

MINUTES

Deerfield Conservation Commission

18 August 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, Diane Thompson.

Start: 7:10, adjourn: 9:10.

Visitors: Kevin Barry attended to swear in Diane Thompson.

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

Financial Officer's Report

Conservation fund as of the end of July 2008:

- \$245,560.45 (for Freese purchase)
- \$249,724.13 (balance in the fund)

Bill for Upton & Hatfield work on Freese property: \$51.00 was proposed and approved for payment.

Motion proposed and approved to buy filing supplies for 2 fire proof cabinets acquired by the commission. The supplies will be used to help track easement and town forest parcels. Supplies not to exceed \$400.

See Actions 1, 2 & 3

Old Business

Conservation Lands Inventory: Easements and Town Forests.

- Lisa Wolford presented an update of the project.

Secretarial help – see action 5

Land Conservation

Freese

- Commission is pushing hard to complete the purchase. Outstanding items are as follows:
 - Language adjustment between the attorneys of the buyer and seller
 - Confirmation of final clearance of the title

See Action # 4

Commission appreciates the timely and helpful letter from the Town Attorney advising the commission on the appropriate role of the LCHIP board with respect to the property

Stevens:

Tour scheduled for Sunday August 24th – actual time to be determined.

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

- NH F&G Wildlife Action Plan – commission showed interest and will discuss at future meetings
- Discussion of Town Forest management – see action #6

Correspondence

- Forestry notification on Tucker and Geddes property
- Wetlands permit for Van Berkum property

- Work on the James city road bridge

Upcoming meetings: Sep 15, Oct 20, Nov 10

Actions:

1. Seek clarification on budget “equipment” line – Erick
2. Buy office supplies - Diane
3. Make copies of cabinet key – Dave
4. Contact Town Attorney re Freese progress – Erick
5. Contact potential secretary - Dave
6. Discussion of town forest management with Board of Selectmen - Serita

Respectfully submitted,

Diane Thompson