

These minutes are draft until approved

\_\_\_Approved

\_\_\_Approved with changes

## Effingham Conservation Commission Meeting Minutes November 5, 2012

1. The meeting was called to order at 6:45 p.m.
2. Organizational Issues
  - The minutes of the October 8 meeting and October 15 work session were approved.
  - Financial Report: The conservation fund balance is \$13,178.79 as of the October 5 bank statement.
3. Water Issues – None
4. Open Space Issues
  - Jack and Emelyn installed the LLP roadside sign. They also cleaned up some fallen trees and limbs from the hurricane. Emelyn still needs to do her rendering of a Common Yellowthroat on a 20-inch disc to be attached to the sign.
  - Green Mountain picnic table: Jack is still finalizing comparative estimate for a table built by him or on built by R&R Woodworking of Jackson.
  - Watts Preserve puncheon walkway: Jack and Harry discussed procedures for removal of the old walkway and transporting new materials to the site. Initial cost estimate \$180 - \$200 for materials.
  - A town lot, Map 106, Lot 15 has been offered to ECC for conservation. Emelyn confirmed with the BOS that ECC is interested in this lot and Map 413, Lot 159. Transfer of these lots will be placed in a warrant article for the next town meeting.
5. Education and Outreach – Nothing new.
6. Other business and special reports
  - Emelyn is waiting to hear from the budget committee regarding any clarifications they might require.
  - Master Plan/TAFW: Emelyn sent an email to Malin Clyde soliciting more editorial input since we have about a month before going to the Planning Board and what could possibly go wrong? Because of the meeting disruptions from Hurricane Sandy and delays in editing the draft won't be presented to the PB until December 6.
  - Dave suggested a “grand opening” for the LLP late next summer since everything is pretty well done. The event would help publicize the fact that this is a town preserve anyone can visit.

The November work session is canceled. The next meeting will be held Monday, December 3 at the Town Offices at 6:30 p.m.

Members present: Emelyn Albert (*Chair*); Dave Goulet (*Secretary*); Harry Libby; Tim White (*Recording Secretary*); Jack Williams (*Vice Chair*); Virginia Wrabel; Absent: Steph Barnes (*alt.*); Al Levesque (*alt.*); Steve Zalewski (*alt.*)

Respectfully submitted,  
Tim White, Recording Secretary

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