

Charlestown Conservation Commission meeting 18 Feb 2013

Members Present: Jim Fowler, Steve Dumont, Dick Holmes, Woody Prouty

Called to order 7:05 P.M. by Steve Dumont chair
minutes of 21 Jan 13 approved as corrected

- 1) Charlestown Community Tree Committee – Steve Dumont passed out copies of the Tree Committee’s Letter of Agreement. After discussion, the Conservation Commission accepts the Tree Committee as a sub-committee of the Conservation Commission. The Tree Committees past financial difficulties need to be resolved by the Tree Committee. Dick Holmes will research if the Tree Committee can open an account in the Conservation Commission’s name.
- 2) Map Sales – Steve Dumont was notified by the town office that there was \$92 in the map sales box. Money will be put into the money market account
- 3) Appointments – Alternate Ann Tarmey is up for renewal. As we haven’t seen her in some time CCC needs to find a new alternate. Members Jim Fowler and Steve Dumont need new appointments. Steve Dumont to verify and send letters.
- 4) Correspondence – Steve Dumont reviewed correspondence received since last meeting including:
 - a) letter from an M.S. student at University of St. Albany State University of New York who is doing a survey of New Hampshire municipalities and their logging of town forests. Steve Dumont will fill out the survey.
- 5) Other business
 - a) Need spring clean up of down tress on the Reservoir Lot Trail and the Connecticut State Forest Trail.
 - b) Need to think of a trail project for the coming year.
 - c) Dick Holmes attended a public hearing put on by the Federal Energy Regulatory Commission on the TransCanada relicensing of the Bellows Falls Dam. He briefed the CCC of the meeting At the meeting he asked to have the Lower Meadow and the Great Meadow put into easement. He will send them a copy of our NRI.
 - d) reminder that GreenUp Day is the first Saturday in May.

adjourned 8:12 P.M.

minutes submitted by Jim Fowler secretary

minutes accepted by Steve Dumont chair

Steve Dumont date