

Lebanon Conservation and Agriculture Commission
Regular Meeting, 1/4/16
Minutes

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

Members present: Jan Fitter, Howard Wayland , Oliver Manning, Jon Slate, Emery Gluck, Keith Laporte, Toni Willard

Members absent: Marc Lang, Alton Blodgett, Paul Trubey

Also present: Town Planner Phil Chester, Bill Ingalls

Oliver appointed acting alternate.

Motion (KL) to approve minutes of 12/7/15 meeting; seconded (HW) and approved unanimously, with Jan and Toni abstaining.

Phil updated on projects. Preparing to close on several properties; CFT has been causing delays. DEEP is unable to provide funding for the Kaye property at this time. Property 14-D has withdrawn.

Motion (HW) to request that the Board of Finance include a \$100,000 Open Space Fund contribution in this year's budget; seconded (JF) and passed unanimously.

The property owners have suggested a wooden sign for Five-mile Rock with a relief of the engraving attached. This needs to be followed up

Discussion of filling the commission's student rep position.

Bill updated on JT goings-on.

Motion (HW) to adjourn at 5:15 pm; seconded (OM) and passed unanimously.

Respectfully submitted,
Jan Fitter, Sec'y