

Meredith Conservation Commission

Meredith, NH 03253

Minutes of the Meredith Conservation Commission Meeting.....March 16, 2006

Meeting:

Meeting called to order by Chairman John Sherman at 7:00 PM.

Members Attending:

Peter Miller, Robert LeCount, John Sherman, Ralph Pisapia, Donald MacFarlane, Jacquie Colburn.

Alternate Members: Paul DelFrari, Pauli Novicki.

Minutes:

By motion of Miller, seconded by MacFarlane and voted affirmatively the minutes of the March 2 meeting were approved.

Business:

By-Laws

The draft of the new proposed changes to our By-laws were reviewed. The following changes to the draft were made:

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| Section 4:01 | In first line remove word "proper". |
| Section 7:01 | In line 2 spell out ZBA, remove "Forestry" |
| “ “ | In line 3 spell out NRI |
| Section 7.02 | In line 1 change word "permitting" to "applications" |

With these changes by motion of Pisapia, seconded by MacFarlane and voted affirmatively this draft was placed on the table to be voted and accepted at our April 20 meeting.

Natural Resource Inventory Phase 2

A draft of the letter to property owners was reviewed. Pisapia will rewrite letter making changes. Work on obtaining owner addresses continues. Reservations at the Community Center have been made for April 12 for presentation by Rick Van de Poll.

The name for a pond in the Eames property came up for discussion. As this pond is at the base of Arbutus Hill Miller suggested the name "Arbutue Hill Pond". By motion of Miller, seconded by Novicki and voted affirmatively this name will appear on all trail signs and maps.

Educational Activities

MacFarlane, Novicki, Sherman and DelFrari will attend the 5th Annual New Hampshire Land Conservation Conference, Saving Special Places 2006. By motion of Miller, seconded by MacFarlane and voted affirmatively \$200.00 was authorized to cover their expenses.

Commission Changes

Jacquie Colburn because of outside business requirements has requested that she leave active Commission membership and become an associate member. The Commission membership will recommend to the Selectmen that Jacquie Colburn become an associate member and Pauli Novicki become a full active member of the Commission.

Felton Property

At Commission expense the Commission authorized Miller to contact for a title search of the property.

At 8:50 PM by motion of Pisapia, seconded by Miller and voted affirmatively (all members polled) the Commission went into executive session to discuss potential land and easement acquisition.

At 9:15 PM the Commission came out of executive session.

Meeting adjourned at 9:16 PM

Next meeting scheduled April 6, 2006 at the New Community Center

Respectfully Submitted,
Robert A. LeCount, Secretary

