

Draft Minutes- Meeting January 11,1999

Present: John Mersfelder, Charlie Townsend, Bob Griffin, Laura Campbell (*Associate Member*).

Non-Member Katie Thompson

1. Minutes of the previous meeting accepted with one correction on #10 name correction to Frank Holmes instead of Lloyd.

2. Treasurer's Report. Charlie reported \$12,571.00 (approx.) in the Conservation Fund. \$275.00 in check to Chris Conrod for bookcase. \$38.00 to Betty Steele for postage/envelopes.

Vote 1- To approve treasurer's report. ( moved by Bob, second by John).

3. Budget Preparation. Budget was presented by Charlie (see sheet for specific breakdown). Total budget for 1999 is \$835.00. John will type up budget and present to Finance Committee on Tuesday Night.

Vote 2- To accept Budget. (moved by John, Second by Bob).

4. Conservation Easement--Mabel Evan's property. Katie Thompson presented her plan to purchase the property and to secure an easement hopefully sponsored by the T.C.C. and accepted by the town. She would then plan to sell the land on old Rt. 25 with easement in place. Katie will draft an easement and John will present to Selectmen at next meeting on Thursday, possibly with Katie present .

5. Easement Monitoring. Charlie explained that some monitoring forms have been returned but that he would be meeting with Chris Conrod to complete "change of command". Deadlines for submitting forms are to be established. Charlie will report at next meeting.

6. Hemenway Special Permit. John will renew with state for the next two years. He will also speak with Bob Hardy making sure that all trails are covered by new permit.

7. Bookcase Management. Charlie reported that there are two keys, he has one and another is kept in "key box" in the town office.

John will begin selecting materials to be put in case and requests that other T.C.C. members contribute any pertinent materials. A sign will also be displayed indicating "For Public Use".

8. Chocorua Post Office--Parking lot runoff. Harold Cook called John with concerns that oil, salt and other pollutants may enter small stream which flows into the Chocorua River. John will provide Laura with phone numbers for state agencies to see if guidelines exist for runoff in to wetland areas. She will report at next meeting.

9. Reports--Solid wastes. Charlie reported that all is moving forward at a good pace with a plan being presented to town in the near future. Casella Bros. plan for transfer station on Rt. 25 appears to be the most plausible at this time. Charlie will keep us updated on future plans.

Meeting adjourned at 9:45P.M.

Bob Griffin

Draft minutes to be approved at February Meeting