

These minutes are draft until approved

\_\_\_Approved

\_\_\_Approved with changes.

## Effingham Conservation Commission

### Meeting minutes, December 2, 2013

1. The meeting was called to order at 6:50 p.m. There were no guests or members of the public.
2. Organizational Issues:
  - The minutes of the October 7 meeting were presented and approved. There was no work session in October. There was no meeting in November due to lack of a quorum.
  - Financial Report – No change since last report.
3. Water Issues – none
4. Open Space Issues:
  - LLP – All projects completed for 2013.
  - Intents to cut – None
  - Green Mountain picnic table – Thanks to Jack Williams and Harry and Jeff Libby the table has been installed at the Route 153 boat ramp. Projects for 2014 include building a roof over the table.
5. Education and Outreach:
  - ECC website – ECC still needs to establish contact with Theresa Swanick to correct errors and augment the information on ECC's part of the town website.
6. Other Business and Special Reports:
  - Roster 2013 – Rosters are still available for members who have not managed to catch up with them yet. See you next month.
  - Kamal Nath has assembled a series of wildlife hikes in Effingham for 2014. He has requested promotional support from ECC with no commitment of funds.
  - Infrared thermometer – Members discussed whether to purchase an infrared thermometer for town residents to check out from the library to use to check the insulation efficiency of their homes. Due to the sighting laser on the thermometer ECC decided not to go ahead with the idea.
  - 2014 budget – As of the December meeting the budget proposal seemed to be moving through the approval process without turbulence. The \$1,000.00 added to contribute to the PLA Lake Host Program had so far aroused no controversy.
  - Milfoil – New England Milfoil has not yet submitted an invoice or reported harvest totals for the operation in October. The milfoil was delivered to Bill Klotz of Farm by the River to be used in compost. ECC has approval to try benthic barriers in test sites but no plan has been developed yet.
  - NHACC workshop November 2 – Virginia was unable to attend due to illness. She returned the conference registration fee paid by ECC.

There will be no work session for December. The next regular meeting will be held Monday, January 6, at the municipal offices, School Street, at 6:30 p.m.

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

The meeting adjourned at 7:30 p.m.

Respectfully submitted,  
Tim White, Recording Secretary

*These minutes are draft until approved*