Lebanon Conservation Commission Regular Meeting, 12/7/09 **Minutes**

Call to order, 4:33 p.m.

Members present: Keith Laporte, Marc Lang, Howard Wayland, Jan Fitter, Jon Slate, Emery Gluck

Members absent: Toni Willard, David Scata, Alton Blodgett.

Also present: Town Planner Phil Chester

Motion to approve minutes of 11/2/09 regular meeting; seconded and passed unanimously.

No audience present.

Phil reported that the owners of properties 09-K and 09-L continue to show interest. Will meet with Jay Dipple on Dec. 8. Both parcels were rated, receiving 22 and 16 points, respectively.

POCD forum at Lyman 12/8.

A letter to Krause family is in the works. Discussion of 09-I easement. Marc will follow up.

Koziols have refused the town's offer regarding a cemetery.

Marc will attend the Capital Planning meeting. Request to Board of Finance will be \$100,000 for this and following years to achieve a working balance of \$500,000, per original request in Capital Planning and tentative POCD 2010 recommendation. At budget Town Meeting time, ConsCom will solicit large landowners/taxpayers to sign a letter supporting this goal. So moved, seconded, and passed unanimously.

A grant application has been submitted to the American Hiking Society, requesting \$40,000.

Phil is now a member of the Eastern Conn. RC&D Council. They have money.

Commons Hill is progressing.

Respectfully submitted, Jan Fitter, Sec'y