

MINUTES

Deerfield Conservation Commission

17 Nov 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, Kate Hartnett, Wes Golomb. Start: 7:05, adjourn: 9:00.

Visitors: Kevin Cini, update on Forestry Commission

Minutes: no action taken

Financial Officer's Report

- BOS approved 2009 DCC budget proposal after removal of the request for a PT Conservation Coordinator position
- Motion made and approved to pay Upton & Hatfield \$3368.19 from the conservation fund for costs associated with the closing of Freese.
- Conservation fund balance as of Oct 2008: \$249,552.91
- Motion made and approved to reimburse Kate Hartnett \$162.22 for office supplies.

Land Conservation

#21: Bear-Paw will talk with landowner

Old Center Corner: Frank Mitchell to inquire with interested parties

Regulated Wetlands

- DES has received a Minimum Impact Expedited Application from Pearl Stevens
- A Shoreland Impact Permit was issued by DES to Krist & Wendy Nelson, 2 Sunset Lane, for construction of a porch to the side of the existing house
- A Wetlands and Non-Site Specific Permit was issued by DES to the Ippolito Family, 2 Hevins Way Lane, for repair of an existing retaining wall on Pleasant Lake

New Business

- PT Position Warrant Article: Erick presented a draft via email; DCC agreed on the modifications made by Kate Hartnett
- The following were suggested for a subcommittee to work on communication/education for the warrant article: Erick Berglund; Barbara Matthews; Judy Muller; Wendy Schorr.

Old Business

- Kate Harnett will continue to attend Southern NH Planning Commission (SNHPC) Natural Resources Advisory Committee (NRAC) meetings as the Deerfield rep

Action items:

- Dave Linden will contact Barbara Matthews and Wes Golomb will contact Judy Muller and Wendy Schorr re: Communication and Education Subcommittee
- Kate to send revised draft to Erick for finalization re: PT position

Respectfully submitted,

Serita Frey