

Tamworth Conservation Commission
Tamworth, NH 03886

DEC 15 1998

DRAFT MINUTES - MEETING - December 14, 1998

PRESENT: Kris Bontaites, John Mersfelder, Charlie Townsend, Bob Griffin, Betty Steele. Marlene Ostrowski, briefly, but not well enough to stay

1. Secretary's report was accepted as written.
 2. Treasurer's report. Conservation Fund - 12,521.91, Appropriation - 452.09.
 3. Easements - Kris is pursuing this with the daughter, as well as with Mrs. Rogerson, who is unwell.
 4. Easement - James Pond. Apparently no progress as yet, but Alan is working on it. Progress is often slow on this type of work.
 5. Easement - Straw. Kris' husband, Alan, has proposed to Mrs. Straw that she meet with him and another person, (from TCC). She was agreeable. John agreed and will bring a sample easement.
 6. Trails. The Earle Remick trail appears to be all right. Charlie will check further on this. Black Spruce - the box on the lakeside trail appears to have been taken down.
 7. Wetlands. Kris reported the Cave application is complete and the Avery application is incomplete. No action needed by TCC.
 8. Biosolids. John reported the committee hopes to complete a proposal for a public hearing this month. It has done some work on a proposed ordinance. It now has a procedure outlined for record keeping, which TCC has agreed to do.
 9. Green Mt. Conservation Group. The group had a walk through the Pine River State Forest - it is against having an ATV trail here, as proposed, as there are rare plants there.
 10. Solid Waste Committee - Charlie reported a proposal has been received from a concern to put on transfer station by Route 25. This is being looked at, and at present there appear to be more pros than cons. Jack Leader is no longer on the committee. His place has been taken by Frank Lloyd, now owner of Chocorua View House, whose past experience is with the state DES in Philadelphia. Bob Griffin knows him, and feels he is a knowledgeable person.
 11. Bookcase - Charlie will request money from the Town for this.
 12. Route 16 meeting - Bob reported that the presentation was good, but not keyed in on the Chocorua area. He said he was told the berms and swales project on Chocorua Lake might take place in August. Work of this study committee is a long, slow ongoing process.
 13. Land & Community Heritage Commission. Kris read a letter TCC and other organizations are asked to sign, in support of the Commission report. VOTE I - agreed to sign, in support. (Moved by Betty, seconded by Bob)
 14. Mission Statement Workshop to be Friday, February 12, 3 p.m., at Betty's.
- Draft Minutes to be approved at the January meeting.

Betty Steele