

These minutes are draft until approved

___Approved

___Approved with changes

Effingham Conservation Commission Meeting minutes, February 6, 2012

1. The meeting was called to order at 7 p.m. There were no guests or members of the public.
2. Organizational Issues:
 - The minutes of the January 2 meeting and January 16 work session were approved.
 - Financial Report: The Conservation Fund balance is \$13,103.87. The last deposit was \$103.42. The account earned 56 cents interest.
 - ECC goals and schedules: Membership recruiting letters were published in the Carroll Country Independent and the Conway Daily Sun.
3. Water Issues: none
4. Open Space Issues:
 - LLP completion: Jack reported that he filled out a new application to the NH DOT for a driveway permit. Once it is approved ECC can arrange to have the parking area graded and the trail completed to it.
 - Intents to cut: Stephanie Barnes reports four operations ongoing with only minor wetland contact.
5. Education and Outreach:
 - Earth Day Poster Contest: Members began discussing possible themes for the elementary school poster contest.
 - ECC website: no activity.
6. Other Business and Special Reports:
 - Taking Action for Wildlife 2011 Community Assistance Program: An informational meeting is scheduled for Monday, March 19 at the Effingham Municipal Offices at 6 p.m.
 - Stephanie Barnes request re: Brown Woodlot: This property will be processed along with all other town lands where previous ownership is legally unclear.
 - ECC has removed its equipment from the storage area in the Town Offices to make room for the installation of the wood pellet furnace.

The next work session will be held Monday, February 20 at the Effingham Municipal Offices at 6:30 p.m. The next meeting will be held Monday, March 5 at the Effingham Municipal Offices at 6:30 p.m.

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

The meeting adjourned at 7:46 p.m.

Respectfully submitted,
Tim White, Recording Secretary
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