have sufficient funds to enter into protracted court cases, will the Town support the costs of legal actions. This question will be discussed at the next Selectmen's meeting, April 19.

Paul DelFrari will contact the new owners of the Dotter land (easement) to make them aware of the easement and its requirements,

Ron Kiesel reported that it is time to stain the bridges in Hamlin. All the stain is available and all required is 40 degrees in temperature and 3 good days of dry weather.

Miller emphasized the need to push Longridge to make the June 30 closing.

The Eames purchase and sale agreement is ready to sign and now in the hands of the Eames Trust attorney. The Commission will now engage the service of Irene Garvey of Abenaki Environmental to make an environmental assessment of Eames.

At 9:00 PM by motion of Sherman, seconded by Kiesel and voted affirmatively (all members polled) the Commission went into executive session to discuss new potential easement acquisitions.

At 9:43 PM the Commission came out of executive session.

After returning from executive session the following motions were made and authorized:

By motion of Pisapia, seconded by DelFrari voted affirmatively (vote 5 - 3 Sherman & Miller negative) it was authorized to accept an easement on the Stoyer property subject to the fact that it requires no costs to the Commission. All cost to be owner's responsibility.

By motion of Pisapia, seconded by DelFrari and voted affirmatively it was authorized to accept an easement on the Brady-Hatch Corner property (11 acres) subject to the fact that it requires no costs to the Commission. All costs to be owner's responsibility.

Meeting adjourned at 10:04 PM.

Respectfully submitted.

Robert A. LeCount, Secretary