

MINUTES OF MEETING
CONWAY CONSERVATION COMMISSION
February 10, 2010

A meeting of the Conway Conservation Commission convened at 6:33 p.m. at the Whitaker Homesite in North Conway, New Hampshire with the following present: Chair, Paul Pinkham; Rob Adair; Carol Lyman, and Connie Briggs.

APPROVAL OF MINUTES – JANUARY 13, 2010

The Commission considered the minutes of January 13, 2010. Mr. Pinkham noted that on Page 3, Section f, Wetlands Applications, in the third paragraph, the street name hillside road should be capitalized to read Hillside Road. **Mr. Adair moved, seconded by Mr. Briggs, 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 and no report was given.

b. Jeff Lougee – Jeff Lougee was not present No report was given. Mr. Pinkham noted that the report of the Nature Conservancy will be provided by Wink Lees in the future and Mr. Lees name will now appear on the agenda.

c. Treasurer's Report – Carol Lyman - Mr. Pinkham reviewed a report was provided by the Treasurer last month. No new report was provided for February. Mr. Pinkham requested the Treasurer provide a report of the operating budget next month.

d. Selectmen's Report – David Weathers – Selectman, David Weathers, was not present and no report was given. Mr. Pinkham advised that Selectman Weathers did ask that if anyone has information about the 100 year floodplain in Conway that the firemen maintain to please let him know. Last year they did a burn and now there are bugs. The model airplane club uses the field and would like to put down fabric and it would be helpful if anyone knows about the floodplain. Mr. Weathers will also be checking with Tom Irving at the Town office. Mr. Adair asked if this would be a geotech material used by the airplane club for the runway and Mr. Pinkham replied in the affirmative.

e. Member Roundtable – Mr. Pinkham distributed information and asked for suggestions as to who would be eligible for an environmental award. Mr. Pinkham suggested NEMBA for the environmental award. The Commission members agreed. The Commission next discussed the Red Tail Trail, which is maintained by NEMBA. Mr. Adair explained the location of the Red Tail Trail.

Ms. Lyman asked about when the fence will be repaired at Shedd Woods. Mr. Pinkham advised the town was paid for the damage to the property but the fence has not

been fixed yet. It has been tidied up; however they need to get a front end loader up there and get the fence fixed.

Ms. Lyman next asked about the Schiavi property. Mr. Pinkham advised this matter went back before the ZBA regarding the cell tower but this wasn't an issue.

Mr. Pinkham next advised that Mr. Weathers contacted the Audubon Society looking for the Land Use Study as was discussed at the last meeting. The Audubon Society stated they think the Environmental Impact Statement contains the land use study. Mr. Pinkham advised we will now try to look into finding the Environment Impact Statement to locate the Land Use Study. Ms. Lyman advised she will take a look for it the next time she is at Town Hall.

OTHER BUSINESS

a. 2010 Budget – There was no discussion on this agenda item.

b. Appointments – Mr. Pinkham noted that Linda Kearney, Phil Haynes and Connie Briggs need to be reappointed. Mr. Pinkham further noted that Dan Lucy and himself are up for consideration for reappointment in April.

c. USVLT Proposal – There was no discussion on this agenda item

d. Land use Study - There was no discussion on this agenda item.

e. Whitaker Trail Plan/5k progress - Mr. Adair noted the low amount of snow this year but added there still has been remarkable skiing for such a low snow year anyway

d. Whitaker Management Plan ('08) Summary – There was no discussion on this agenda item.

e. Trail Signs/Information Boards – Mr. Pinkham noted that he was going to ask Linda Kearney to catch up with the ski association regarding signs. Ms. Lyman advised that Wink Lees picked up signs.

f. Whitaker Video – There was no discussion on this agenda item.

g. Wetland Applications - Mr. Pinkham advised that Mr. Weathers had no wetlands applications.

h. Rules & Regulations Posting - There was no discussion on this agenda item.

NEXT MEETING

It was agreed that the next meeting would be held on March 10, 2010 at 6:30 p.m.

ADJOURN

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

Respectfully submitted,

Karen J. Hollowell
Recording Secretary