

Town Manager

Minutes of the Meredith Conservation Commission Meeting...December 3, 2008

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Meeting:

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

Members Attending:

Donald MacFarlane, Robert LeCount, Peter Miller, Ralph Pisapia, Daniel Heyduk.

Alternate Members Attending:

Terry Lance, John Sherman, Paula Wanzer.

Minutes:

By motion of Pisapia, seconded by Heyduk and voted affirmatively the minutes of the November 20, 2008 meeting were approved as written.

Treasurer's Report:

The 2009 Commission budget is now being reviewed by Town officials but as yet no Acceptance has been received.

The following invoice was received for payment:

Donald MacFarlane 92 miles Travel to NHACC annual meeting.

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

MCC Activities Plan for 2009

This plan was distributed to members at the last meeting. It was now up for discussion. Two items should be removed as they are completed: "Longridge Farm Timber" and "Leighton and Eames Properties". All on-going program should be listed at the bottom on the Plan. In the case of "Signs" Leighton should also be included for development of trail signs And placement. As there was no objections this Activities Plan will be given to the Selectmen.

Committee Reports:

Dredge and Fill Committee

The following applications to the Department of Environmental Services have been Reviewed since the last report:

John & Rosemary Cote  
166 Winona Shores Drive  
Tax Map S-26, Lot# 34

Recommended Approval  
.Dredge 20-cu.yds. from lake  
Regrade

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

Recommended Approval  
Replenish Sand on beach  
Recommended perch Beach

#### Page Pond Campaign

Trust for Public Land continues to negotiate with Wilds. Closing date pushed back. It was the consensus of the Commission that if required to complete the Page Pond Acquisition the Commission would authorize the use of approximately \$44,000 from The Conservation Fund 5.

#### NRI 2

Colburn reported that the Commission has not received Rick Van de Pools final draft on His NRI study. A meeting will be set up January 15 to hear Van de Pool's report. Wanzer To prepare invitations and secure the room at the Community Center.

#### Invasive Species

A map of Knockweed in Meredith has been prepared. Will receive further work.

#### Feltham Property

Heyduck distributed the Feltham Map. It now shows the different trails in color. The snow dump to be shown. More information will be added

#### Open Space

Work on 22 out of 23 properties has now been completed. No significant violations were Found. Those violations that were found have all improved during this last year.

#### Dockham Property

Logging operations are scheduled to start this winter.

#### Volunteer List

Wanzer continues to expand our E-mail volunteer list.

Meeting adjourned at 8:56 PM.

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

Respectfully submitted,

  
Robert A. LeCount, Secretary