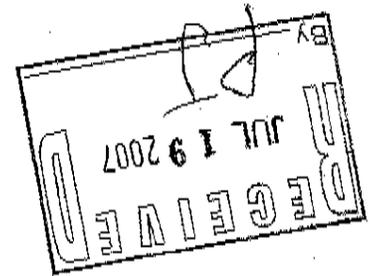


*Tom Clark*

**Minutes Of the Meredith Conservation Commission Meeting  
July 17, 2007**

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**Meeting:**

Meeting called to order by Chairman MacFarlane at 10:30 AM in the Town Hall Annex.

**Members Attending:**

Donald MacFarlane, Ralph Pisapia, Robert LeCount, Pauli Novicki, Dan Heyduk, Peter Miller.

Alternate Member: Terry Lance.

Chairman MacFarlane immediately requested a motion to go into Executive Session.

At 10:31 by motion of Heyduk, seconded by Pisapia and voted affirmatively (all members polled) the Commission went into Executive Session.

At 11:40 AM the Commission came out of Executive Session.

Meeting adjourned at 10:43 AM.

Next Meeting scheduled July 19, 2007 at 7:00 PM at the Community Center.

Respectfully submitted,

Robert A. LeCount, Secretary



These plans would be designed to protect the important flora and fauna in the Individual forests. Peter Miller volunteered to head up this project.

At 8:17 PM by motion of MacFarlane, seconded by Heyduk and voted affirmatively (all members polled) the Commission went into executive session to discuss future potential real estate transactions.

At 8:33 PM the Commission came out of executive session.

**Next meeting scheduled July 19, 7:00 PM, at the Community Center.**

Meeting adjourned at 8:39 PM.

Respectfully submitted,



Robert A. LeCount, Secretary

Town Clerk

Reid  
6-27-07

**Minutes Of the Meredith Conservation Commission Meeting.....June 21, 2007**

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**Meeting:**

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

**Members Attending:**

Pauli Novicki, Dan Heyduk, Robert LeCount, Donald MacFarlane, Peter Miller,  
Barbara Smyth

Alternate Members: Terry Lance, Paul DeFrari, Paula Wanzer, Jacquie Colburn

**Minutes:**

By motion of Miller, seconded by Heyduck the minutes of the June 5 Meeting were  
Approved as written.

**Treasurer's Report:**

The one invoice held over from the June 5 meeting was approved for payment:

New England Forestry Consultants, Inc.      \$ 139.11

**Committee Reports:**

**Dredge and Fill Committee**

The following application to the Department of Environmental Services was reviewed  
since the last report:

Mark Knisely	Recommended Approval Modified
Route 104 & Waukegan Street	Recommended relocation of two
Tax Map S-25 Lot# 30 7 38	Driveways to avoid wetland.

**Dockham Property**

The Commission plans to log this property to maintain the health of the forest and to  
insure the safety of persons hiking on the property. It is anticipated that logging  
operations will start in fall or winter of next year. Before any such operation a public  
meeting will be held. Shaun Lagueux, our forester. Has agreed to explain the extent  
of the operation to those persons attending the public meeting.

**Media Committee**

Moulton and Bushnell signs are up.

**CIP Program**

Chairman MacFarlane attended the meeting of the CIP Committee. At this meeting he explained the Commission's need for the fund allocated in the past to maintain its activities in the areas of water quality, easement acquisition and other important environmental concerns.

**NRI Phase 11**

Jacque Colburn reported that she will contact Rick Van de Poll to determine his date for the completion of his report. Will have a report at the next meeting.

**Selectmen's Meeting**

The selectmen will hold a meeting on July 20 at 4:00M to cover the water quality on Meredith Bay. Ralph Pisapia will represent the Commission. All members are urged to attend.

**Major Activity Plan 2007**

The Commission members reviewed the Activity Plan for the year 2007.

At 8:29 PM by motion of Miller, seconded by Smyth and voted affirmatively ( all members polled ) the Commission went into executive session to discuss potential real estate transactions.

At 8:39 PM the Commission came out of executive session

Meeting adjourned at 8:40 PM.

Next meeting scheduled July 5 at the Community Center at 7:00 PM.

Respectively submitted.



Robert A. ReCount, Secretary.

Minutes of the Meredith Conservation Commission Meeting.....June 7, 2007

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**Meeting:**

In the absence of Chairman MacFarlane the meeting was called to order by Vice-Chairman Novicki at 7:00 PM.

**Members Attending:**

Pauli Novicki, Robert Recount, Peter Miller, Dan Heyduk  
Alternate Members: Terry Lance, Paul DeFrari, Paula Wanzer.

**Minutes:**

By motion of Heyduk, seconded by Miller the minutes of the May 17 meeting were Approved as written.

**Treasurer's Report:**

In the absence of Treasurer Pisapia Recount reported that there was one outstanding Invoice.

New England Forestry Consultants Inc.      \$ 139.11

As Chairman MacFarlane was not present to authorize payment it was held until the next meeting.

**Committee Reports:**

**Dredge and Fill Committee**

The following application to the Department of Environmental Services was reviewed since the last report:

Meredith Crosspoint Shopping Center  
Route 25  
Tax Map U-15, Lot# 1.4

Recommended approval  
Redevelop shopping center

**Trail Day**

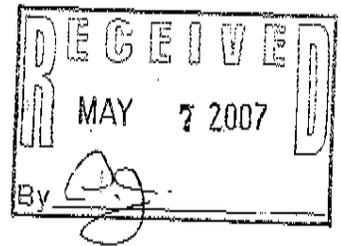
Novicki and Lance reported that while the weather was not the best the day turned out well.

**Feltham Task Force**

Heyduk distributed a draft of a new map of Feltham. This new map shows all of the trails within Feltham with each trail junction numbered. After further improvement this map will be available to persons using the property. The police have been informed that motorized vehicles have been running on the property. We were advised to post the property against such activities. Heyduk reported that the property has been posted. The contract with Thomas Kokx Associated has been signed.



*Town Clerk*



**Minutes of the Meredith Conservation Commission Meeting.....May 3, 2007**

**Meeting:**

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

**Members Attending:**

Ralph Pisapia, Pauli Novicki, Robert LeCount, Donald MacFarlane, Barbara Smyth, Dan Heyduk,  
Alternate Members: Terry Lance, Paul DeFrari, Paula Wanzler

**Minutes:**

By motion of Pisapia, seconded by Novicki and voted affirmatively the minutes of the April 19 were approved as written.

**Treasurer' Report:**

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

Ralph Pisapia	\$ 7.49	lake monitoring equipment
Lee Mattson	917.00	legal work Kahn Easement

**Committee Reports:**

Dredge and Fill Committee

The following applications to the Department of Environmental Services were reviewed since the Last report:

- |   |  |
|---|--|
| Cygnat Shores Assoc,<br>105 Pleasant Street<br>Tax Map U-12, Lot# 12                    | Recommended Approval<br>Add 2 piling ice clusters to existing structure.                                       |
| Hampshire Hospitality Holdings<br>265 Daniel Webster Highway<br>Tax Map U-06, Lot# 146A | Recommended Approval<br>Install seasonal canopy over existing dock.  |
| Richard & Lois Schmidt<br>46 Veasey Shore Road<br>Tax Map U-30, Lot# 3                  | Recommended Approval<br>Remove existing dock install 2 6' x 40' seasonal<br>docks 12' x 6' connecting walkway. |
| Windjammers Realty Trust<br>51 Pinnacle Park Road<br>Tax Map U-12, Lot# 20              | Recommended Approval<br>add 3 ice clusters repair existing breakwater<br>and dock.                             |
| Robert H. DeLong<br>Cattle Landing Road<br>Tax Map S-7, Lot# 5.1A                       | Recommended Approval<br>Construct seasonal U-shaped dock with connecting<br>walkway, seasonal canopy.          |
| John Hand<br>20 Bay Shore Drive<br>Tax Map U-02, Lot# 8                                 | Recommended Approval<br>Repair/replace existing U-shaped dock  |

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

- |  |  |
|--|--|
| Raymond & Bernice Hackett<br>Cygnat Shores Condo Assoc.<br>105 Pleasant Street<br>Tax Map U-17, Lot# 12C | Recommended Approval<br>8' x 16' addition to home within stream buffers. |
| Loy & Kim Miyahra<br>51 Tracy Way<br>Tax Map S-18, Lot# 64   | Recommended Denial<br>Construct horse barn within stream buffers 26'     |

Justin Van Etten  
22 Wagon Wheel Trail  
Tax Map U-18, Lot# 5

Recommended Approval  
Remove existing house construct new home  
within stream and shoreline buffers,

RCC Atlantic Inc. Eliz. Almstrom  
18 Hatch Corner Road  
Tax Map R-11, Lot# 1

Recommended Modification  
Cross a wetland for road to cell tower.

Rick Van de Poll Presentation

Good attendance at the presentation at the Community Center. Final report on Natural Inventory II due in 30 days.

Feltham Task Force

Task Force Chairman Heyduk distributed a written report on the reasons for the development of the Feltham property and the need for professional help. A lengthy discussion followed over the costs associated with the employment of professional planner and actual construction.

The following motion by LeCount, seconded by Smyth and voted affirmatively was approved:

"The Commission authorizes the Feltham Task Force (Dan Heyduk) to enter into a contract to employ Thomas Kokx Associates as planner for the Feltham Property at a cost not to exceed \$16,530."

The Treasurer indicated that such funds are presently available but every effort must be undertaken to minimize the impact to the Commission. Other organizations should be contacted to share costs and grants should be investigated.

Forester Task Force

Chairman MacFarlane reported that three potential candidates for the position of forester for the Dockham Property. This position is for Dockham only. The Task Force recommends Shaun Lagueux. By motion of Pisapia, seconded by Heyduk and voted affirmatively the following motion was approved:

"The Commission authorizes the Forester Task Force to negotiate a contract with Lagueux for a position as Forester for the Dockham Property"

Final costs to be approved by the full Commission.

Hamlin Trail Day

This is a work day. Meet at the Hamlin Parking Area at 9:00 AM on Saturday, May 19. Volunteers are urged to bring rakes, clippers, shovels and loppers. No chain saws.

Media Committee

The Commission thanked the Media Committee for the fine job in announcing the Van de Poll presentation. The Committee will now have responsibility to make know Hamlin Trail Day. A sign should be erected on the Leighton Property showing that it is now a Town Forest and monitored by the Commission.

Hamlin Parking Area/mail boxes

The mail boxes are still located in the Hamlin Parking Area. Paul DePrari will contact the Postmaster and request that they be removed at once. Several previous requests have been ignored

Meeting adjourned at 8:45 PM.

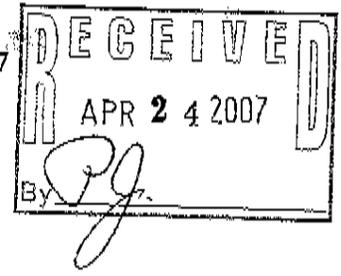
Next meeting scheduled May 17, 2007 at the Community Center.

Respectfully submitted.



Robert A. LeCount, Secretary

**Minutes of the Meredith Conservation Commission Meeting.....April 19, 2007**



**Meeting:**

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

**Members Attending:**

Donald MacFarlane, Robert LeCount, Barbara Smyth, Dan Heyduk Pauli Nvicki,  
Ralph Pisapia.  
Alternate Members: Terry Lance, Paula Wanzer, Paul DeIFrari

**Minutes:**

By motion of Pisapia, seconded by Smyth and voted affirmatively the minutes of the April 5 meeting were approved as presented.

**Treasurer's Report:**

Only one outstanding invoice to be approved and paid:  
Barbara Smyth \$ 60.15 For invitations to Van de Poll presentation  
By motion of Pisapia, seconded by Heyduk and voted affirmatively this invoice was approved for payment

**Committee Reports:**

**Dredge and Fill Committee**

The RCC Application to the Zoning Board of Appeal has been delayed to their next meeting. The Commission will make a report at that time.

**Updates:**

Smyth reported that 175 invitations to attend Rick Van de Poll's presentation on April 30 At the Community Center have been sent out. The desirability of refreshments was discussed Novicki to follow up

Heyduk reported that the Feltham Task Force has not made a decision on employment of a Professional Planner. A decision will be made soon. The resumes of the two applicants were given to those members which had not a chance to review them. A discussion of finances was again brought up. Heyduk reported that they are working with the applicants to determine ways that costs could be reduced, certainly costs to the Commission. More at the next meeting.

Forester Task Force will meet next week on the selection of a Town Forester

Hamlin Parking Lot Several members reported that the mail boxes still exist in the parking lot. As the Commission had been told that they would be removed, Paul DeIFrari will contact the post master to determine the delay.

Media Smyth reported that the Committee is working on two events, both will be covered in the local media. As reported above invitations have been mailed for the Rick Van de Poll Presentation. Newspaper articles will also solicit attendance at this event. The Committee will also have media coverage of the Hamlin Trails Day, May 19. This is a work session clearing trails etc. All volunteers are welcome

Pisapia and MacFarlane will start again to monitor Hawkins Brook. Paul DelFrari will attend classes to learn the use of the instruments to do this type of monitoring. This will give three people trained.

Meeting adjourned at 8:19 PM.

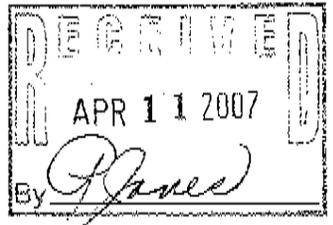
**Next meeting scheduled May 3 at 7:00 PM at the Community Center.**

Respectfully submitted,

Robert A. LeCount, Secretary

Town Council

Minutes of the Meredith Conservation Commission Meeting....April 5, 2007



**Meeting:**

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

**Members Attending:**

Dan Heyduk, Barbara Smyth, Donald MacFarlane, Ralph Pisapia, Robert LeCount, Pauli Novicki. *Patricia Mullen*

Alternate Members: Jacquie Colburn, Paul DeFrari, Terry Lance, Paula Wanzer, John Sherman.

In the absence of one regular member Chairman Sherman authorized Terry Lance to vote as a full member.

**Minutes:**

By motion of Pisapia, seconded by MacFarlane and voted affirmatively the minutes of the March 15 meeting were approved as presented.

**Treasurer's Report:**

Only one outstanding invoice at this time.

Dan Heyduk \$17.25 For Refreshments at Feltham walk through

By motion of LeCount, seconded by Smyth and voted affirmatively this invoice was Approved for payment.

**Business:**

Chairman Sherman reported that Room C at the Community Center has been reserved April 30 for the meeting at which Rick Van de Poll will give his report on the Natural Inventory Phase II. All Selectmen members of the Planning Board and Zoning Board of Adjustment will receive written invitations. Meeting will be held at 7:00 PM. After discussion it was agreed that a larger room would be appropriate. Donald McFarlane will arrange for a larger room.

Dan Heyduk passed out new maps of the Feltham property. These maps accurately show the number of trails throughout the property. The Feltham Task force is presently interviewing for a person to lead the development of the recreational and educational programs for the area. At the moment two proposals are being reviewed. A decision will be made soon.

The Open Space Committee is interviewing candidates for the Town Forester. Three interviews have been held to date. Their decision will be presented to the full Commission for approval in about three weeks.

A discussion followed concerning the status of the Commission's request for a rehearing of the ZBA's decision on the Miyahra application to place a horse barn within a stream buffer. It appears that the Commission cannot appeal directly to

Zoning Board of Adjustment for a rehearing but instead request the Selectmen to ask for the rehearing. Following discussion a motion by MacFarlane, seconded by LeCount that the Commission not ask the Selectmen to request a rehearing. This motion passed. The Commission should meet with the ZBA however to discuss the importance of maintaining buffers around streams and wetlands

Rick Van de Poll gave a lengthy review of the status of the Natural Inventory Phase II. While it appears that he will be ready to meet with the Selectmen and Boards at the April 30 meeting, he requested additional time to complete the final published report. The Commission granted this request.

The following slate of officers for the year 2007 was presented to the Commission and accepted:

Chairman	Donald MacFarlane
Vice Chairman	Pauli Novicki
Secretary	Robert LeCount
Treasurer	Ralph Pisapia

Chairman MacFarlane then took over the meeting. He thanked all previous officers, especially John Sherman for their service to the Commission.

At 8:56 PM by motion of Pisapia, seconded by DeFrati and voted affirmatively ( all members polled ) the Commission went into executive session to discuss real estate matters

At 9:03 PM the Commission came out of Executive Session.

Meeting adjourned at 9:05 PM.

**Next meeting scheduled April 19, 2007 at 7:00 PM at the Community Center.**

Respectfully submitted,



Robert A. LeCount, Secretary

Town Clerk

Rec'd 3/27/07

## Minutes of the Meredith Conservation Commission Meeting...March 15, 2007

### **Meeting:**

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

### **Members Attending:**

John Sherman, Ralph Pisapia, Pauli Novicki, Robert LeCount, Barbara Smyth, Donald MacFarlane.

Alternate Members: Daniel Heyduk, Paula Wanzer, Jacquie Colburn

In the absence of one regular member Chairman Sherman authorized Jacquie Colburn to voted as a regular member,

### **Minutes:**

By motion of Pisapia, seconded by MacFarlane and voted affirmatively the minutes of March 1 were approved as written.

### **Treasurer's Report:**

No outstanding invoices for payment at this time.

### **General Activity:**

The following motion by Pisapia, seconded by MacFarlane and voted affirmatively (Smyth recused herself) was passed:

Be it resolved that the Meredith Conservation Commission recommends that the Selectmen accept for the Town the Kahn Easement

The 2007 major activity plan as prepared by the Chairman was reviewed This plan showed each Task/Project, its goal, lead group/member the target date for completion and the projected budget for each task/project. After discussing each task/project the Commission agreed that this plan was valid for 2007 and should be implemented.

Appointment application forms for membership on the Conservation Commission were completed by Robert LeCount, Paul DeIfrari, Barbara Smyth, Pauli Novicki and Daniel Heyduk. These will be forwarded to the Selectmen for their action.

A letter to the Zoning Board of Adjustment requesting reconsideration of its recent decision on the application of Lon and Kim Miyahra to construct a horse barn within the buffer to a non-designated stream, was distributed to all members for review and comment. After discussion by motion of MacFarlane, seconded by Novicki and voted affirmatively it was agreed that the letter should be sent. It was further authorized that prior to forwarding to the Zoning Board it would be reviewed with Town Planner, John Edgar and Zoning Enforcement Officer, William Edney,

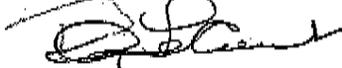
Chairman Sherman read a letter he had received from the Thorps requesting the Conservation Commission support their position before the Planning Board. After

discussion it was decided to take no action at this time.

Meeting adjourned at 8:58 PM.

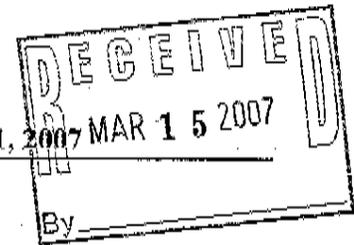
**Next Meeting scheduled April 5, 2007 at the Community Center at 7:00 PM.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. LeCount", written over a horizontal line.

Robert A. LeCount, Secretary

Town Club.



Minutes of the Meredith Conservation Commission Meeting...March 1, 2007

**Meeting:**

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

**Members Attending:**

Peter Miller, John Sherman, Ralph Pisapia, Pauli Novicki, Barbara Smyth, Robert LeCount.  
Alternate Members: Terry Lance, Paul DeFrari, Dan Heyduk, Paula Wanzer, Jacque Colburn

**Minutes:**

By motion of Pisapia, seconded by Lance and voted affirmatively the minutes of the Commission meeting of February 15 were approved as presented.

**Treasurer' Report:**

Treasurer Pisapia reported that there are no outstanding invoices to be paid. He then reviewed The status of all account balances.

**Committee Reports:**

Dredge and Fill Committee

The following application to the Zoning Board of Appeal have been reviewed since the last Report. Commission recommendations have been given to the Zoning Board of Appeal.

Justin Van Etten  
22 Wagon Wheel Trail  
Tax Map U-18, Lot# 5

Lon and Kim Miyahra  
51 Tracy Way  
Tax Map S-18, Lot# 64

Recommended Denial  
Horse barn to close to stream

Open Space Committee

After discussion it was the consensus of the Commission that the Town of Meredith should accept a Conservation Easement on a parcel of land owned by Louis Kahn. This parcel located on Abutus Hill Road comprises Lot R 13-17 on the Tax Map containing 24.97 acres +/- and Lot R 13-16 divided into two parts comprising 28.48 acres +/- and as further described in the Conservation Easement Document. The attached Resolution was voted affirmatively by the Commission and will be forwarded to Town Officers.

Feltham Town Property. The Task Force assigned to this project reported that they are Receiving applications for a planner who will help develop a positive plan for the future use of this property. An invitation to bid has been prepared an will be sent to proposed applicants.

Media Committee

The Committee is preparing displays to be shown at the Annual Meeting.

General

Chairman Sherman passed out copies of a Major Activity Plan for 2007. The Chairman Requested that all members review this plan and be prepared to make any suggestions on It at the next meeting.

Meeting adjourned at 8:57 pm.

**Next meeting scheduled March 15, 2007 at the Community Center at 7:00 PM.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. LeCount', written over a faint rectangular stamp.

Robert A. LeCount, Secretary

## **Resolution of the Meredith Conservation Commission**

March 1, 2007

The Meredith Conservation Commission hereby resolves that the Town of Meredith should accept a Conservation Easement on that parcel of land located on Arbutus Hill Road from Mr. Louis Kahn comprising Lot R 13-17 on the Tax Map containing 24.97 acres +/-, and Lot R 13-16 divided into two parts comprising 28.48 acres +/- and as further described in the Conservation Easement document. This property abuts the Town of Meredith Hamlin Town Forest for over one-quarter of a mile. Hiking trails within the Town Forest are located in close proximity to the property line. Acceptance of a Conservation Easement on this property would preserve it as open space which will enhance the scenic enjoyment of the public by protecting against visual intrusion on the Town Forest by development and will thereby yield a significant public benefit. The portion of the property which would not be restricted as open space does not abut the town forest and, other than the house and barn thereon, for the most part is not visible from the town forest. Further, the permanent protection gained by accepting a Conservation Easement on this property as open space would protect the conservation values of the property found in the field review conducted under the Meredith natural resources inventory and of the Town Forest by protecting the unfragmented natural habitats of the Town Forest. The Kahn property would be highly desirable for subdivision and development because of its views of the White and Ossipee Mountains, its location abutting the Hamlin Town Forest and its proximity to Route 104 and Interstate Route 93. Portion 1 of this property could be developed without the need for subdivision approval because it is a separate lot of record. The cost to the Town of Meredith and its Conservation Commission to enforce the restrictions of the Easement are not likely to be great because the Commission currently monitors the abutting Hamlin Town Forest and other similar Conservation Easements in town. In view of the foregoing, accepting a Conservation Easement on the Louis Kahn property on Arbutus Hill Road would yield a significant public benefit.



T Clerk Reid 3/7/07 [Signature]

Minutes of the Meredith Conservation Commission Meeting February 15, 2007

**Meeting:**

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

**Members Attending:**

John Sherman, Robert LeCount, Donald MacFarlane, Ralph Pisapia, Barbara Smyth,  
Alternate Members: Paul DeFrari, Dan Heyduk, Terry Lance, Paula Wanzer.

In the absence of two regular members Chairman Sherman authorized Terry Lance and Dan Heyduk to vote in their place.

**Minutes:**

The following change was made in the minutes of February 1. Ralph Pisapia will not speak on Meredith Bay Water Quality but will discuss the Commission's allocation to the ETF. With this change by motion of Lance seconded by Heyduk the minutes were approved.

**Treasurer's Report:**

An invoice was presented from Rick Van de Poll for \$3,000.00. This represents a partial scheduled payment on existing previously approved contract. By motion of Pisapia seconded by MacFarlane payment of this invoice was approved for payment.

**Committee Reports:**

Dredge and Fill Committee

Committee Chairman passed out maps of a current application to the Zoning Board of Appeal. He lead a discussion of the problems that the Dredge and Fill Committee faces in preparing a report and recommendation to the Zoning Board of Appeal. The Committee will make a site visit the next week before preparing its final report.

General

Chairman Sherman opened the discussion on "where do we go from here" on long range planning. The following pointes were brought into the discussion:

- A. With John Edgar have joint presentation with Selectmen, Planning Board, ZBA and the public.
- B. With John Edgar's help the NRI will become part of the master plan.
- C. Do further work with Rick Van de Poll on the ground with those parts of the town Forests not yet done.
- D. Do education..outreach with NRI information to general public.
- E. Set up a committee to identify parcels in high value areas for protection
- F. Try to bring back Hawkins Brook.
- G. What should be done with town forests?

Shorter range projects to complete:

- Develop relationship with a town forester
- With town forester redo Dockham Forest Management Plan.
- Once Dockham is done move on to other town forests.

Meeting adjourned at 8:50 PM.

Next meeting schedule March 1, 2007 at the Community Center at 7:00 PM.

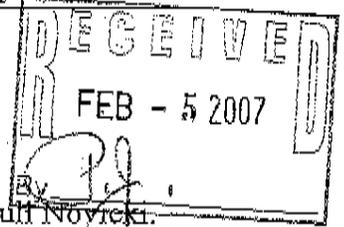
Respectfully submitted,

Robert A. LeCount, Secretary

**Minutes of the Meredith Conservation Commission Meeting...February 1, 2007**

**Meeting:**

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



**Members Attending:**

John Sherman, Robert LeCount, Barbara Smyth, Donald MacFarlane, Paul Novycki.  
Alternate Members: Paul DeFrari, Dan Heyduk, Terry Lance, Paula Wanzer, Jacquie Colburn.

In the absence of two regular members Chairman Sherman authorized Paul DeFrari and Dan Heyduk to vote in their place.

**Minutes:**

Chairman Sherman requested that the following change be made to the minutes of January 18. Under Waldron Bay Easement in the last sentence add the word "forest" between the words new and management.

With this addition by motion of MacFarlane, seconded by Heyduk the amended minutes January 18 were approved.

**Treasurer's Report**

No outstanding invoices at this time.

**General Business:**

The following members appointments are expiring Robert LeCount, Barbara Smyth, Ralph Pisapia, Donald MacFarlane and Alternate Paula Wanzer. Robert LeCount, Ralph Pisapia and Donald MacFarlane would like to be reappointed to the full Commission Paula Wanzer would like to be reappointed as an Alternate Member. John Sherman and Barbara Smyth request that they leave the full board and be appointed as Alternate Members. The Commission recommends that present Alternate members Paul DeFrari and Dan Heyduk be appointed to full membership in their place. Chairman Sherman will inform the Selectmen that the Commission recommends these changes.

Three warrant articles will be before the Town Meeting that have significance to the Commission.

1. Two parcels of land abutting Hamlin to be included into Hamlin. MacFarlane and Sherman to speak on this article.
2. Eames and Leighton to be made Town Forests. Sherman and Macfarlane to speak on this article.
3. Meredith Bay Water Quality. Pisapia to speak

**Committee Reports:**

Dredge and Fill Committee

No activity since the last report.

Open Space Committee

186 Acre Town Forest (Felthan) all trails have been located with GPS.

Presently interviewing three consultants to aid in the development of recreational and management plans.

Waldron Bay Have reviewed the new management plan. It has not yet been determined if the easement can legally be rewritten.

Planning Board John Sherman appeared before the Planning Board's last meeting to Present the Commission's position on cluster zoning.

Media Committee Articles have appeared in three local papers. Committee now Working on presentations before the town meeting.

Meeting adjourned at 9:00 PM.

**Next Meeting scheduled February 15, 2007 at the Community Center at 7:00 PM.**

Respectfully submitted,

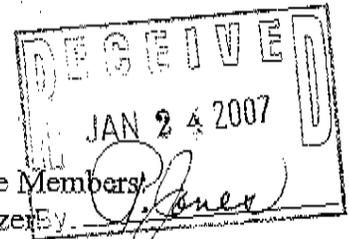


Robert A. LeCount, Secretary

**Minutes of the Meredith Conservation Commission Meeting....January 18, 2007**

**Meeting:**

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



**Members Attending:**

John Sherman, Peter Miller, Robert LeCount, Barbara Smyth. Alternate Members: Paul DelFrari, Jacquie Colburn, Terry Lance, Dan Heyduk, Paula Wanzer. In the absence of three regular members Chairman Sherman authorized Alternate Members Jacquie Colburn, Terry Lance and Dan Heyduk to vote in their place.

**Minutes:**

By motion of Heyduk, seconded by Lance and voted affirmatively the minutes of the January 4 meeting were approved as presented.

**Treasurer's Report:**

No outstanding invoices at this time.

**Committee Reports:**

Dredge and Fill Committee

Since the last report only one application to the Zoning Board of Appeal has been Reviewed:

Raymond and Bernice Hackett  
105 Pleasant Street  
Tax Map U-17, Lot# 12C

Recommended Approval  
Construct addition to cottage within  
buffer from designated stream.

Open Space Committee:

186 Acre Town Forest (Feltham) Heyduk presented for review a "Charge for the 186 Acre Town Forest" Task Force to follow. This charge outlines the duties and responsibilities to be followed in developing this property for the public good. No changes or additions were proposed.

Hamlin Parking Area DelFrari distributed copies of a letter sent to an individual concerning the incorrect use in the parking area requesting that this use be stopped.

Waldron Bay Easement Logging in the restricted areas has stopped. The Waldron Bay Committee will meet January 22 to discuss the new management plan for the Waldron Bay Easement Area.

Media Committee

Smyth reported that pictures and writeups have been sent to the local media covering the work being done to improve the hiking trails in Hamlin.

**General Discussion:**

Chairman Sherman reported that requests for a warrant article to be presented at the

Next town meeting eliminating cluster developments in the Forest-Conservation Zoning District.. This request will also go before the Planning Board. After long Discussion by motion of Heyduk, seconded by LeCount and voted affirmatively The following statement was approved:

The Meredith Conservation Commission advises that Cluster Development can facilitate and promote protection of open space and preservation of natural Resources.

Chairman Sherman will appear before the Planning Board to further outline the Commission's position on Cluster Developments.

Meeting adjourned at 9:04 PM.

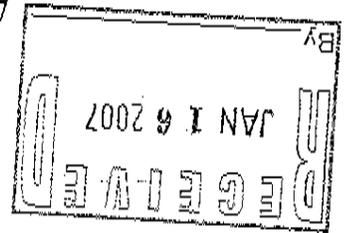
**Next meeting scheduled February 1, 2007 at the Community Center at 7:00 PM.**

Respectfully submitted,

Robert A. LeCount, Secretary

Town Center

**Minutes of the Meredith Conservation Commission... January 4, 2007**



**Meeting:**

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

**Members Attending:**

Donald MacFarlane, John Sherman, Peter Miller, Pauli Novicki, Robert LeCount, Barbara Smyth.

Alternate Members: Jacquie Colburn, Terry Lance, Paula Wanzer, Paul DeFarari, Dan Heyduk

In the absence of regular member Ralph Pisapia Chairman Sherman authorized Paul DeFrari to vote as a regular member.

**Minutes:**

By motion of Smyth, seconded by MacFarlane and voted affirmatively the minutes of the December 7 meeting were approved as presented.

**Treasurer's Report**

Two invoices were presented for payment:

Town of Meredith (Wicks Lumber)	Not to exceed \$260.00	Material for Hamlin
John Sherman	\$26.99	2 books on forestry easements

By motion of Sherman, seconded by MacFarlane and voted affirmatively both invoices were approved for payment.

**Business:**

Dredge and Fill Committee

LeCount reported that there were no new application since the last report.

The Committee reviewed 72 applications to the DES and 15 application to the ZBA during 2006.

Open Space Committee

Miller reported that because of health problems he would no longer be able to help with heavy trail maintenance in Hamlin. Trail work will be maintained by Sherman, Macfarlane, Heyduk and Meredith resident Lou Kahn. Kahn has been a great help to the Commission in trail maintenance.

In certain areas in Hamlin Bog Bridges will be constructed to allow trails to cross wet areas.

Felton Property The new survey maps were reviewed by the Committee.

Longridge Farm John Hodsdon has indicated that he wishes to log a portion of the property. The logging anticipated appears to be within the restrictions required by the easement.

Waldron Bay Logging Discussion are ongoing over the extend allowed by the existing easement. Both the Commission and the Directors of the Waldron Bay Association appear to agree that the easement as presently written does not meet the needs of the

present as well as the future. It was poorly constructed initially Town Attorney to be contacted to determine if this easement can be rewritten.

Media Committee

Paul DeFrari to write article for submission to local newspapers.

At 8:47 PM by motion of Miller, seconded by Sherman and voted affirmatively (all members polled) the Commission went into executive session to discuss a potential real estate transaction.

At 9:03 PM the Commission came out of executive session.

Meeting adjourned at 9:05 PM.

**Next Meeting scheduled January 18 at the Community Center at 7:00 PM.**

Respectfully submitted.



Robert A. LeCount, Secretary