Lebanon Conservation Commission Regular Meeting, 2/6/12 **Minutes**

Call to order, 4:35 p.m.

Members present: Marc Lang, Jan Fitter, Keith Laporte, Paul Trubey, Emery Gluck, Howard

Wayland, Jon Slate, Alton Blodgett, Toni Willard

Members absent: none

Also present: Town Planner Phil Chester

Motion (AB) to approve minutes of 12/5/11 regular meeting; seconded (JF) passed unanimously. No audience present.

No action taken on property 12-1.

Motion (KL) to recommend to the Board of Selectmen that the Town dispose of 10 acres of Town-owned land behind Frankel Acres and put the money in the Open Space Account; seconded (JF) and passed unanimously.

Town Planner's report:

Agricultural Commission Conference being presented March 24, 9:30-4:00 pm, in Hampton. Phil will draft ConsCom annual report; Jan will review.

The Town's application for this year's ag. grant has been denied.

Beltane (property 11-A) will be on the agenda at the next Town Meeting.

Motion (JF) to recommend to the Board of Selectmen and Board of Finance that \$100,000 be allocated to the Town Open Space Fund in the budget for the coming fiscal year, and that \$100,000 be allocated each year for 5 years thereafter, as stipulated by the Town Plan of Conservation and Development; seconded (AB) and passed unanimously.

Dean Gustafson of APT and Brandon Handfield of Anchor provided estimates for creating a potential vernal pool inventory. Motion (JF) to recommend to the Board of Selectmen and Board of Finance that \$15,000 be allocated through this year's capital request for a potential vernal pool inventory to implement sec. 5, recommendation 9 of the 2010 POCD; this is a one-time request. Seconded (HW) and passed unanimously.

Motion (ML) to apply for Aquarion Water Co. grant; seconded (HW) and passed unanimously.

Marc reported on the site walk on a 37-acre tax property near the Airline Trail. Motion (JF) to recommend to the Board of Selectmen that if Joshua's Trust declines to bid on tax-delinquent property – map number 211, lot 5, between Ten Mile River and the Airline Trail – the Town

acquire the property for nonpayment of taxes for use as passive recreational open space. Seconded (EG) and passed unanimously.

Motion to adjourn at 5:52 p.m., seconded (multiple) and passed unanimously.

Respectfully submitted, Jan Fitter, Sec'y