

Canterbury Conservation Commission

Canterbury, NH 03224

Minutes of the Meeting

May 10, 2010

Present: Jen Taylor, Galen Beale, Kelly Short, Jim Bassett, Bob Fife, Teresa Wyman, Tom Osmer

Absent: Dan Sperduto, Linda Fife

1. Approval of the April Minutes.

The April minutes were approved with corrections on a motion by Kelly and second by Jen. A voted in favor.

2. Review Action Item List

Members will continue to make efforts to be sworn in at the Town Clerk's Office.

With the impending closing on the Upper Oxbow Project, Jim will re-contact Mike Speltz to check on the progress.

Jim reviewed the Golf Course easement with a previous version and the document is ready to be signed by Jen.

Jen reported on her meeting with the Selectmen. They discussed the Golf Course Easement and Town Report and ways to have more accurate records of the CCC membership.

Bob reported on two wetland complaints on Clough Pond Road and Baptist Road that he visited.

3. Treasurer's Update

Kelly handed out copies of the CCC's approved budget and reviewed our income sources for this coming year.

4. Stewardship Committee update – Tom

The Stewardship reported to the CCC the various solutions for the beaver problem in Kimball Pond. Tom called the Forest Society for their opinions as they are the Easement holder. Fred, Bob and Galen met with the owner of "Beaver Solutions" from Vermont. Fred reviewed this plan and passed out handouts of what would be entailed. A discussion followed and the committee decided to get the video of building this pipe system and then make a decision as to whether we could do this work ourselves.

5. Other Business

The Commission will support the Fiddler's picnic again this year. Teresa will finalize the date soon and the Commission will designate two people to oversee the event.

Meeting adjourned at 8:48 on a motion by Jim, seconded by Kelly, with the approval of all.

Respectfully submitted,

Galen Beale, Acting Secretary