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Conservation Commission minutes 15 Feb 2010

Members Present: Dick Holmes, Gary Bascom, Jim Fowler, Woody Prouty, Travis Royce

Guests present: Steve Dumont, Larry Crocker

Called to order 7:00 P.M. by Dick Holmes chair

minutes of 18 Jan 2010 approved as corrected

- 1) Visitor concerns – Mr. Crocker stated he was there just to listen
- 2) Putnam Farms – Jabe Meadow – Putnam Farms filed an application as a Minimal Impact Agricultural Project – the original plan filed in 1970 under supervision of the USDA Soil Conservation Service. Anna Ford from DES was in town and stated that the application would be approved.
- 3) Mission Statement – Mr. Fowler passed out copies of a Mission Statement and Purpose Statement he had worked up after reading old Town Reports. Mr. Dumont also did a lot of research on subject. He stated that the existing town website, CCC page only lists the members and meeting dates. He discovered it is also possible to get a link to our web site from the NHACC web site. Changes were made to the Purpose Statement. Mr. Fowler will make the changes and deliver Mission and Purpose statements to Dave Edkins and ask for them to be posted on our web site. He will also contact NHACC to provide link. Mr. Fowler will talk to town offices about getting our meeting times on the town calendar.
- 4) Hemingway Expedited Permit update – State sent notice letter acknowledging permit as complete and then sent a letter for more information. Jonathon Sison provided information.
- 5) Correspondence – Mr. Holmes reviewed correspondence received since last meeting including:
 - a) Mr. Crocker's minutes of last meeting which will be put in the file with the official minutes
 - b) Mr. Crocker's email asking to be invited to this meeting.
 - c) Planning Board notice of trimming trees on scenic road, Burroughs Road.
 - d) The Upper Valley Lake Sunapee Regional Planning Commission newsletter with an article and picture on Charlestown's NRI.
- 6) Other Business
 - a) Mr. Fowler handed out drafts of history of the Conservation Commission for the new town history, he worked up after reviewing old minutes and Town Reports. After discussion, Mr. Fowler will forward to Jan Lambert to make final draft. Mr. Fowler will ask her for a copy of final for CCC's editing.

Adjourned: 7:34 P.M.

Minutes submitted by Jim Fowler secretary

Minutes approved by Dick Holmes chair

Dick Holmes

date

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