
Tamworth Conservation Commission
Tamworth, NH 03886

DRAFT MINUTES - Meeting, January 9, 1995

PRESENT: John Mersfelder, Ned Beecher, Loralie Gerard, Chris Conrod, Charlie Townsend, Betty Steele

1. Minutes of the previous meeting were approved.
2. Members - John reported that Mike Johnson has changed to an alternate member. The Selectmen have been notified.
3. Wetlands - minimum impact - Tamworth Outing Club. Lori has signed this application after a site application, but stated that work is not to begin until the ground is frozen because of two wet areas to be crossed. If work is done in dry season rather than in winter, as originally planned, Ned recommends coming in from both sides, as there are two wet areas. It was suggested an advisory letter should be sent to Sheldon Perry to suggest this; Ned will write this.

Lori said in the future after a TCC member has signed a minimum impact application it should be sent directly to the Wetlands Board, rather than be given back to the Town Clerk; this is at the request of the Town Clerk.

4. Wetlands - minimum impact for forestry. John reported an application from Mike and Diane Sullivan, who live on Great Hill Road, but said the location for the work was not stated.
5. Re appraisal. TCC has been notified by the appraisers of a correction, Kap 420, lot 40, assessed at \$58,800 has been changed to \$60,700. (A check with the Town Clerk shows this to be 38 acres, by Jackman Pond).
6. Scenic Hoads. John read the letter he wrote to Wayne Mock, as agreed at the last meeting. John gave each member a copy of most recent scenic roads law as amended (July, 1992). Town would be subject to these amendments without further vote at Town Meeting. There was discussion of the changes in this, from the original act. Agreed to tell the Selectmen and Planning Board that research shows a public hearing should be held by the Planning Board on wall removal when the wall is a boundary line.

John will write a letter stating it is the responsibility of the Planning Board to hold a hearing, and include with the latter the updated copy of the law. This to go to Selectmen, Planning Board and Road Agent; and also to Public Service of N. H.
7. By-Laws. John has prototypes of By-Laws of several Conservation Commissions. It was agreed to go ahead with this, that it was not given high priority. Should include regular obligations of TCC, and general work, but not to include details of procedures. Betty and Charlie will work on this. John gave Charlie the copies of other commissions' By-Laws.
8. Land Protection - Valentine subdivision on Pease Hill Road. Ed Flaccus is interested in protecting this land, and has already received some pledges toward this. His next step is to get Tom Howe, director of Lakes Region Conservation Trust to look at the property to see if they would agree to manage it, if funding can be found to purchase it.
9. Tax map - agreed TCC should try to get a scaled down copy of it.
10. Tin Mt. program for 3rd grade at Brett School. It was agreed to go to School Board to discuss the financing of this for 1995-96. Lori reported there has been no bill from Tin Mt. for the current year.

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11. Budget. Lori presented a proposed budget, which was discussed, On page 2 this budget is listed, with the changes as agreed upon. It was reported that the **Bearcamp** Valley Garden Club was no longer offering a scholarship to Conservation Camp, so this nas **omitted** from TCC budget.
VOIE I - To request a total of **\$955.00** from the Town. (**Moved** by Lori, seconded by **Betty**, voted unanimously.)
 12. Easements - **Alt** sign. Ned **will** talk with Dick Alt again about this.
 13. Household Hazardous Waste. John reported that grant money had been made available for this again.
 14. Great Hill Tower. Repairs as voted on by the Town in 1994 had been put out to bid, **by the** Selectmen, but no bids were received. It was **agreed** to check with the **Selectmen** to see if they feel more money is needed. Betty said it **was** her understanding that TCC managed the Tower at the request of the Selectmen because TCC **was** already dealing with the State in regard to trails on Hemenway. The Tower is not specifically the work of TCC; **she felt** it was more under recreation . It carries a separate appropriation from that of TCC. It was also agreed to request of the Selectmen that funds voted last year for this would be carried over and not allowed to lapse.
 15. Slide of Town activities. John reported that **Peg** Loughran planned to show slides of Town activities, at some time during the day of Town Meeting. John will try to get some of TCC work.

THESE DRAFT MINUTES ARE SUBJECT TO FINAL APPROVAL AT THE NEXT COMMISSION MEETING, IN **FEBRUARY, 1995.**

Betty Steele