

Minutes of the Meredith Conservation Commission Meeting.....May 15, 2008

Meeting:

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

Members Attending+

Donald MacFarlane, Robert LeCount, Pauli Novicki, Ralph Pisapia, Daniel Heyduk.

Alternate Members Attending:

John Sherman, Terry Lance, Paula Wanzer.

Minutes:

Amend the minutes of May 1 under Treasurer's report to read that the invoice to New England Forestry Consultants in the amount of \$756.00 is for work on the Dockham Property rather than Feltham property. With this change by motion of Pisapia, seconded By Heyduk and voted affirmatively the minutes of the May 1 meeting were approved.

Treasurer's Report:

The following listed invoice was approved for payment by motion of Pisapia, seconded by LeCount and voted affirmatively:

Daniel Heyduk \$ 9.55 Materials for Feltham trails

Committee Reports:

Dredge and Fill Committee

No report

Leavitt Property

John Sherman, Peter Mille, Donald MacFarlane met with a representative of the Attorney General's Office on May 5 to discuss allocation of logging income as defined in the Leavitt will. It was the opinion of this representative that any expenses in the management Of this property could be charged against the logging income. Any income in excess of the management expenses would accrue to the Town of Meredith. This decision must be Approved by Court action..

The following motion was introduce by Pisapia, seconded by Novicki and voted affirmatively:

To have the Chairman contact Town Attorney Tim Bates regarding the Dockham Property to request that he draft a petition of instruction to accomplish the above Also to determine if the Carlton will applies to all four parcels.

No report

Page Pond Update

As Miller was not present no update was given. It was however brought to the attention Of the Commission that some people in town believe that Page Pond property has already been purchased by the Town. As this is incorrect it was suggested that the Trust for Public Land should be made aware of this and by media announcement make The public aware that fund raising is just now underway.

Open Space Committee

Sherman reported that the bounds of Feltham property have been walked. Letters have been sent to all abutters requesting their aid and suggestions in maintaining the area. The boundary of the two lots merged with the Hamlin Town Forest will determined by walking on Tuesday, May 20. Sherman, Heyduk and Wanzer have agreed to help.

Feltham Property

On Saturday, September 6 members of the NH Chapter of AMC will work with members Of the Commission to reroute one of the trails in Feltham.

Hamlin Map

Some changes to the verbiage on the back of the new map are now in process. These will Be incorporated before final printing.

Volunteer List

Paula Wanger distributed a proposal to develop a formal volunteer force for the Commission. The proposal was discussed and Wanzer will continue to develop the Program further.

CIP Committee

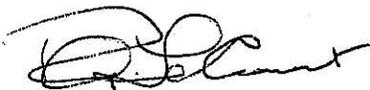
The Commission has been requested to meet with the CIP Committee to discuss funding For the coming year. Pisapia will attend. No funding will be requested as per agreement Made at the Town Meeting for funding of the purchase of the Page Pond Property.

General

After discussion it was agreed to hold only one meeting on the first Thursday of the Months of June, July and August. At the direction of the Chairman a workshop may Be scheduled on the third Thursday of those months.

Next meeting scheduled June 5 at 7:00 PM at the Community Center. At this meeting presentation on the alimentation of knotted will be included.

Respectfully submitted,



Robert A. LeCount, Secretary