

**Meredith Conservation Commission**  
**Draft Minutes – January 5, 2012**  
**Community Center – 7:00 PM**

**Attending:** John Sherman, Mark Billings, Sandi Mucci, Tony Sabutis, Bob Lecount, Bob Davis, Paula Wanzer, Mary Knoble Kahn, Don MacFarlane, Ralph Pispia, Peter Miller

Minutes from Dec 15, 2011

Motion: Don

Second: Bob D

Approved as corrected

Dredge & Fill Report – Bob D.

Motion: Don

Second: John

approved

See attachment - **D&F Applications - 01-05-2012**

Treasurers Report – Ralph P.

○ No report

○ Two bills

Paula Wanzer: reimbursement for laminating signs - **\$10.36**

Bob Davis: reimbursement for office supplies (stamps) - **\$8.80**

Motion: Don

Second: Bob D

Approved

Updates/Old Business

- Report to Town (pictures)
  - Sent some pics to town hall / they would like some more
  
- Page Ecological Assessment – John
  - John reports that the committee has made their decision.
    - They choose the higher bid
    - See attachment

**Record of Decision and Selection - January 5, 2012**
  
- Members status change – Mark
  - The status change of the members will go to the Board of Selectman on Monday, January 9
  
- MCF test well
  - Mark received a thank you from town officials for the prompt approval of allowing a teat well.

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- Tony has been asked to serve as liaison for MCC to make sure all is OK.
- Members contact information – Paula
  - Paula handed out car signs and went over member list one more time
- Hamlin Bridges
  - There is one that needs replacing. The others look like they will hold out for a while longer.
  - Saturday, January 07, 2012, there will be a work party to disassemble the bridge and review the site to see where another should go.
- Waukewan Watershed – Mark
  - Members discussed septic systems and whether we should take a position to support the Waukewan Watershed Committee. It was decided that we would to learn more about the work of the Waukewan Watershed Committee. Mark will contact Randy Eifert to set up a date for him to visit the MCC meeting and share the committee's efforts.

New Business

2012 Commission goals – Mark

- Mark has begun work on goals for 2012. One goal is to create a new path on Page. It has been scouted out.

MCC Member Comments

Don introduced us to the QR Codes that will be posted in Hamlin. There are 14 codes that have further information once you take the picture. Those people who own Smartphones can take a picture of the QR Code and they will be taken to the where the additional information about that tree or site is located.

Chair Comments

Public Comments

Next Meeting/workshop

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Motion to Adjourn

- Motion: Don
- Second: Bob D
- Approved 8:45pm

Next Meeting will be a Workshop with Randy Eifert –  
Waukegan Watershed Committee – 7p – Meredith  
Community Center – Room C