Alexandria Conservation Commission

Minutes May 28, 2014

Members present: Janet Towse, Kate Barrett, Bob Piehler, Ernie Lamos, Sue Hunt, George Whittaker, Don Gagnon & Don Sharp, BOS Representative; Excused: Steve Whitman

Financials: Operating: \$690.00; Conservation Fund \$22,734 with \$90.00 accounts payable. Kate had not received notice the that Conservation Fund account was transferred to the Franklin Savings Bank to avoid the North Bank checking writing change.

Permits: Joshua Dickey, Cole Hill Rd submitted a wetlands permit for a culvert installation after the fact according to the Town Clerk. The Town Clerk signed the permit and sent it to the NH DES without providing the notice permit to the CC. Sue Hunt will provide reference information to the Town Clerk regarding the CC responsibilities in the permitting process. There is no activity at the Lincoln property at this time.

Under consideration by the Board of Selectmen (BOS) are further ordinances for the Bog Road. After a lengthy discussion the CC members voted unanimously to write a letter to the BOS addressing the Commission's concerns and suggestions for a more protection for the water supply, habitat and natural surroundings. Kate will write a draft before final submission.

Kate presented the Hebron Greyrocks kiosk for an example for the Alexandria property kiosk. Don Gagnon will oversee the project with the help of the Boy Scouts. It will be placed away from the road. Maps and information will be displayed.

A second alternate position is opened. Perhaps an invitation for Commission membership will be placed in the newspaper.

The highway waste material disposal was discussed. The BOS has established a Highway Advisory Committee (HAC) which will provide suggestions on all aspects of town highway work. Don Sharp is the BOS representative on the HAC.

The Chapman/Pitman land information was given to the BOS for consideration for a Town Forest proposal/warrant in March 2015 and a conservation easement holder suggestion. Kate will follow this initiative.

By-laws required no changes. CC renewal requests to the BOS are required for those members whose terms expire April 2014. 2014 officers for the CC: Kate Barrett, President; Don Gagnon, Vice President; Steve Whitman, Secretary.

Janet gave a summary of the Grafton County Com. Meeting in Lyme on April 30th.

Meeting adjourned at 8:29 pm. Kate Barrett, Acting Sec'y (Minutes are draft)