

Town of Francestown Conservation Commission

PROPOSED MINUTES

April 5, 2010

A regular meeting of the Conservation Commission was held in the Town Offices on Monday, April 5, 2010 and called to order at 7:00 p.m.

Conservation Commission members in attendance: Carbee, Crooker, Danforth, Hardwick, Holmes, Lindgren, Shuffleton. Secretary Lindgren took the minutes.

The minutes for the March 1, 2010 meeting were accepted with minor changes.

Old Business

1. The Neilley conservation easement and the revised Lord conservation easement, with the Town holding an executive interest in each, have been recorded at the registry of deeds.
2. The Stewart project closing is tentatively set for April 23. Lindgren made a motion to amend the amount authorized to purchase the Stewart property, as authorized at the March 1st meeting, from \$60,000 to \$90,000 to cover an anticipated reimbursement of \$49,000 from DES. Holmes seconded the motion. All in favor.

New Business

3. Carbee made motions to elect the following officers for the coming year: Chair: Betsy Hardwick; Vice-Chair: Don Crooker; Secretary: Bob Lindgren. Each motion was seconded by Don Shuffleton, and passed unanimously.
4. The Saving Special Places conference is Saturday, April 10 in Weare (John Stark High School). Pre-register on-line at the Forest Society web site (www.spnhf.org). Hardwick will be attending.
5. An application for lot line adjustment on the Chase property, which will enable a proposed easement on the property, will be submitted to the Planning Board by the end of the month and scheduled for hearing in the middle of May.
6. The status of various other easement projects and protection opportunities was discussed
7. Shuffleton moved to adjourn at 8:45 p.m. Lindgren seconded the motion. All in favor.

Respectfully Submitted,
Bob Lindgren, Secretary