

Lebanon Conservation and Agriculture Commission  
Special Meeting, 4/7/15  
**Minutes**

Call to order, 4:30 p.m. by Jan Fitter.

Members present: Jan Fitter, Jon Slate, Emery Gluck, Howard Wayland, Keith Laporte, Oliver Manning, Toni Willard (4:45)

Member absent: Marc Lang, Paul Trubey, Alton Blodgett

Also present: Town Planner Phil Chester, Bill Ingalls

Oliver and Toni (4:45) appointed acting alternates.

Motion (HW) to approve minutes of 3/2/15 regular meeting; seconded (OM) and approved unanimously.

Motion (HW) to recommend that B of S reappoint Marc, Keith, Alton, and Paul; seconded (JF) and approved unanimously.

Phil updated us on projects. Beltane Farm has closed; others moving along

JT has a new ED. Phil will be in touch with him.

The Leone farm was rated at 15. Motion (HW) to recommend to the B of S that \$25,000 be allocated from the Open Space Fund for preservation of said farm; seconded (EG) and passed unanimously.

Phil explained four small properties obtained through tax sale. Motion to recommend that the B of S proceed with sale of these four properties, pending Town Meeting approval; seconded and passed with 6 yeas and JF abstaining.

Motion (JF) to purchase an addition to the preservation plaque, not to exceed ca. \$150 remaining in commission budget; seconded (OM) and passed unanimously.

Multiple motions to adjourn at 5:39; seconded, unanimous.

Respectfully submitted,  
Jan Fitter, Sec'y