

***Minutes for the November 29, 2017 Alexandria
Conservation Commission Meeting**

Call meeting to order at 6:30 pm by Ernie Lamos

Members present: Ernie Lamos, George Whittaker, Tom Larson, Kim Sharp,
Jennifer Tuthill

Excused: Steve Whitman, Merry Ruggirello

BOS representative present: Bob Peihler

Vote to approve minutes from Oct. meeting, Motion made by Ernie Lamos, seconded by Jenny Tuthill.

Financials: Balance of \$ (not reported) in operating account for current month.

Permits: An expedited permit was discussed involving a shoreline property on Newfound Lake near the Ledges area. The owner is planning to create a beach and pier by excavating and filling. The owner has already received the OK from the EPA. The committee voted to sign off on the project because the owner is not in violation of any rules or laws.

Old Business

1. It was suggested that a committee be formed to plan a meeting of all abutters to explain the idea of Conservation Easements, the benefits and the possibility of financial assistance being offered by LRCS.
Ernie, George Kim, Merry and Jennifer volunteered to serve on this committee.
It was decided to discuss this at our January Meeting.
 2. Lot 55 on Bog Road
 - Motion made by Jennifer for her to work on this issue with Ernie.
Due to Jenny's unforeseen illness and hospitalization, this work has not been completed.
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New Business

1. Photo Contest: A new photo judge needs to be appointed this year.
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There was a discussion as to eligibility of contestants based on amateur status.

David Redman was considered as a possible judge. There were differing opinions as to whether he was a professional or not, and whether his entrees could be used.

It was decided that this year's reception would be in the Town Office Building Sunday Dec 10 from 1 to 2pm.

25 calendars will be ordered from Costco. More will be ordered later if needed.

Motion to adjourn, by Jenny Tuthill 2nd by Tom Larson.

Our next meeting will be January 3, 2018.

*this a draft of the minutes pending approval by committee at next meeting.