

MINUTES OF MEETING
CONWAY CONSERVATION COMMISSION
March 10, 2010

A meeting of the Conway Conservation Commission convened at 6:29 p.m. at the Whitaker Homesite in North Conway, New Hampshire with the following present: Chair, Paul Pinkham; Rob Adair; Carol Lyman, Dan Lucy, Linda Kearney, David Weathers (Selectmen's Representative), and Karen Hallowell, Recording Secretary.

APPROVAL OF MINUTES – FEBRUARY 10, 2010

The Commission considered the minutes of February 10, 2010. Mr. Weathers stated it should be added to the Board of Selectman Report that the Conway Fire District does maintenance on the field annually – weather permitting. **Mr. Adair moved, seconded by Mr. Weathers to approve the minutes as amended. The motion carried unanimously.**

PUBLIC COMMENT

There were no public comments.

REPORTS

a. Don Johnson – Don Johnson was not present. Mr. Pinkham advised that he made a call to Mr. Johnson and he expects to be in to see the Conservation Commission soon. He also found someone to do the tree climbing work at the Abenaki property. Because he is not susceptible to poison ivy, he may be available to do the brush cutting at Shedd Woods. We will be hearing more about this when Mr. Johnson makes his report to the Commission.

b. Wink Lees - Mr. Lees was not present and no report was given.

c. Treasurer's Report /Carol Lyman – Ms. Lyman provided a Treasurer's report for the Commission's review.

d. Selectmen's Report – Mr. Weathers advised that as a follow up on the Flying Club item discussed at the last meeting, the club has withdrawn their inquiry and they are going to seed the field. Also, according to Town Planner, Tom Irving, they would have had to go before the ZBA to get a variance to put down the cover and so this is why they will be seeding it instead.

e. Member Roundtable – Ms. Lyman advised that she attempted to look for the Land Use Study of 1990 at Town Hall but was not successful. There was brief discussion about where the report may be located. Mr. Pinkham advised it is contained in the Environmental Impact Study. It was agreed to take another look at Town Hall for the Land Use Study.

OTHER BUSINESS

a. USVLT Update - Mr. Pinkham reviewed that funding was committed for a Strategic Planning project of the USVLT, but we have heard nothing recently from them and he is

disappointed with their lack of communication on this project. Mr. Pinkham advised he will try to contact them to ask where they are on this project.

b. Members and Reappointments – Mr. Pinkham reviewed the Commission is currently short in members. Mr. Pinkham stated he would presume that member Phil Haynes is not interested in continuing with the committee due to his lack of attendance. Mr. Pinkham further reviewed that appointments have not been made in a while and this should be done after town meeting. Mr. Pinkham next reviewed the Commission will need at least one new member and, further, he does not know if Mr. Briggs is interested in continuing on the Committee as well and will inquire as to his interest. Mr. Pinkham next reviewed that Karla Allan had previously attended Commission meetings and had been interested in becoming a member. Ms. Lyman next suggested that Sut Marshall's son also be contacted as he may be interested in becoming a member of the Commission. Mr. Weathers stated he would contact him to see if he is interested. All agreed.

c. Whitaker Video – Mr. Pinkham reviewed that Don Johnson still has this on his list and still needs a script for the video.

d. Wetland Applications – There were no wetlands applications.

e. Rules & Regulations – Linda Kearney questioned if she was supposed to be doing anything else with signs. It was advised that there may be more work that we need to do with signs at Whitaker Park lot and the Pudding Pond Parking lot. One signs keeps disappearing and, also, signs require replacement because of age and we need to keep up with them.

Mr. Pinkham asked about Rules and Regulations for the gazebos. Ms. Lyman advised she will call Wink at The Nature Conservancy and Cort at the MWVSTA and ask about the Regulations.

NEXT MEETING

It was agreed that the next meeting would be held on April 14, 2010 at 6:30 p.m.

ADJOURN

At 6:51 p.m., **Mr. Weathers moved, seconded by Mr. Lucy, to adjourn the meeting. The motion carried unanimously.**

Respectfully submitted,

Karen J. Hollowell
Recording Secretary