

MINUTES

Deerfield Conservation Commission

7 July 2008

7 PM

Note: Minutes are considered drafts until revised and approved at the next meeting. Final revisions to these minutes will be contained in the minutes for the following meeting.

Present: Serita Frey, Dave Linden, Erick Berglund, Kate Hartnett, Wes Golomb. Start: 7:10, adjourn: 9:00.

Visitors: Kevin Barry attended to swear in Serita, Dave, Kate and Erick.

Minutes: A motion was made and approved to accept the June minutes.

Financial Officer's Report

Discussion of budget for the remainder of the year.

- Dave will talk w/someone who might be interested in part-time secretary position.

Need to get sign for Freese property

- Erick will get name of person we paid for the sign
- Dave is going to negotiate sign

Kate made motion for a sign for Freese property not to exceed \$1,300 to be paid from the DCC operating budget. Motion carried unanimously.

Old Business

Conservation Lands Inventory: Easements and Town Forests.

- Lisa Wolford came to discuss Conservation Property inventory project update. We looked at and discussed values on maps from Coastal Conservation plan.
- Erik will provide Lisa with Bear Paw maps as well as his conservation easement documents
- Serita will provide GRANIT list
- Dave will start scanning documents
- Erick moved Kate seconded a budget of \$100 for materials for this project. Vote was unanimous in favor.

Land Conservation

#12: Awaiting Attorney's review – an extension for the LCHIP grant is being pursued. Approval is expected. Serita submitted letter to Bear Paw committing \$270,000 from the Conservation Fund towards the purchase. The Town Clerk provided a letter documenting the vote at town meeting where \$150,000 was approved for the purchase. Serita will e-mail Dan Kern to see how the Bear Paw initiated walk went. Kate suggested that we invite LCHIP Board to an easement closing celebration when closing occurs. Serita will write a response to public comments which were in the Forum. What we still need:

Court order on the title

Letter from attorney that title is clear

Appraisal

Town Attorney needs to review Erick's e-mail going back to May 23 regarding the easement and other documents.

Stevens: Dave will call Pearl Stevens to schedule property tour.

Regulated Wetlands

Dredge and fill application for the James City Road Bridge.

DES has a website which now lists both current and archived regulated wetlands decisions (site at: <http://m1e.net/c?78870073-FH9/AEn8lwcMo%403446948-78q0jGwLAETBU>)

New Business

SNHPC CTAP open space assessment - the commission applauds this draft assessment and welcomes the opportunity for all members to contribute for accuracy.

Upcoming meetings: Aug 18, Sep 15, Oct 20, Nov 10

Erick moved we adjourn at 9:00, Dave seconded; motion carried unanimously.

Respectfully submitted,

Wes Golomb