

Conservation Commission

Draft Minutes

August 25, 2009

Chair Dennis Gagne called the meeting to order at 7:13 PM.

Roll Call: Dennis Gagne (Chair), Charlie Berube (Vice-Chair), Terry Jarvis (Selectmen's Representative), Cathy Allyn (member), Bill Malay (Alternate), Bob Craycraft (alternate)

Meetinghouse Committee Request: Cathy Allyn described the opportunity to purchase an acre of land adjacent to the Meeting House property. This would make it possible to establish a parking area and add additional area for trails and nature activities. Terry Jarvis said that if the Conservation Commission used its funds to purchase the land, the Board of Selectmen would bring a warrant to Town Meeting for money to replace it.

There was discussion about requiring the Board of Selectmen to place a conservation easement on the property but the Commission decided not to.

Dennis Gagne moved to direct the Board of Selectmen to use \$25,000 from the Conservation Fund to purchase approximately one acre of land from Tax Map 7, Lot 19 through a Boundary Line Adjustment and purchase from Anthony Eldridge with the understanding that the Board of Selectmen will bring a warrant article to Town Meeting to replenish the fund. Charlie Berube seconded. Approved Unanimously.

Fish and Game Standard Dredge and Fill: Commission members reviewed the application. Members were concerned that the application did not show clearly the changes that would be made in the existing conditions.

Charlie Berube moved to ask staff to send a letter to NHDES asking that Fish and Game provide detailed drawings of existing conditions and how those would be changed by the project, including which trees would be removed. Dennis Gagne seconded. Approved Unanimously.

Shoreland Applications: The Commission did not review the Gledhill application as it is an application for Permit by Notification. They did not review the Wessling,

Maynard, or Leonard applications because the time period for DES action had already passed.

New/Old Business: Chair Gagne announced that he would be moving to Wolfeboro and the Board of Selectmen would need to fill his position on the Board, and the Conservation Commission would need to elect a new chair. Commission members agreed by consensus to ask the Board of Selectmen to appoint Paddy McHale to the Commission.

Minutes of June 30, 2009: Chair Gagne postponed action on the minutes.

Charles Berube moved to adjourn at 9:40 PM. Bill Malay seconded. Approved unanimously with no abstentions.

Respectfully submitted,

David Allen
Land Use Administrative Assistant

DRAFT!