

Town Manager

Minutes of the Meredith Conservation Commission Meeting...November 20, 2008

Meeting:

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

Members Attending:

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

Alternate Members Attending:

John Sherman, Terry Lance, Paula Wanzer,

Minutes:

Correction to the minute of November 6. Under Treasurers' Report add "By motion of Pisapia, seconded by LeCount and voted affirmatively the above listed invoices were Approved for payment."

By motion of Heyduk, seconded by Sherman and voted affirmatively the minutes of the November 6 meeting were approved as amended.

Treasurer's Report:

Treasurer Pisapia reported that he has delivered the Commission's 2009 budget to the Town financial officer. This budget is ten percent less than the 2008 budget. It will be Fully discussed at the next meeting.

The following invoices were presented for payment:

Daniel Heyduk	\$ 34.28	Feltham Trail Work
Winnepesaukee Watershed Assoc.	100.00	Annual contribution

By motion of Sherman, seconded by Miller and voted affirmatively these invoices were Approved for payment.

Committee Reports:

Dredge and Fill Committee

Two applications to the Department of Environmental Services have been reviewed since The last report.

John & Rosemary Cote
116 Winona Shores Road
Tax Map S-26, Lot# 34

Recommended approval
Repair beach from flood damage
Recommended perch beach

Leslie E. McInnis
33 Pollard Shores Road
Tax Map U-04, Lot# 13A

Recommended approval
Repair beach from flood damage
Recommended perch beach

Feltham Property

Heyduk reported that signs on all trails and junctions are now in place. GPS studies have

Been completed for all trails. A map will now be prepared. The wording for the back of the Map has been approved.

Invasive Species

Pisapia reported that the inventory of invasive species Japanese Knotwood has been completed. A map showing the locations will now be prepared. A control program will be established During 2009.

Open Space Committee

Sherman reported that Moulton Farms and Bushnell have been monitored. Twenty-two Individual parcels within the town are watched by this committee. Most boundaries have been Marked. A few pins are yet to be located. Field work scheduled this weekend. Committee to Meet Friday, 9:00 AM at Aubuchon's parking lot and Saturday at 9:00 AM at the Meredith Center Fire station..

Public Hearing

Paul Anderson spoke to the Commission concerning the use of aquatherms in the Lake. After Listening to his presentation the Commission felt the other organizations would be a more Appropriate to support his position.

Member's Comments

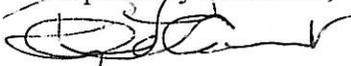
John Sherman spoke on the need to set up some type of committee to focus Commission Activities to assure that goals and objectives are met in 2009. After discussion it was agreed That such an oversight group would be beneficial to keeping programs on schedule and avoid Slippage. By motion of LeCount seconded by Heyduck and voted affirmatively John Sherman Was requested to form such a group. Sherman accepted. Naming of Committee members was Left to Sherman. Activity to start early in 2009.

The Commission adjourned the regular meeting at 7:55 PM to go into executive session to discuss the Page Pond acquisition.

The Commission came out of exective session and adjourned at 8:46 PM.

Next meeting scheduled December 4 at 7:00 PM at the Community Center.

Respectfully submitted,



Robert A. LeCount, Secretary