

CONSERVATION COMMISSION
Minutes of Public Meeting, February 25, 2008

Attendees: Eric Foley, Lincoln Geiger, Honey Hastings, Bruce Kantner, John Kieley, Chris Mackensen, Dave Repak

Opening at 7:05 PM at the Library.

Minutes of February 11th meeting were approved.

Secretary's Report:

A copy of the DES "Complete Forestry Notification" acknowledging their receipt of an intent to cut from Lisa Beaudoin was received along with copies of an aerial photo and Lisa's forest type map. This notification gives permission for cutting to start.

Members noted that the TCC has not been receiving copies of intents to cut from the Selectmen's Office, as was requested a few years ago. *John will ask Deb to include the TCC in this notification process.*

A memorandum from the Select Board to all Town boards and committees was received requesting that draft versions of all meeting minutes be sent to their office within 144 hours of the close of each meeting, to be followed by final versions. An attached list showed several minutes missing for the TCC. Bruce responded that he has been regularly emailing each final minutes to the Selectmen's Office along with an agenda for the next meeting for several years. John said the proposed new computer system should help solve this problem. *John will speak with Deb and Betsy about TCC minutes. Bruce will be regularly emailing draft minutes within the 144-hour requirement as well as continuing with sending the final minutes and agendas.*

Open Space Plan: Sean emailed a final draft version on Feb. 16th as requested. Further small changes were discussed. *Dave will make these changes on the document and circulate it well before the next meeting for everyone's review.*

Membership: Honey moved and Dave seconded that the TCC recommend to the Select Board that John and Bruce be reappointed as full members to the TCC for another term and Chris be reappointed as an alternate member to the TCC for another term. The vote was unanimous in favor. *Lincoln will write a letter to the Select Board conveying this vote.*

Meeting ended at 8:30. **Next meeting on March 10th.**

Minutes submitted by Bruce Kantner

Italics above indicate tasks to be done.