Attending: Joan Fishman, Gary Gaudette, Shirley Green, Sue Hagerman, Fred Paradis, and Jeff Wells.

## Call the meeting to order at 7 :05 pm.

**January minutes:** a motion to accept the minutes was made by Gary, seconded by Sue, to accept the minutes as corrected, motion passed. Correction – Gary Gaudette was also present and change watershed to milfoil (last sentence?).

### In Passing:

Eastman Grant – The receipt of the award was publicized in a local newspaper article. Shirley read the award letter. Eastman Foundation wants us to include their own pamphlet with the mailing and is requests that we provide feedback about the mailing. The cost for printing/distributing 600 copies of the NH Lakes brochures and information regarding the watershed ordinance project will cost about \$1,300. A thank you letter to the Eastman Foundation will be written by Shirley.

Kurt Gotthardt Trail Map – There will be no signage on the trail as requested by the State. The town is still backing the printing of the map with a disclaimer.

### Follow Up:

Northern Woodlands subscription has just been paid. New Hampshire Conservation Association Dues is due - \$250. Upper Valley Trails Association Dues is due - \$30. Sue made a motion, seconded by Joan, to pay the NHCA and UVTA dues, passed.

### **Old Business:**

River landing site on Mascoma River – Jeff volunteered to work with the Upper Valley Land Trust to work out the signage at the site.

Bricknell Park preparations – As soon as the snow is gone there will be a site visit to discuss the work that needs to be done.

Shirley read a letter to the Mascoma River Management Association and everyone signed.

Citizen's Forum: none

# **Correspondence:**

Larry Fairbanks – permit approved for a porch. Kimberly Quirk – received approval for a project from DES. Town of Enfield – underground tunnel Roger & Linda McWilliams – application denied Thomas Dubuque II – property does not appear to be on the lake

## Intent to Cut:

Andrew Shafer, Lester Fairbanks, Jerry Terrino, Lloyd Hackman, and Robert Cottle

### **New Business**

Eastman Grant – we need to obtain the mailing list for the mailing. In April – stuff envelopes and get some press coverage that will mention the Eastman and Enfield Conservation Commissions and the NH Lakes Association. Shirley and Steve Schneider will work on a cover letter for the mailing. Steve Schneider will work on the press release. Envelopes need to be purchased. The timing for the completion of all preparations will be the April meeting.

March 4<sup>th</sup> meeting is cancelled.

April meeting is April 1<sup>st</sup>.

Feb 25<sup>th</sup>, Thursday – Conservation Commission gathering at the Bugby Senior Center in White River Junction, VT. \$5 suggested donation.

# ADJOURN at 8:10 pm - motion made by Gary, seconded by Sue, passed.

Respectfully submitted,

Susan K. Wells, secretary Minutes taken by Jeff Wells