Lebanon Conservation and Agriculture Commission Special Meeting, 1/5/15 **Minutes**

Call to order at 4:32 pm by Marc Lang.

Members present: Marc Lang, Alton Blodgett, Oliver Manning, Howard Wayland, Keith

Laporte, Emery Gluck, Jan Fitter, Jon Slate, Toni Willard (4:45)

Members absent: Alyna Stober, Paul Trubey

Also present: Town Planner Phil Chester, Bill Ingalls

Motion (JS) to approve 12/1/14 minutes with adjournment time corrected to 5:30; seconded (HW) and approved unanimously.

Motion (JF) to request operating budget of \$250; seconded (AB) and approved unanimously.

Motion (JF) that as recommended in the Town Plan of Conservation and Development and as approved last fiscal year, we request \$100,000 for the Open Space Account in the capital budget. Seconded (HW) and approved unanimously.

No new projects were rated. Phil updated on projects in progress.

Marc observed muddy discoloration in Pease Brook on Dec. 29. Brandon immediately checked Pride's with Christian Joseph and they found no possible source. On Jan. 1, Phil inspected the area of the Williams gravel pit. The owner had cleaned out a culvert, not realizing the consequences. Phil let him know of permit requirements, etc. The owner was very agreeable.

Keith would like the commission to explore textile recycling, as recently implemented in Columbia, but is not willing to participate.

Motion (KL) to award the Conservation Award to all those who have participated in the development and implementation of the Airline Trail. Presentation at a later date. Seconded (AB) and approved unanimously.

Possible Earth Day litter activity to be discussed in February. Phil will explore NU land trust for open space funding possibilities. Monitoring reports are signed and to be filed in the vault.

Bill Ingalls updated on JT – new headquarters, new president and vice president.

Motion (AB) to adjourn at 5:17 p.m., seconded (HW) and passed unanimously.

Respectfully submitted, Jan Fitter, Sec'y