

Minutes of the Meredith Conservation Commission Meeting.....April 17, 2008

Meeting:

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

Members Attending:

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

Alternate Members Attending:

John Sherman, Jacquie Colburn, Terry Lance, Paula Wanzer.

Minutes:

By motion of Smyth, seconded by Heyduk and voted affirmatively the minutes of the April 3 meeting were approved.

Treasurer's Report:

Treasurer Pisapia reported that the Commission's budget for 2008 has been approved. At \$21,000. In addition there is a \$15,000 carry over from the previous year. No outstanding invoices were presented.

Committee Reports:

Dredge and Fill Committee

No applications have been reviewed since the last report.

Leavitt Properties

John Sherman will contact Terry Knowles the Register of Charitable Trusts in the Attorney General's Office to set up a meeting to discuss modification in the Leavitt will to allow new allocation of funds from logging operations. MacFarlane, Pisapia and Miller will also attend this meeting.

NRI Phase11

Rick Van de Poll has completed his report on the update of the Prime Wetlands in Meredith. The report has been reviewed by Jacquie Colburn and John Edgar, Town Planner. As the report was highly technical it will be rewritten making it more Understandable to the general public. Will next be submitted to the Selectmen for Their approval before going to the Town Metting for final approval.

Page Pond Update

The Trust for Public Lands continues to work on the project. A survey of the property Will be undertaken. Fund raising continues, several grants have been obtained. A Stewardship plan must be in place before closing on the property. now scheduled July.

Feltham Project

The trail from Philbrook Ave. to the snow mobile trail will be improved as the first Project. The AMC NH Chapter Trails will help in this project. Heyduk and MacFarlane Will follow up.

Hamlin Town Forest

The work to clean up damage to trails and bridges because of snow and ice damage was Discussed. A trail clean up work day was set for May 17. Wanzer and Smyth to handle Publicity. Volunteers will be solicited. Refreshments will be available to workers. Miller To establish work to be done and the areas to be covered.

General

An intern from the InterLakes High School will be studying Town Administrative Functions. She will be scheduled for the Commission May 13 - 15, 1:00 to 2:30 PM.

Election of Officers for 2008

By motion of Miller, seconded by Smyth and voted affirmatively the following listed Officers were elected for 2008

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

Meeting adjourned at 7:58 PM

Next meeting scheduled May 1 at 7:00 PM at the Community Center.

Respectfully submitted,



Robert A. LeCount, Secretary