

**MINUTES OF MEETING  
CONWAY CONSERVATION COMMISSION  
March 11, 2015**

The March meeting of the Conway Conservation Commission convened at 6:30 p.m. at the Whitaker Homesite in North Conway, NH. Members present were: Rob Adair, Chair; Carol Lyman, Treasurer; Dan Lucy; and Matt Coughlin, Alternate.

**Appointment of Alternate Member:** Mr. Adair appointed Mr. Coughlin as a voting member.

**Approval of Minutes 02/11/15:** The Minutes of February 11, 2015 were tabled until the April meeting.

**Public comment:** There was no public in attendance.

**Reports & Other Business**

**Don Johnson – FLI:** There not being any to report, Mr. Johnson was not in attendance.

**Marshall – West Side Road update:** Mr. Adair stated that the Town closed on the property on March 2, 2015. Mr. Adair stated the timber harvest is complete and there was over \$35,000 that came to the Town. Mr. Adair stated that approximately \$23,000 went into the land acquisition account and the remainder will be used to cover the Commission's 2015 budget.

The Commission agreed that they should walk the property, come up with a plan and then introduce it to the Community.

**Whitaker Woods Events:**

**White Mountain Milers Fun Runs – Tuesdays 6/9 thru 8/11/15; Bark in the Park, Saturday, September 26, 2015 sponsored by the North Conway Public Library; Bike for Books, Saturday, October 3, 2015 sponsored by the North Conway Public Library; Sunday, October 18, 2015 – Making Strides Against Breast Cancer sponsored by the American Cancer Society; and Sunday May 17, 2015 – The Flying Falcon Fun Run:** Mr. Lucy made a motion, seconded by Ms. Lyman, to approve the event permits for White Mountain Milers Fun Runs – Tuesdays 6/9 thru 8/11/15; Bark in the Park, Saturday, September 26, 2015 sponsored by the North Conway Public Library; Bike for Books, Saturday, October 3, 2015 sponsored by the North Conway Public Library; Sunday, October 18, 2015 – Making Strides Against Breast Cancer sponsored by the American Cancer Society; and Sunday May 17, 2015 – The Flying Falcon Fun Run. Motion unanimously carried.

**Selectmen's Report – David Weathers:** Mr. Weathers was not in attendance.

**Member Roundtable:** Ms. Lyman reviewed the attached Treasurer Reports.

Mr. Adair stated that he has received a letter of resignation from Paul Pinkham.

**Next Meeting:** The next meeting will be April 8, 2015.

**Adjourn:** The meeting adjourned at 7:00 pm.

**Respectfully Submitted,**

**Holly L. Meserve,  
Acting Recording Secretary**

**DETAIL STATEMENT OF ACCOUNTS - EXPENDITURE**  
**Itemized Appropriation, Expenditure and Encumbrance Transactions**  
 Account = First thru Last; Mask = 01-4611.160-2110  
 From January 2014 to December 2014

Account Number	Account Name	Current Year Budgeted	Period Expenditures	Current Year Expenditures	Encumbrances	Balance Remaining	Percent Left																																																																																																																																																																								
01-4611.160-2110	CONSERVATION	15200.00	17174.32	17174.32	0.00	(1974.32)	(12.99)																																																																																																																																																																								
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DETAIL STATEMENT OF ACCOUNTS - GENERAL LEDGER  
 Subsidiary Ledger Transactions Not Included  
 Account = First thru Last; Mask = 04-###.###-###  
 From January 2015 to February 2015

ACCOUNT Number	ACCOUNT Name	ACCOUNT Class	Beginning Bal	Debit Amt	Credit Amt	Ending Bal
04-1010.001	HUBBARD DAVIS-PDIP	Cash	14,591.17 DB	0.00	0.00	14,591.17 DB

DETAIL STATEMENT OF ACCOUNTS - GENERAL LEDGER  
 Subsidiary Ledger Transactions Not Included  
 Account = First thru Last; Mask = 05-###.###-###  
 From January 2015 to February 2015

ACCOUNT Number	ACCOUNT Name	ACCOUNT Class	Beginning Bal	Debit Amt	Credit Amt	Ending Bal
05-1010.001	CONSERVATION LAND CU PENALTY	Cash	630,258.43 DB	9.71	600,000.00	30,268.14 DB

  

					General Ledger		Subsidiary Ledger	
Transaction	Period	Source	Transaction Description	Type	Debit Amt	Credit Amt	Debit Amt	Credit Amt
019511-000007	01/31/15	01	CHSRCT GL monthly interest	Trx	5.27			
019611-000001	02/28/15	02	CHSRCT GL interest	Trx	4.44			
019613-000007	02/27/15	02	CHSDIS GL money to buy Hussey Land	Trx		600,000.00		
					9.71	600,000.00		

DETAIL STATEMENT OF ACCOUNTS - GENERAL LEDGER  
 Subsidiary Ledger Transactions Not Included  
 Account = First thru Last; Mask = 03-###.###-###  
 From January 2015 to February 2015

ACCOUNT Number	ACCOUNT Name	ACCOUNT Class	Beginning Bal	Debit Amt	Credit Amt	Ending Bal
03-1010.003	CONSERVATION PDIP	Cash	22,257.39 DB	0.59	0.00	22,257.98 DB

  

					General Ledger		Subsidiary Ledger	
Transaction	Period	Source	Transaction Description	Type	Debit Amt	Credit Amt	Debit Amt	Credit Amt
019511-000005	01/31/15	01	CHSRCT GL monthly interest	Trx	0.31			
019610-000001	02/28/15	02	CHSRCT GL interest	Trx	0.28			
					0.59			

DETAIL STATEMENT OF ACCOUNTS - GENERAL LEDGER  
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 Account = First thru Last; Mask = 08-###.##-###  
 From January 2015 to February 2015

Account Number	Account Name	Account Class	Beginning Bal	Debit Amt	Credit Amt	Ending Bal
08-1010.001	CONSERVATION LAND	Cash	127,222.42 DB	1.77	30,758.09	96,466.10 DB

Transaction	Period	Source	Transaction Description	Type	General Ledger		Subsidiary Ledger	
					Debit Amt	Credit Amt	Debit Amt	Credit Amt
019511-000003	01/31/15	01 CHSRCT	GL monthly interest	Trx	0.93			
019609-000001	02/28/15	02 CHSRCT	GL interest	Trx	0.84			
019613-000005	02/27/15	02 CHSDIS	GL money to buy Hussey Land	Trx		30,758.09		
					1.77	30,758.09		