

Minutes of the Meredith Conservation Commission Meeting....April 3,2008

**Meeting:**

Meeting called to order by Vice-Chairwomen Pauli Novicki at 7:00 PM.

**Members Attending:**

Pauli Novicki, Robert LeCount, Peter Miller, Barbara Smyth, Daniel Heyduk.

**Alternate Members Attending:**

John Sherman, Terry Lance, Paula Wanzer.

**Minutes:**

By motion of Sherman, seconded by Lance and voted affirmatively the minutes Of the March 6 meeting were approved.

**Treasurer's Report:**

In the absence of the Treasurer the following invoice was presented for payment:  
Peter Miller                      \$300.00                      To cover costs to employ help in clearing  
Ice from Hamlin bridges.

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

**Committee Reports:**

**Dredger and Fill Committee**

Three applications to the Department of Environmental Services have been reviewed Since the last report:

Betty B. Hall  
61 Pine Island  
Tax Map 0101, Lot# 0014

Recommended Approval  
Widen slip repair ice damage

Roberta H. McCarthy  
18 Bay Shore Drive

Recommended Approval  
Replace 6' x 30' seasonal dock  
With 6' x 40' seasonal dock

Phillip Luoma  
63 Pleasant Street  
Tax Map U-15, Lot# 45A

Recommended Rejection  
Extend dock from 30' to 40' or 50'  
Water frontage 25'

**Media Committee**

Chairwomen Smyth distributed a draft of an invitation for volunteer to clear trails, and other outdoor work. No date was set. Discussion followed as to the refreshments that might be provided. Such a program will be developed and implemented.

### Feltham Task Force

An unauthorized camp site has been located in the Feltham Town Forest. This unauthorized activity was reported to the police. Posting explaining allowed activities and those not allowed was suggested. This was done. It appeared that a young man, 12 years old, had built the substantial structure and appeared before the police to acknowledge the activity. Within one month the youth has agreed to remove the structure and locate it elsewhere.

### Page Brook

The weather has delayed most monitoring and other planning activities for the Page Brook property. With the coming of spring activity will pick up. Much remained to be done.

### Dockham

It has been determined that any revenues from logging must be distributed as outlined in the Leavitt will. As the will be very old and some of the provisions can not be made as the beneficiaries no longer exist it was suggested that the will be changed. Such changes can be made only through the attorney general's office. A Committee will met with the Attorney General to explore the possibility of such changes.

### Hamlin Bridges

Miller reported that the heavy ice loads from the bridges have been removed.

### Election of 2008 Officers

As both the Treasurer and Chairman were not in attendance it was decided to hold the election at the next meeting.

Meeting adjourned at 8:53 PM.

Next meeting scheduled April 17 at 7:00 PM at the Community Center.

Respectfully submitted,



Robert A. LeCount, Secretary