

MINUTES OF MEETING
APRIL 15, 2009
CONSERVATION COMMISSION
APPROVED MEETING OF 5/6/09

PRESENT- Walter Kalin, Hillary Martin, Kyril Mitchell, Mary Hutchins, Dean Anson, Marnie Schulz, Diane Hanley

ABSENT – Lisa Morin

STAFF – Greg Jones, Conservation Technician

GUESTS – N/A

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CALL TO ORDER- Dean 6:02pm

OLD BUSINESS

1) Approval of 4/6/09 Meeting Minutes

Motion: Walter Kalin with amendments
Seconded: Kyril Mitchell
Vote: Unanimous

2) Conservation Easement Monitoring – Inspection Coordination

Greg Jones explained that there are currently two conservation easements that still need to be inspected. The Akwa Vista easement and the Tardiff Easement have not been visited and so this should be a priority work item for the spring of 2009. The Commission decided that this work will be done within the next couple of weeks. Diane Hanley stated that she may be available to walk the easements on Saturday, April 19 2009.

3) Robbie Mills Park Gardens – Installation/Maintenance 2009

Walter Kalin suggested that the Commission attempt to start the 2009 garden planting on April 22nd in order to meet the Earth Day deadline. Walter suggested that forsythia bushes be planted since they are more likely to survive the colder months of spring. The Commission decided that once the weather warms up they will plant flowers and other ornamental species at the new garden plot. Marnie Schulz stated that she will visit some of the local nurseries and pick out the forsythia bushes.

Motion: Dean Anson motioned to purchase 2 forsythia bushes for Earth day 2009
Seconded: Kyril Mitchell
Vote: Dean Anson

NEW BUSINESS

1) Potential Land Acquisition Project - Discussion

Diane Hanley stated that the past wetland inventory information from 1998 has been supplied to Everett McLaughlin as well as information contained within the recently

received draft of the 2008/2009 Laconia NRI. Diane stated that Everett had left a message with the property owner but had not received a call back. When contact has been made with the property owner Diane stated she will contact members of the Commission in order to set up a meeting/site walk of the property.

2) Community Outreach Project Discussion – Spring 2009

The Conservation Commission expressed interest in continuing the stream cleanup effort with Laconia School district's project Extra for the spring/summer of 2009.

Dean Anson agreed to be the point person for this project and will be in contact with Deb Williams, from project Extra, in order to facilitate the first 2009 cleanup effort.

3) Natural Resource Inventory – Draft Review

Greg Jones, Conservation Technician, explained that the Natural Resource consultants from Watershed to Wildlife have submitted two copies of the draft Natural Resource Inventory (NRI). Greg stated they he went through the draft and made a number of minor grammatical corrections. Dean Anson and Diane Hanley volunteered for the initial review of the draft and stated that they will have comments available for the next regularly scheduled meeting on 5/6/09. Diane stated that the consultants requested all corrections/changes be listed on one of the draft copies.

Planning Board Liaison Report: Kyril Mitchell stated that the Methadone Clinic's administrative appeal was continued and the Shaker Hill development project was given an extension until November 2010.

Permit sub-Committee Report: Walter Kalin stated he reviewed a few minor permits and signed them as there were no significant impacts proposed

Any other Business: No other business at this time

Meeting ended at: **6:45pm**

Respectfully submitted _____