

Charlestown Conservation Commission meeting 16 Oct 17

Members Present: Dick Holmes, Jim Fowler, Dick Lincourt

Alternate members present: Sue Ann Forcier

Called to order 7:03 by Dick Holmes chair

Sue Ann Forcier seated in place of Mike Francis

Minutes of 10 Jul 17 approved as written

Minutes of 18 Sep 17 could not be approved as members present as the meeting not present

- 1) Adopt-a-Highway – ROTC not available. Motion made that CCC would do their section 21st Oct. Meet in South Charlestown at 8 AM
- 2) LCIP monitoring – Sun 22nd Oct 9 AM at the site.
- 3) NHACC annual meeting – Motion made and passed to repay any member who attends.
- 4) Great Meadows Trail mowing – Our mower only mowed three times this year. Motion made and passed to pay him \$150.
- 5) Annual membership dues to NHACC. Motion made and passed to pay \$333 dues.
- 6) Correspondence – Dick Holmes reviewed correspondence received including:
 - a) DOT RT 12 widening project wetlands application approved
- 7) Other business
 - a) Dick Holmes mentioned that he thinks we should talk to the Putnams about an easement on the property just south of Patch Park. Discussion. Decided Dick Holmes would discuss it with them.

Adjourned 7:53

Minutes submitted by Jim Fowler secretary

Minutes accepted by Dick Holmes chair

Dick Holmes

date