

. Minutes of the Meredith Conservation Commission Meeting.....May 1, 2008

Meeting:

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

Members Attending:

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

Alternate Members Attending:

John Sherman, Terry Lance, Paula Wanzer.

Minutes:

By motion of Pisapia, seconded by Smyth and voted affirmatively the minutes of the April 17 meeting were approved.

Treasurer's Report:

Treasurer Pisapia presented one invoice for payment.

New England Forestry Consultants \$756.00 For Feltham Work

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

Committee Reports:

Dredge and Fill Committee

The following listed Applications to the Department of Environmental Services were Reviewed since the last report:

Brian K. Godzyk
16 Bay Shore Drive
Tax Map U-02, Lot# 6

Recommended Approval
Repair/replace existing docking structure
Repair boat house roof.

Thomas & Marjorie Hall
22 Lighthouse Point Road
Tax Map U-24, Lot# 19

Recommended Approval
Construct permanent U-shaped piling dock
2-41.5' x 6' piers connected by 12' x 6' walkway.

Kathleen Smith-Conover
86 Black Brook Road
Tax Map W-3, Lot# 23C

Recommended Approval
Install seasonal Boat-lift & 2 seasonal PWC lifts.

Leavitt Property

John Sherman and Committee will meet at the Attorney General's Office on Wed. May 5 To discuss potential changes to the Leavitt Will to allow new allocation of funds from logging operations

NRI Phase 11

No report

Page Pond Update

The Trust for Public Lands has provided the Commission with a management plan for Another property. While this plan cannot be used as is for the Page Pond property it can be a guide to developing a management plan for Page Pond. The Trust has also Offered personel to write the plan. Completion now scheduled 12 - 18 months out. A draft of the general goals for Page Pond was distributed for review. It outlined

Wildlife/Plant Habitat Conservation

Open-space Preservation

Low Impact Outdood Recreation

Outdoor Education

Forestry Management for Wildilfe Conservation and Enhancement

Historical/Cultural Preservation

Water Quality Protection

Feltham Property

The open Space Committee will meet Friday, May 9 at the parking lot of the snow dump To walk and observe the boundries of this poroperty.

Hamlin Town Forest

After discussion by motion of LeCount, seconded by Smth and voted affirmatively the trail cleanup was moved to September 27. A few hours of work is all that is required at This time and will be done by Commission members. A new trail map has been designed And was distributed for Commission's review.

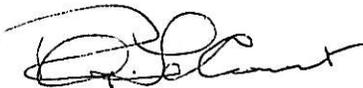
General

Chairman MacFarlane distributed copies of the Town's 2008 Project Lists. The Conservation Commission section needs update for the next issue. Members are requeste to review and suggest revisions at the next meeting.

Meeting adjourned at 8:15.

Next meeting scheduled May 15 at 7:00 PM at the Community Center.

Respectfully submitted,



Robert A. LeCount, Secretary