

Meredith Conservation Commission

Town manager
[Signature]

Meredith, NH 03253

Minutes of the Meredith Conservation Commission Meeting.....May 4, 2006

Meeting:

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

Members Attending:

John Sherman, Robert LeCount, Peter Miller, Pauli Novicki, Barbara Smyth, Ralph Pisapia.
Alternate Member: Paul DelFrari
Town Representative: Brenda Vittner.
Guests: Dan Hayduk, Terry Lance.

Minutes:

By motion of Pisapia, seconded by Novicki and voted affirmatively the minutes of the April 20 meeting were approved.

Treasurer's Report:

Treasurer Pisapia presented the following invoices for payment:

Robert LeCount \$ 21.00 printing supplies
Peter Miller 105.58 trail maintenance

By motion of Pisapia, seconded by Smyth and voted affirmatively these invoices were approved for payment.

Business:

Dredge and Fill Activity

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

Roman Lubynsky 26 Tiger Trail Tax Map I-13, Lot# 31	Recommended Approval Repair existing dock, deck and breakwater
Roy Atteberry Trust Meredith Neck Road Powers Road Tax Map S-6, Lot# -	Recommended Modified Approval Driveway crossing wetland " " " Letter to Planning and Zoning Board of Adjustment
Donna M. Woodaman 66 Needle Eye Road Tax Map S-19, Lot# 18	Recommended Approval Repair existing dock supports
David B. Eaton 79 Cummings Cove Road Tax Map U-26, Lot# 14	Recommended Approval Repair/replace stone retaining wall.
Convex LLC Batchelder Hill Road Tax Map R-9, Lot# 2D	Recommended Approval Construct driveway/culvert to single family home.
Mille Taranto 285 Bear Island Tax Map I-6, Lot# 24	Recommended Approval Repair ice damaged dock
Derek A. Maksy 95 Pleasant Street Tax Map U-17, Lot# 15A	Recommended Approval Install 24" x 4" seasonal dock

Derek A. Merek
95 Pleasant Street
Tax Map U-17, Lot# 15-1

Recommended Approval
Install 24' x 4' seasonal dock

James P. Coleman
32 Tiger Trail
Tax Map I-13, Lot# 2B

Recommended Approval
Install double wide seasonal PWC lift.

Mary E. Brennan
107 Neal Shore Road
Tax Map S-18, Lot# 1A

Recommended Approval
Repair existing retaining wall (in kind)

Kenneth Krause
Isle of Pine
Tax Map I-14, Lot# 21

Recommended Approval
Repair existing docking facility

Charles & Donna Frampton
255 Bear Island
Tax Map I-7, Lot# 2D

Recommended Approval
Repair dock damaged by ice

The following listed applications to the Zoning Board of Appeal have been reviewed since the last report:

Roy Attebery Trust
Meredith Neck Road
Powers Road
Tax Map S-6, Lot# 2

Modified Approval (recommended changes)
Driveway across wetland and buffer
Driveway across buffer

Richard & Patricia Long William
Forest Pond Road
Tax Map R-11, Lot# 5

Recommended Approval
Driveway across wetlands and buffer

Open Space Activity

Hamlin-Earnes Peter Miller showed the Commission a new map showing the new trails. Each trail is shown in its own distinctive color matching the blazing on the trail itself. Peter had obtained quotes for printing these maps from two outside suppliers. After discussion it was agreed to see if the town could produce these maps at less cost. Brenda Vittner agreed to follow up.

No public mention of the new trails has been put out. After discussion it was agreed that we should inform the public. Peter Miller agreed to write an article for the papers announcing that the trails were open. If possible the new map could be part of this notice. A large copy of this new map will be placed in the trail head kiosk.

Peter Miller reported that there are wet spots on the yellow and blue trails that should be attended to. The Open Space group will determine the best solution and follow up.

Feltham Property It is required that the Commission obtain a survey of the property. Twenty-five (25) bids were mailed out. Bid forms had been prepared by town personnel. Five (5) bids were received back. These bids ranged from a high of \$42,970 to a low of \$15,900. David M. Dolan Associates PC were the low bidder. After discussion, by motion of Pisapia, seconded by LeCount and voted affirmatively the job was awarded to Dolan at a cost of \$15,900.00. This covered the survey only blaze and painting are not included. While this is \$900.00 over the budgeted amount it was felt that funds could be secured from other unused accounts.

As the Commission has not yet received a completed title search from Attorney Mattson, Dolan is not to start until the Commission has received an indication of a clear title from Attorney Mattson. John Sherman to follow up.

Town Snow Dump As soon as Michael Faller, Public Works Director, has marked the boundaries of the required size and location of the snow dump on the Feltham property, the Commission will view the location and make its recommendation to the Selectmen. This should occur soon as the property will have to be cleared and an access road constructed. John Sherman to follow up.

Other Business:

Signage Barbara Smyth supplied the Commission with pictures and possible verbiage on signs for the easement properties. After long discussion no decisions were made. Final decision will be made at the next meeting.

BY-Laws Barbara Smyth distributed copies of the new By-Laws. This project is now complete.

Chairman Sherman announced that the agenda for the May 18 meeting will include discussion of the proposed Town Forest Ordinance and a management plan for the Carlton Town Forest.

At 8:44 PM by motion of Pisapia, seconded by Novicki and voted affirmatively (all members polled) the Commission went into executive session to discuss potential real estate acquisition or easements.

At 9:00 PM the Commission came out of executive session

Meeting adjourned at 9:01 PM

Next Meeting Scheduled May 18, 2006 at the Community Center at 7:00 PM.

Respectfully submitted,



Robert A. LeCount Secretary.