

Charlestown Conservation Commission meeting 22 August, 2011

Members Present: Dick Holmes, Jim Fowler, Woody Prouty, Steve Dumont, Travis Royce, Mike Francis, Steve Neill (ex officio)

Called to order 7:06 PM by Dick Holmes chair

Minutes of 18 July 2011 approved as written

- 1) Nature Trail update – Steve Dumont has not sent letter to DOT Commissioner. Letter for attachment from Lew Shelley, SCA, has been received. Steve Dumont will take pictures to include in package.
- 2) Bacon Property – Reviewed CCC options. The town newest assessment in process. Motion made to wait for bid which will allow CCC to use our Right of First Refusal. Motion amended to include having Dave Edkins write a letter to the Bacons telling them of our choice. We will include a copy of the original letter sent to Doris Bacon in 1991.
- 3) Boundary Marking – members to meet at the Firehouse at 8 A.M. 27 August to start marking the boundary of the Reservoir Town forest.
- 4) Sams Hill Town Forest – CCC Discussed survey, boundary marking and deed search for a right of way. Decided to break process into two steps 1) deed search 2) marking boundaries. Steve Dumont to work on proposal for bids.
- 5) Correspondence – Dick Holmes reviewed correspondence received since last meeting.
- 6) Other business
 - a) LCIP monitoring – set Saturday, October 15th for CCC to monitor LCIP easements.
 - b) CCC discussed putting easements on town forests. Steve Dumont to talk to Dave Edkins on current restrictions on town forests.

adjourned 8:22 PM

minutes submitted by Jim Fowler secretary

minutes accepted by Dick Holmes chair

Dick Holmes

date