

Meredith Conservation Commission
Meredith, NH 03253

Minutes of the Meredith Conservation Commission Meeting.....April 6, 2006

Meeting:

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

Members Attending:

John Sherman. Robert LeCount. Peter Miller, Ralph Pisapia, Barbara Smyth.

Alternate Members: Pauli Novicki, Paul DelFrari, Paula Wanzer.

Guests: Terry Lance, Brenda Vittner

By selection of Chairman Sherman Pauli Novicki and Paul DelFrari were authorized to voted in the absence of two regular members.

Minutes:

By motion of Pisapia, seconded by Novicki and voted affirmatively the minutes of the March 16 meeting were approved.

Treasurer's Report:

The following listed invoices have been received since the last report:

Town of Meredith	104.91	Mailing of NRI letters
Monitoring Equipment	29.40	

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

Activities Reports:

Dredge and Fill

The following applications to the DES have been reviewed since the last report:

Jeff & Marilyn Elsmore 11 Spindle Poine Road retaining wall Tax Map U-23, Lot# 71	Recommended Approval Replace in kind grandfathered
John Ware 33 Loch Eden Shores retaining wall Tax Map U-30, Lot# 27	Recommended Approval Replace in kind grandfathered
Patricia Drive Assoc. Cattle Landing Tax Map U-33, Lot# 4	Recommended Approval with modification Reconfigure 10 slip docking facility
Joanne Petrillo 22 Little Road Tax Map U-37, Lot# 3A	Recommended Approval Construct 25' x 25' perch beach
Robert & Paula MacPhee Cattle Landing Road Tax Map - Lot# -	Recommended Denial Modification to File 2004-00207 Letter to Regina Nadeau
Jane E. Rood 44 Loch Eden Road seasonal dock	Recommended Approval Remove existing dock install 6' x 50'

Tax Map U-30, Lot# 7

Frances Secord
61 Pinnacle Park Road
Tax Map U-19, Lot# 23

Recommended Approval
Replace existing deck

Henmore Development LLC
information
Bryant Island
island
Tax Map R-10, Lot# 22-1

Withheld Recommendation insufficient
Electrical cable under lake to

Robert & Cynthia Troop
97 Pinnacle Park Road
Tax Map U-20, Lot# 17

Recommended Approval
Remove old dock replace with new

David W. Lane
11 Stoney Brook Road
Tax Map W-6, Lot# 1C

Recommended Approval
Install retaining wall

Natural Resource Inventory Phase 2

Letters have been mailed to all those persons that Rick Van de Poll has indicated he would like to visit in his

investigation of wildlife habitats, requesting the owner's permission to enter their property. Rick Van de Poll

will explain the need and value of this study in his presentation April 12, 7:00 pm at the Community Center. The

public is welcome. Members of the Commission will be available to answer any questions concerning the

program on April 18, 19 and 20 Telephone 279-4538 ext. 222. Members are scheduled to man phones as follows:

April 18 Pisapia & Novicki
19 Sherman & Smyth
20 Sherman & Wanzer

Felton Property

The contract for the title search has been given to Lee Mattson of the firm of McKean, Mattson & Latici.

A survey of the property is required. This should go out to bid. Sherman, Pisapia working with Vittner will

prepare the bidding forms. Meet with Vittner 2:00pm, April 11. Bids to go out the 14th and be returned 28th.

The bid should specify a completion date of September 30, 2006.

Sign Program

The sign for the Eames property is now ready for installation.

Signs have yet been made for three properties, Bushnell, Moulton and Longridge. Verbage for these signs has not

been developed as of this date. Smyth to develop and present at the April 20 meeting.

Eames Property

Sherman will locate the north boundary and will blaze

Trail work needs to be done. A work day is now scheduled, Friday, April 14. Meet at the Meredith Center Fire

Station at 8:00 am. Public to be invited. Notice to be placed in local papers.

General Business

Pisapia and DelFrari have volunteered to monitor Hawkins Brook. Both Commission members are now undergoing training. Monitoring of Hawkins Brook will be done in four locations. Monitoring will start the last the last week of April Hawkins Brook was chosen as it appears to have a conductivity problem the source of which must be located to correct. This monitoring is being conducted under the direction of the Department of Environmental Services.

In support of conservation initiatives Ralph Pisapia has joined the Lake Winnepesaukee Advisory Group. This organization comprises the towns of Gilford, Laconia and Meredith. Its aim is the establishment of a prototype plan for the maintainancw of the quality of the lake. Edward Touhey from the Planning Board and John Edgar, Town Planner are also members of this group.

Paula Wanzer has offered to headup an outreach program. She already leads Elder Hostel groups through the Ham;in Town Forest.

It was reported that Donald MacFarlane after investigating the purchase of GPS equipment does not recommend its purchase. Cost is too high and town owned equipment may be available.

After discussion by motion of Miller, seconded by Novicki and voted affirmatively it was determined that regular meetings of the Commission should not be taped for TV. It was agreed that all Public presentations and hearings should be taped. This information will be given to the Town Manager.

After discussion it was determined that the Commission would not seek a grant for the Host Program from the New Hampshire Lakws Association. The Commission would have insufficient manpower to fully and properly implement the program.

By unanimous vote the following officers were elected for the year 2006:
Chairman John Sherman
Vice-Chairman Donald MacFarlane
Treasurer Ralph Pisapia
Secretary Robert A. LeCount

Meeting adjourned at 9:10 PM.

Next meeting scheduled April 20 at the Community Center 7:00 PM.

Respectfully submitted,

Robert A. LeCount, Secretary