

These minutes are draft until approved

\_\_\_Approved

\_\_\_Approved with changes

## Effingham Conservation Commission Work Session minutes, June 18, 2012

1. The work session was called to order at 6:36 p.m.
2. The minutes for the June 4 meeting were presented and approved.
3. The financial report was presented and discussed. Current conservation fund balance as of the last statement was \$13,175.75. \$1,354.86 of the \$3,070 annual budget had been expended or committed.
4. Taking Acton for Wildlife – Acting Chair Jack Williams reviewed which members have submitted their abstracts for habitat sub-sections in the Natural Resources Chapter of the town master plan. Remaining abstracts will be submitted before the next regular meeting on July 9 so they can be sent for review to Malin and Amanda from UNH Extension.
5. After TAFW sections are completed, ECC will work on condensing the Natural Resources Inventory for the Master Plan Committee to include in the body of the plan text.
6. Grace Barter shoreline stabilization project – Bill Barter has applied to DES for approval to use metal structural elements currently approved in Maine for retention of shorelines to enhance and facilitate natural retaining elements. No word from DES yet regarding approval.
7. Map 413/Lot 159 – Harry reports he was able to inspect the property and found it to be a good-quality tract of wetland, most likely without enough dry land to qualify as buildable, and deficient in frontage to meet lot size requirements. He recommends that the BOS approve putting it in conservation rather than including it in an auction of surplus town properties.
8. ECC is waiting for the \$1,000 check previously approved to help fund the Province Lake Association's lake host program.
9. GMCG will host an ice cream social on Friday, July 6 at the Effingham Historical Society from 6:30 to 8 p.m. to celebrate the acquisition of the 102-acre Phillips Brook property from Stephanie Barnes. Ellen Snyder will speak on the importance of this property.
10. Attendance – Members present: Dave Goulet (*Secretary*); Harry Libby; Tim White (*Recording Secretary*); Jack Williams (*Vice Chair*); Virginia Wrabel. Absent: Emelyn Albert (*Chair*); Stephanie Barnes (*alt.*); Al Levesque (*alt.*); Steve Zalewski (*alt.*).
11. The meeting adjourned at 7:08 p.m.

The next regular meeting will be held Monday, July 9, at the Effingham Municipal Offices at 6:30 p.m. The next work session will be held Monday, July 23 at the Effingham Municipal Offices at 6:30 p.m.

Respectfully submitted,  
Tim White, Recording Secretary

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