Lebanon Conservation and Agriculture Commission Regular Meeting, 5/11/15 **Minutes**

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

Members present: Marc Lang, Howard Wayland , Jan Fitter, Paul Trubey, Jon Slate, Keith Laporte. (4:45) Members absent: Alton Blodgett, Oliver Manning, Emery Gluck, Toni Willard, Alyna Stober. Also present: Town Planner Phil Chester, Bill Ingalls, Alicia Wayland. Paul appointed acting alternate.

Motion (HW) to add discussion of Five-Mile Rock at this point in the agenda; seconded (JF) and passed unanimously.

Alicia was invited to attend in her role as Town Historian to speak to the issue of the deteriorating inscription on the rock. The inscription is now nearly indiscernible and has deteriorated a great further deal in the few years since the preservation of the property. Consensus that if something isn't done, it will soon be lost completely. Alicia pointed out that a number of structures around the green have been altered and in two cases moved for preservation purposes. Her recommendation is that we have the inscription restored, using hand tools if possible. Motion (JF) that we accept Howard's offer to look into cost and go from there; seconded (ML) and passed unanimously.

Motion (HW) to approve minutes of 4/7/15 and 4/14/15 special meetings; seconded (PT) and approved unanimously.

No new projects were rated. Phil updated on projects in process, which are moving along. He reported several new expressions of interest in preserving.

Bill had nothing to report re Joshua's Trust. Things are quiet.

Phil will ask Christian Joseph to come to the June meeting to address Pride's landscaping plans and water monitoring for the final quarter of 2014 and the first quarter of 2015.

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

Respectfully submitted, Jan Fitter, Sec'y