

Meredith Conservation Commission

Meredith, NH 03253

Minutes of the Meredith Conservation Commission Meeting.....July 6, 2006

Meeting:

Meeting called to order by Chairman John Sherman at 7:00 PM.

Members Attending:

Donald MacFarlane, John Sherman, Barbara Smyth, Pauli Novicki, Robert LeCount, Peter Miller, Ralph Pisapia
Alternate Members: Paul DeFrari, Paula Wanzer, Jacquie Colburn

Guests: Brenda Vittner, John Edgar, Dan Hayduk, John Hodsdon, Rick Van de Poll, Terry Lance

Minutes:

By motion of Pisapia, seconded by Novicki and voted affirmatively the minutes of the June 15, 2006 meeting were approved as presented.

Treasurer's Report:

Treasurer Pisapia reported one open invoice for payment:

McKean, Mattson & Latici \$3,782.00 Title Search on Feltham Property

By motion of LeCount, seconded by MacFarlane and voted affirmatively this invoice was approved for payment. Discussion followed as to the proper account to charge these funds against. It was decided that this decision would be left to Treasurer Pisapia and Brenda Vittner, Town Administrative Services Director.

Business:

Dredge and Fill Activity

LeCount reported that no applications to the Department of Environmental Services or The Zoning Board of Appeal have been received since the last report.

Open Space Activity

Donald MacFarlane chairing the group charged with preparing a plan for the future use of the Dockham Property reported on its activity to date. In the prepared report submitted to Commission members outlined were fifteen observations obtained during three visits to the site. In addition the report contained 10 recommendations for future action. Each of these observations and recommendations were discussed. At the end of discussion by motion of Pisapia, seconded by LeCount and voted affirmatively MacFarlane (and group) was requested to prepare a plan for future activity for the Dockham property. This plan should be organized by priority and time. Plan to be presented for review at the next meeting, August 3.

Rick Van de Poll gave a slide presentation on his NRI activity to date.

Meeting adjourned at 9:00 PM.

Next meeting scheduled August 3, 2006 7:00 PM at the Community Center.

Respectfully submitted,

Robert A. LeCount, Secretary