

**Approved Minutes of the
Center Harbor Conservation Commission**

Tuesday, March 5, 2013

The meeting convened at 10:05am.

Attending were: Bruce Bond, Chairman and Cookie Meister, Gwen Bronson, Maureen Criasia, Randy Mattson, and JoAnn Wood, Secretary.

I. The minutes of the February 11 meeting were read and approved.

II. In Harry Viens' absence, the Commission received pitiful and puny updates on

A. The Planning Board, nothing to report.

B. The Energy Committee, which continues to work closely with the Town Office Building Committee .

C. Permits/applications, nothing to report.

III. Commissioners discussed progress-to-date on the Fogg Hill Bog project.

A. In accordance with RSA 91-A:3 II(d), Randy Mattson moved that the non-public portions of the minutes from October and December, 2012, and January 2013 be unsealed. The motion was unanimously passed by roll-call vote.

B. The commissioners reviewed Maureen's document, "Conserving The Fogg Hill Property" which she proposed

- Presenting to the Selectmen on Wednesday to garner their approval for the project.
- Using as a starting point at the public hearing on March 26.

IV. And reviewed the hard work Moe has put into updating various resource files - i.e.,

A. The member contact sheet.

B. The Index of Conservation Commission references, not to include by-laws, which the State does not require. However, Randy Mattson suggested that the Commission draft its own Procedures Sheet, to be added to the CC 'notebook'.

C. Scenic Roads. This list is not actually the preserve of the CC as the Town signs off (in theory, every year) on these.

V. Discussed the future composition of the Commission

A. Despite a great rending of garments and tearing of hair on the part of the other commissioners, Harry Viens will be riding off to the greener pastures of the Select Board – o woe is we.

B. JoAnn Wood, after a futile attempt to slither off into the darkness herself, has graciously offered up the Commission's secretarial duties to Barbara Picard, who, be it noted, was not present to defend herself.

And with no further business to discuss, the meeting adjourned at 12:10pm. The next meeting is scheduled for April 9, 2013.

Respectfully submitted,

Jo Ann Wood, Secretary