

Lebanon Conservation Commission
Regular Meeting, 1/9/12
Minutes

Call to order, 4:37 p.m.

Members present: Marc Lang, Jan Fitter, Keith Laporte, Emery Gluck, Jon Slate, Alton Blodgett, Toni Willard

Member absent: Howard Wayland

Also present: Town Planner Phil Chester, Paul Truby

Toni was appointed acting alternate.

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

No action taken on rating sheets since none is necessary at this time.

Will investigate properties adjacent to Airline Trail that are listed for tax sale.

Town center visioning session will take place on 1/21/12, 9 am, Senior Center (registration 8:30). Members should try to attend.

Discussion of properties 11-F and 11-1.

Motion (JF) to request \$250 for ConsCom operating budget; seconded (AB) and passed unanimously.

Motion (AB) to recommend and request that the Board of Finance allocate \$100,000 to the Town Open Space Fund in the budget for the next fiscal year, as stipulated by the Town Plan of Conservation and Development; seconded (TW) and passed unanimously.

Motion (JF) to recommend to Board of Selectman that Paul Truby be appointed to fill the vacant alternate seat on our commission; seconded (JS) and passed unanimously.

Motion (JF) to recommend that the Board of Selectmen accept the **draft** charge for the Agriculture and Conservation Commission as stated in the Town Planner's memo of Jan.9, 2012; seconded (AB) and passed unanimously.

Motion (JF) to recommend to the Board of Selectmen that they ask Town Meeting to approve \$15,000 from the Open Space Fund for preservation of property 11-A; Conn. Farmland Trust will match. Motion seconded (JS) and approved unanimously.

Marc will look into holding a vernal pool workshop; will consult Juan Sanchez and Jeff Picard (sp?).

Motion to adjourn at 5:58 p.m., seconded and passed unanimously.

Respectfully submitted,
Jan Fitter, Sec'y