

These minutes are draft until approved.

\_\_\_Approved

\_\_\_Approved with changes

## Effingham Conservation Commission Work Session Minutes, January 16, 2012

1. The work session was called to order at 6:35 p.m.
2. Members discussed the financial report provided by Dave Goulet. In particular, the line item for the donation to the summer environmental camp was shown as \$400 when the amount budgeted by ECC is \$250. Emelyn and Dave will follow up with the BOS regarding details of this and other entries. Dave also suggested that the budget needs a line item for milfoil control expenditures that is designed to show a zero balance but provide a category through which to disburse funds from the Town Invasive Plant Control Capital Reserve Fund.
3. Taking Action for Wildlife: ECC will ask to have the TAFW team make a presentation on March 5 or March 19. Amanda Stone from UNH estimates the program will take about an hour and a half.
4. Town website: The BOS has picked a hosting company. Theresa Swanick is the liaison for the town.
5. Brown Woodlot: According to Emelyn, the town attorney has stated that the property would have to be advertised to give any possible legitimate claimants a chance to come forward. Susan Slack said she is looking into all properties in a similar situation where the town has held the deed and not collected tax revenues but can't sell the land, convey easements or make commitments that might encumber rightful owners should they emerge.
6. ECC report has been submitted to the BOS for the town annual report.
7. Intents to cut/logging activity: Stephanie Barnes reported logging activity on Map 408, Lot 1, that might have a wetland impact. Emelyn will ask Jeff Libby about it.
8. ECC Recruiting: the ECC membership letter will now be sent to the Carroll County Independent and the Conway Daily Sun.
9. LLP: Jack reported that the state driveway permit is free. Applicants can re-submit an old application. He suggested filing a new one anyway because requirements may have changed favorably since the original application.
10. The work session adjourned at 7:33 p.m.
11. Members present: Emelyn Albert (*Chair*); Dave Goulet (*Secretary*); Tim White (*Recording Secretary*); Jack Williams(*Vice Chair*); Absent: Stephanie Barnes (*alt.*); Harry Libby; Al Levesque (*alt.*); Steve Zalewski (*alt.*).

*Respectfully submitted,*  
*Tim White, Recording Secretary*

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