

Minutes of the Meredith Conservation Commission Meeting June 19, 2008

Meeting:

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

Members Attending:

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

Alternate Members Attending:

John Sherman, Jacquie Colburn.

Minutes:

In the minutes of June 5 change the name Japan Hayes to Janan Hays.
With this change by motion of Novicki, seconded by Heydul and voted affirmatively
The minute of the June 5 meeting were approved.

Treasurer's Report:

Treasurer Pisapia reported that he has reviewed all balances on our different accounts
With Town Financial Officer.. One small difference exists which is now being
investigated and will be resolved.

Committee Reports:

Dredge and Fill Committee

The following application to the Department of Environmental Services has been reviewed
since the last report:

Cummings Cove Common land	Recommended Approval
Cummings Cove Road	Repair existing perch beach
Tax Map U-26, Lot# 11	

Page Pond Update

The Treasurer reports that funds from Conservation sources are sufficient along
with Town funds to meet the town's obligations to the Page Pond acquisition.
The Stewardship Plan for Page Pond has now been written. It will be printed and
distributed to all members for their review and approval.

NRI Phase 11

Colburn reported that both she and John Edgar have contacted Rick Van de Pool who
now has agreed to work full time to complete his report.

Invasive Species

Pisapia produced a proposal for a program to control and eliminate invasive species.
In preparing this proposal he, Douglas Cygan and Jjanan Hays made a street side

inspection for these species. While this survey was limited in scope it did indicate the magnitude of the problem. It was agreed that the program of necessity should be limited to one species, Japanese Knotweed. Other organizations would be asked to join the program. Pisapia will head up the program but requested other members to help.

Feltham Property

It has been determined that three gates will be required. Steel for these gates and fabrication will be done by the Public Works Department. Cost is estimated at \$600 per gate, well below the authorized cost. Heyduk to follow up.

Snow Dump

The Commission has received a letter from the Public Works Department requesting additional land for the snow dump. Request will be studied. Discussion again indicated that the snow dump should not be part of the Town Forest. It should be Town Property and under control of Town Administration. John Sherman to follow up.

Hamlin Maps

A limited number of maps have been printed. These include verbage on the reverse side. They received approval of Commission Members. More will be printed as Necessary.

Meeting adjourned at 8:55 PM.

Summer schedule Next meeting July 17.

Respectfully submitted



Robert A. LeCount, Secretary,