

Minutes of the Meredith Conservation Commission Meeting ..October 16, 2008

Meeting:

Meeting called to order by Treasurer Ralph Pisapia at 7:00 PM.

Members Attending:

Robert LeCount, Ralph Pisapia, Peter Miller, Barbara Smyth, Daniel Heyduk.

Alternate Members Attending:

Jacque Colburn, John Sherman.

Guests:

Allan H. Dickinson, Mike Dickinson

Minutes:

By motion of Miller, seconded by Smyth and voted affirmatively the minutes of the October 2 meeting were approved as written

Treasurer's Report:

The following invoices were presented for payment:

Lee Mattson	\$9,593.00	Attorney fee for Page Pond
DPW	88.63	Total 3 bills for gates for Feltham Property
Peter Miller	8.32	Hardware for Hamlin Bridge Rail
John Sherman	40.00	Expenses for attendance at NHACC meeting

By motion of Pisapia, seconded by LeCount and voted affirmatively these invoices were approved for payment.

Committee Reports:

Dredge and Fill Committee

No activity since the last report.

Page Pond

Fund raising continues. Trail walk was well attended. Media coverage excellent.

NRI Phase 2

No new activity

Invasive Species

No new activity

Feltham Property

Gates have been fabricated now awaiting posts. After discussion of the type and location of signs in Feltham Heyduk agreed to prepare a presentation to the Commission giving the number of signs recommended, their wording and location. One of the guests indicated that he would like to work with the Commission His equipment and knowledge might be helpful in sign manufacture. Heyduk to follow up.

Open Space

The three miles of bounds of the Leighton Property will be marked on Friday, October 17, meet at the Meredith Center Fire Station at 9:00 AM. Bring lunch Hermit Woods has been done.

Sherman to follow up with John Edgar to have Selectmen to prepare a Warrant Article for The annual Town Meeting to allow organizations to allocate funds for the purchase of lands Outside Town borders. This is an outcome of new State legislation. The passage of such an Article is required before the Commission could support with other Towns the acquisition Of land bordering on and supporting the drinking water quality of Lake Waukeewan

Volunteers

No report

Signs/PR

Smyth bought in signs. Discussion of the wording on these signs started After review of State law, potential easement ordinances and public reaction by motion of Pisapia, Seconded by Miller and voted affirmatively the signs are to read "Motorized Wheeled Vehicles Prohibited" .

Hamlin Trails

Turnout for trail days was good. Erosion barriers were created on OLD Stanton Road and A hand rail on a bridge was replaced.

Dockham

Logging on Dockham has been held up pending the outcome of court's decision on the Allocation of funds derived from logging. Chairman MacFarlane has has discussiion with The forester who has agreed to submit proposals to prepare management plans for all Easement properties. These proposals will be ready for review at our November 6 meeting. I f approved implementation of these plans would start in May 2009

General

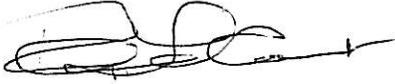
Treasurer Pisapia has requested that any items a member believes should be included in the 2009 budget be sent to him.

Members planning to attend the NHACC meeting should give their application to Pisapia. Include seminar choices.

Meeting adjourned at 8:54 PM.

Next meeting scheduled at 7:00 PM at the Community Center 3/4

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert A. LeCount", with a long horizontal stroke extending to the right.

Robert A. LeCount.

