

PRESENT: John Mersfelder, Nat Steele, Lori Gerard, Chris Conrod, Betty Steele

1. Minutes of the previous meeting were approved.
2. Treasurers Report. Betty presented a bill for \$34 for stamped envelopes, and Chris presented a bill for \$90.09 (63.92 for easement work, 19.70 work toward a bridge at Jackman, and 6.47 for photos for capsule.)

VOTE I - to accept these bills. (Moved by Nat and duly seconded)

The Garden Club has not billed TCC for scholarship money. Meredith Eaton, chairman, said in response to a telephone call, that each of the two scholarships given were \$240. As TCC budget called for \$125, which was estimated at half the cost of one scholarship, it was agreed that the Garden Club should be paid \$125. John will check out cost of stationery and let Lori know, as it should be in this year's payments.

The Community School requested aid in cleaning up retrograde materials on the easement site, primary cost being the removal of an old bus for \$200. During easement negotiations TCC had agreed to help with some of this if needed.

VOTE II - That the Community School be paid \$200 to have a bus hauled off, the sum of come out of line item on budget for easements. (Moved by Betty, seconded by Chris)

Budget for 1993 - Lori will bring a proposed budget to the January meeting.

3. Easements. John reported the Selectmen will not approve easements which allow for amendments. Dick Alt wants access to his back land, and since an easement amendment is not feasible he has withdrawn his intention to put in the easement at this time. Alt has offered to try to interest other landowners in the area in giving easements.
Ed and Lou Flaccus have given an easement of 26.17 a. along Mill Brook, to the Lakes Region Conservation Trust.
Jackman - Chris reported no decision as yet from Ed Ambrose for the trail proposal at Jackman.
4. Wetlands - Lennon's application to Wetlands Bd. has been received. #92-0602. Myrtle Delude has submitted a minimum impact application, #92-01788.
5. Lindsey - John received a letter from them the day after the TCC November meeting, but before he had written them as agreed upon. John presented a draft of the letter he now proposed writing the Lindsays in answer to their letter. It was agreed it should be sent as written.
6. Sade - Chris reported they has put in an application for fill in their wet driveway, in 1991. The Wetland Bd. requested more information which they sent at the time; they have heard nothing since. Nat suggested they should ask the Wetlands Board if it had received the additional information.
7. Master Plan. John reported he and Chris had attended the last meeting, and that a questionnaire is being worked out, to be distributed in February. The Planning Board would like TCC input on this. John presented a draft of his suggestions, which was then discussed at length. As he and Chris will be at the next meeting, they can explain these suggestions to the questionnaire committee.

Betty Steele