Lebanon Conservation and Agriculture Commission Regular Special Meeting, 7/13/15 **Minutes**

Call to order, 4:32 p.m., by Jan Fitter.

Members present: Keith Laporte, Jan Fitter, Paul Trubey, Oliver Manning, Emery Gluck, Toni Willard

Member absent: Marc Lang, Jon Slate, Howard Wayland, Alton Blodgett

Also present: Town Planner Phil Chester

Oliver and Paul appointed acting alternates. Motion (OM) to approve minutes of 6/1/15 regular meeting; seconded (EG) and approved unanimously.

Phil updated on Property 15-A and other pending projects.

Discussed brush on trail to 5-mile Rock. Emery will try to take his heavy-duty whacker to it.

The commission has asked Phil to determine the financial effects on the Town of a farm-building tax exemption via a grant for research.

The fall newsletter will include a call for volunteer stewards.

The August meeting will be canceled.

Having graduated, Alyna Stober is no longer eligible to sit on the commission. No other interest has been shown at the high school

Motion (OM) to adjourn at 6:03 p.m.; seconded (EG) and passed unanimously.

Respectfully submitted, Jan Fitter, Sec'y