Lebanon Conservation Commission Regular Meeting, 7/7/11 **Minutes**

Call to order, 4:34 p.m.

Members present: Keith Laporte, Marc Lang, Jan Fitter, Howard Wayland, Alton Blodgett, Emery Gluck, David Scata, Jon Slate (4:50) Member absent: Toni Willard. Also present: Town Planner Phil Chester

Motion (AB) to approve minutes of 6/6/11 regular meeting; seconded (JF) and passed unanimously. No alternate needed.

Conservation easement encroachment, 167 Camp Moween Road, Caroline Fortin Burdick, owner: On behalf of the owner, Wes Wentworth, PE, presented a plan to stabilize the area of disturbance. The planned garage has been moved to avoid disturbance within the easement. The farm equipment has been removed. Motion (JF) to give a favorable recommendation to the PZC with respect to the conservation easement; seconded (DS) and passed by a vote of 6 to 0, with KL abstaining.

Town Planner's report:

Parcel 11-1: The owners have expressed interest in preserving. Phil will investigate partnering options and try to set up a "summit" meeting.

A new inquiry regarding farmland preservation has been made: Parcel 11-E. The property was rated , and the score is 19. The Masters and Szjada preservations have closed.

Discussion of private contributions (tax deductible) to the Open Space Fund. Phil will inquire about setting up a dedicated account.

Discussion of some kind of set-back to avoid disturbing conservation easements – probably not practical.

Old business: Commons Hill Trail sign has been painted and posted at trail head.

Moved, seconded, and voted unanimously to cancel August regular meeting.

Motion to adjourn at 5:25 p.m., seconded and passed unanimously.

Respectfully submitted, Jan Fitter, Sec'y