

CENTER HARBOR CONSERVATION COMMISSION
APPROVED Meeting Minutes
Cary Mead Meeting Room
Municipal Building; Center Harbor, NH
Tuesday, April 9, 2013

CALL TO ORDER: At 10:09 a.m. the meeting was called to order. Commission members present were Maureen Criasia, Randy Mattson, Karin Karagozian and Barbara Picard. Commission members absent with notice were Bruce Bond, Chair, JoAnn Wood, Harry Viens and Gwen Bronson.

APPROVAL OF MINUTES:

March 5, 2013: Maureen Criasia moved to approve the minutes; Randy Mattson seconded the motion. The motion passed unanimously.

March 26, 2013 Public Hearing Minutes: Randy Mattson moved to approve the minutes; Maureen Criasia seconded the motion. The motion passed unanimously.

CONSERVATION COMMISSION STRUCTURE:

Maureen Criasia moved to appoint Barbara Picard as Secretary of the Commission; Karin Karagozian seconded the motion. The motion passed unanimously.

UPDATES

The Planning Board asked to have Maureen and Harry continue to work on the Wetlands Ordinance which they are planning to have completed by October, 2013.

The Planning Board is considering whether the issue of wind farms in the town is something that should be reviewed by the Conservation Commission.

Nothing to report from the Energy Committee

Nothing to report on DES Permits and Applications

No correspondence

ONGOING BUSINESS

Phase 3 Prime Wetlands

On March 29, 2013, Maureen received an e-mail from Mary Ann Tilton, the person at DES in charge of reviewing the Prime Wetlands report submitted by Rick Van de Poll. It has been approved.

Fogg Hill Conservation Project

Carl Johnson, surveyor, is doing a preliminary survey work now and will let LRCT (Lakes Region Conservation Trust) know if more survey work will be necessary.

A mailing from LRCT to area residents will be going out soon to inform residents about the project and also encompass a request for donations.

More time is needed to finalize the purchase of the property by LRCT. Tom Howard, LRCT's real estate agent for the transaction, is working on extending the April 30, 2013 date.

There was discussion about:

- hope for future conservation easements from residents living in the area between Fogg Hill and the Meredith conservation land.

- including language in the Fogg Hill Easement regarding wind turbines.

Conservation Plan

It was agreed by all present that the draft Conservation Plan should be reviewed when all Conservation Commission members are present.

NEW BUSINESS

Maureen brought to the attention of the Commission, an initiative by Lakes Region Planning Commission (LRPC) to revise their Regional Plan vis a vis the Granite State Future approach. This approach has drawn the attention of the Center Harbor Select and Planning Boards.

ADJOURNMENT

Meeting adjourned at 11:23 a.m.

Respectfully submitted, Barbara Picard, Secretary