

Londonderry Conservation Commission Meeting Minutes

June 14, 2007

7:00 p.m.

The meeting was called to order at 7:05 p.m. by Dick Peskin, Chairman.

Members present: Dick Peskin, Aaron Hurst, Kathie Stone, Bob Twitchell, Bob Trask, and Marge Malko, Admin. Assistant.

Administrative Matters:

Minutes: Were read by Marge Malko. Bob Twitchell made a motion to accept the minutes as corrected. The vote was unanimous to accept the minutes as corrected.

Treasurer's report: Quarterly.

Annual Election of Officers:

Chairman: Bob Twitchell nominated Dick Peskin with Kathie Stone seconding. Nominations were closed. Kathie Stone made a motion with Bob Trask seconding that one vote be cast that is unanimous. Dick Peskin was elected unanimously.

Treasurer/Acting Chair: Kathie Stone nominated Bob Twitchell and Bob Trask seconded the motion. Kathie Stone moved that one vote be cast as an unanimous vote with Bob Trask seconding. Bob Twitchell was elected Treasurer/Acting Chair unanimously.

Secretary: A motion was made by Bob Trask to nominate Kathie Stone as Secretary, Aaron Hurst seconded the motion. Bob Trask made a motion that one vote be cast as an unanimous ballot for Kathie Stone. Kathie was elected Secretary unanimously.

Review of Standard Operating Procedures:

It was suggested that it might be considered to increase the number on the LCC. Between 3 and 9 members is allowed by law. It was decided to stay with the 5 members as currently in place.

Treasurer serves as the Vice Chair of the LCC.

Unfinished Business:

Distribution of the logging funds: The Select Board will give the LCC their position on this issue. A motion was made by Kathie Stone and seconded by Bob Trask to include the audit of the logging of the 5 town parcels after the forester's commission. The figures are:

Total Income from Logging Funds \$25,303.39

Forester's commission of 15% -3,595.51

Balance: \$21,507.88

\$2000 had been allocated by the Select Board for water testing in 2006.

New Business:

Memorial Park: Members of the Memorial Park Trustees (Barbara Rogers and Dennis Dawley) attended to discuss the distribution of part of the logging funds to Memorial Park. There was discussion about the actual logging that took place. There needs to be a discussion with the forester, Memorial Park trustees and the LCC. 6 p.m. is a good time for the Memorial Park Trustees to meet.

Waterbury meeting with the State Geologist: Dick Peskin attended the meeting and the project will begin in July in Waterbury. Field work will begin in this area in August.

Logging: Bob Twitchell reported on the results of the logging. He will contact the forester with respect to setting up a meeting with the LCC and the Memorial Park trustees in the 6 p.m. timeframe.

Aaron Hurst reported on the Shamberg property. The inventory is progressing.

Wildlife Report

Turkey, cardinals, rose-breasted grosbeak, evening grosbeak, common yellow throat warbler, bobolink, foxes, deer, coyote, brook trout, heron, salamander SPP

Motion to adjourn was made by Kathie Stone at 9:22 p.m., it was seconded by Bob Twitchell.

Next meeting is July 19, 2007, which notice of will be posted at Town Hall.

Respectfully submitted,

Margie J. Malko

Approved: _____ Kathie Stone, Secretary