

Meredith Conservation Commission

Meredith, NH 03253

Minutes of the Meredith Conservation Commission Meeting.....June 15, 2006

Meeting:

Meeting called to order by Vice-Chairman Donald MacFarlane at 7:00 PM.

Members Attending:

Pauli Novicki, Donald MacFarlane, Ralph Pisapia, Barbara Smyth, Robert LeCount, Peter Miller.

Alternate Members: Jacquie Colburn, Paula Wanzer.

Guest: Dan Hayduk

Minutes:

The following changes were made to the June 1 minutes:

Add Ralph Pisapia" name to the list of members attending.

Change the title of Margory Swope from president to executive director.

With these changes by motion Novicki, seconded by Smyth and voted affirmatively the minutes of June 1 were approved.

Treasurer's Report:

Treasurer Pisapia presented the following invoice for payment:

Peter Miller \$58.57 to cover expenses for kiosk display.

A motion to approve this invoice, made by Pisapia, seconded by Novicki was passed.

Business:

Dredge and Fill Activities

The following Permit by Notification Applications have been signed for 10 day start:

Jacqueline Bussiere Repair existing docking facilities

Hen Island (Gypsy Island)

Tax Map U-26, Lot# 19A

Three Mile Island Camp Repair existing docking facilities

Three Mile Island

Tax Map I-12, Lot# 5

Verizon New England, Inc. Replace existing electrical underwater cable

96 Powers Road (to Pone Island)

Tax Map U-36, U-101, Lot# 5A

John Beaver Repair existing docking facilities

Beaver Island

Tax Map I-13, Lot# 1

The following application to the Zoning Board of Appeal was recommended for approval:

Robert Starce

89 Stonedam Island Road

Tax Map S-5, Lot# 28

The following application for a Shore Line Protection Waiver was reviewed (no comment required)

Paul & Adryce Pelton

Renovate existing non-conforming (lawful) home

Open Space Activities

A site visit to Dockham (Carlton) was made by 7 members. A clean-up of the forest appears to be desirable.

A further site visit will be made, Monday, June 19. Meet at the Meredith Center Fire Station, 9:30 AM. A site visit to the Feltham Property has been made to observe the potential site for the Town's snow dump. Assistant Public Works Director, Allan Bolduc, accompanied members on this site visit. He explained the position of the road into and the location of the snow dump itself. Both appeared to be acceptable to the Commission. By motion of Novicki, seconded by Smyth and voted 5 - 0 (Miller abstained) the Commission went on record that it approves the site for the town's snow dump as outlined by Allan Bolduc.

It has come to the attention of the Commission that the survey of the Feltham property may be delayed. It is extremely important the boundary of the property near the potential road entrance to the dump be established. Ralph Pisapia to contact Dolan to explain the urgency of establishing this point and request that this mark be known as soon as possible.

Discussion followed concerning the application of Paul and Emilette Beaudoin of Meredith to lease 75 feet of State owned shoreline on Lake Waukegan to construct a private dock. As Lake Waukegan is the drinking water for the Town of Meredith the Commission feels that the construction of this dock and other docks on shores of the Lake will in time lower the quality of drinking water taken from the Lake. The Commission strongly urges the State to reject this application. The following motion made by Novicki, seconded by Smyth was approved by vote 5 - 0 Miller and Colburn abstained. "The Meredith Conservation Commission is opposed the leasing of State Owned waterfront property on Lake Waukegan to any individual for private or commercial use."

The Commission authorized Ralph Pisapia to write a letter to the Town Selectmen and other appropriate authorities to express the Commission's objections to the leasing of State owned shoreline on Lake Waukegan to individuals to construct docking facilities.

MacFarlane gave a brief update on the computer applications. The GPS class will be held June 23, 10 AM. Peter, Don, Ralph and Paul have indicated attendance.

Meeting adjourned at 8:38 PM.

Next Meeting scheduled July 6, 2006 7:00 PM at the Community Center.

Respectfully submitted,

Robert A. LeCount, Secretary