

Draft

Charlestown Conservation Commission meeting 16 Apr 12

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

Alternate Members Present: Gabe Bailey

Guest Present: Steve Walker Stewardship Specialist NH Office of Energy and Planning

Called to order 7:05 P.M. by Steve Dumont chair

Gabe Bailey seated for Woody Prouty

minutes of 19 Mar 12 approved as amended

- 1) Steve Walker – Introduced himself and explained his role in the LCIP monitoring program. He and Jim Fowler reviewed the three LCIP easement properties in Charlestown with no problems found.
- 2) Acknowledgement – Steve Dumont presented Dick Holmes a letter from the Selectboard and a card from the Conservation Commission members thanking him for his time as chair.
- 3) Nature Trail Update – Steve Dumont received the encroachment agreement from Philip Miles. The town is checking into some insurance issues before final approval.
- 4) Halls Pond tree removal – the state inspected the Halls Pond dam and wants some trees removed from the riprap part of the dam. Dave Duquette is supposed to mark indicated trees. Jim Fowler said that as of Saturday the 14th he had not. Discussion on whether the ConCom or the Water Department should remove the trees. Steve Neill to check with Dave Duquette on what he wants done.
- 5) Sams Hill Town Forest Boundary marking – Hubbard Hill State Forest walk – Sams Hill – Members think we can find all the boundaries except maybe the east side of the forest. Dick Holmes will check with Travis Royce on a good date to mark the boundaries. Hubbard Hill – CCC to find the town forest portion of the state forest on 28 Apr 0900 at the trail head.
- 6) Adopt-a-highway – date 21 Apr 12 8:00 A.M. at the firehouse.
- 7) GreenUp Day – 5 May 12 8:00 A.M. firehouse. Dick Holmes will check with Ralph's and Village Pizza. Steve Dumont Jiffy Mart and Desi's. Steve Neill will arrange the town vehicle for bag pickup.
- 8) Correspondence – Steve Dumont reviewed correspondence received since last meeting including:
 - a) ltr from state the Whelen expansion project wetlands permit has been approved.
 - b) ltr of approval for the town's cleanup of the flooding left silt at Patch Park.
- 9) other business
 - a) Steve Dumont checked the updated roster

adjourned – 8:48 P.m.

minutes submitted by Jim Fowler secretary

minutes approved by Steve Dumont chair

Steve Dumont

date