

Gilford Conservation Commission
Minutes for January 6, 2009 Meeting
Approved on February 3, 2009

1. ATTENDANCE

Members Present: Chairman, John Goodhue; Vice-Chairman, Lee Duncan; Tom Drouin; Chuck Coons; and Donald Sibson and Douglas Hill.

Members Absent: Everett McLaughlin, Carole Hall, Larry Routhier, Rudy Lehr and Paula McDonald.

Call meeting to order:

The meeting was called to order by J. Goodhue at 7:08 p.m.

Approval of Agenda:

Motion made by L. Duncan, seconded by T. Drouin, to approve the agenda as presented.
Motion carried with all in favor.

2. APPLICATIONS:

1. Standard Dredge and Fill, Robert and Candace, 11 Diamond Island, Tax Map and Lot#268-0030.000, Gilford, NH 03249.

Applicant proposes to construct a 44 linear ft breakwater with a 10' hook, a 4' x 40' cantilevered dock with a 4' x 12' connecting walkway located at 11 Diamond Island, Gilford, NH.

Discussion:

The Commissioners discussed the application.

Action (if any): To approve as submitted.

Motion: Motion made by D. Sibson, seconded by L. Duncan, to approve the Motion carried with all in favor.

4. PRESENTATIONS

5. OTHER BUSINESS:

1. Meadows discussion

Discussion

The Commissioners discussed the new application submitted to NHDES by the Meadows Committee. They discussed changes to be made to Doug Hill's letter to reflect what the Commissioners think the application will be addressing. The letter is to include use of pesticides and other chemicals. Also what effect this regrading will have on surrounding properties. The Commissioners directed D. Hill to formulate letter to school Board as they discussed.

2. Tim Nolan contract.

Discussion

The Commissioners are ok with his proposal and they are looking to get the contract signed and funds approved.

Motion made by D. Hill, seconded by T. Drouin, to approve the \$4,400.00 expenditure for Tim Nolan. Motion carried with all in favor.

3. Persons Easement

Discussion D. Hill abstained from discussion due to conflict of interest.

The Commissioners discussed outstanding bills totaling \$30,692.00 for appraisals and plans recorded for the conservation property.

Motion made by C. Coons, seconded by T. Drouin, to reimburse D. Persons for \$30,692.00 directly. Motion carried with D. Hill abstaining from voting.

6. MINUTES- December 16, 2008 meeting

Motion made by D. Sibson, seconded by L. Duncan, to approve the minutes from December 16, 2008 with. Motion carried with all in favor.

7. ADJOURNMENT

Motion made by L. Duncan, seconded by D. Sibson, to adjourn at 8:17 p.m. Motion carried with all in favor.

Respectfully submitted,

Chuck Coons