

## **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 DelFarari, Dan Heyduk

In the absence of regular member Ralph Pisapia Chairman Sherman authorized Paul DelFrari 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