

*Selectman*

**Tamworth Conservation Commission**

**Tamworth, NH 03886**

DEC 09 1997

DRAFT MINUTES - T I December 8, 1997

PRESENT: John Mersfelder, Chris Conrod, Charlie Townsend, Marlene Ostrowski,  
Alan Smith, Betty Steele

1. Alternates - all have a vote at this meeting.
2. Minutes of the November meeting were approved with one addition -  
**discussion** of Dollars and Sense presentation by N. H. Wildlife  
**Federation** and Soc. for the Protection of N. H. Forests. John will  
follow up on this.
3. Treasurer's report. Charlie presented a report which was given to each member.  
There was discussion of the budget. Charlie will work one out based on  
the discussion and bring to the next meeting for final decision.  

VOTE I - To pay \$140 of the dues to N. H. Association of Conservation  
Commissions, leaving \$35 to be paid later. (Moved by  
Chris, seconded by Alan).

John will write Marge Swope to this effect.
4. By-Law change. John presented a draft of a **proposed** by-Law change in  
regard to handling of finances. There was discussion of the proposals.  
John will redo the proposals and bring to next meeting for a vote.
5. Black Spruce Bogs pamphlet. Alan presented a draft of this. There were  
a few comments on **it**, which Alan will **incorporate** into **it**. It was agreed  
that the format in which he presented **it** was all right. No conclusion  
was reached as to the type of box in which these brochures would be  
placed, but Alan will work something out.
6. Dollars and Sense Symposium, on Open Space. John has called Dot Taylor of  
N. H. Wildlife to ask her to give a program, which she can do at **some time**  
during the month of **May**. She would need at **least** ten people to come.. John  
will follow up on this.
7. Granite **Project** - Chris will mail in the map **to the** SPNHF.
8. Letter to Steve Holden has not been written yet, but will be.
9. Ossipee Watershed Project. Laura Deming, of Audubon, has proposed to  
**have the followup** meeting either Jan. 17 or Jan. 24. It was agreed Jan 24  
would be better.
10. Ossipee land in Tamworth. Betty reported that minutes showed that Ossipee  
could not legally give this **away**. John will pursue this further. He said  
there was nothing in **the** deed to prevent this.
11. Biosolids. Marlene described the **presentation** at the N H A C C annual  
meeting, and noted there was concern as to contaminants that are not  
monitored, among other things.
12. Solid Waste. Charlie will report on this in January.
13. N. H. A. C. C. Board meeting. John, who is now a member of this **Board**,  
reported that the **Association's** handbook will be revised. A questionnaire  
**is** being developed, and comments will be asked for. John requested members  
to review the manual. Marlene had given each member an up date on **this**.

Betty Steele

DRAFT MINUTES TO BE APPROVED AT THE JANUARY 12th MEETING.