

Grantham Conservation Commission  
Public Meeting Minutes  
July 13, 2009

Chairman Dick Hocker called the meeting to order on July 13, 2009 at 7:02 p.m. The meeting was held at the Jerry Whitney Conference Room, Grantham Town Hall, and Route 10 South.

**PRESENT:**

Dick Hocker  
Adele Furdyna  
Pat Woolson  
Merle Schotanus  
Tom Vogel  
Jeremy Turner  
Andy Eastman

**ABSENT:**

**Approval of Minutes**

The minutes for the July 13, 2009 meeting were reviewed and approved with modification indicating that the Schwartz after-the-fact application was tabled for further review on a motion by Merle Schotanus and a second by Adele Furdyna.

**New Business:**

The Management plan for 436 Road Round Lake, Tax map 215, Lot 55 submitted by Andrea Sodano using Jon Fox as forester was tabled pending property walk and review by Tom Vogel on 16 July. After the walk and review, Tom recommended approval. Letter sent with approval on August 7, 2009

Introduced from the Floor: Jeremy introduced two neighbors who proceeded to present some ideas for trails on the School Lot. These trails would be for foot traffic and trail bikes with the design and execution by the gentlemen. Plans to be discussed more fully at the August meeting.

**Other Business:**

**Eastman Charitable Foundation:**

Scheduled for October 11, 4-7 at Eastman South Cove with Springfield, Enfield and Grantham Conservation Commissions present. The theme will be "Conserving Wetlands and Land Resources in the surrounding towns. Tools for success".

**State Conservation Committee Grant:** The CCLI was presented to the Stocker Pond Association at their meeting on 3 July.

**Planning for Conservation:**

Smith Lot—Jeremy followed up on the “cabin” found on the Smith Lot. The structure is to be demolished and burned when possible. Jeremy also indicated that the baseline work that he had agreed to do was not doable because of workload and hence Upper Valley Land Trust had to complete the work. On a motion by Jeremy with a second by Merle, funding in the amount of \$320 was approved to cover UVLT cost of completing the baseline.

Heath Lane Lot: Andy indicated that he is working to develop the recreation potential of the Heath Lane property. Effort is underway to find an appraiser to establish a value for the property. Merle mentioned that ECF has been made aware of our efforts to conserve this property

Romano Tract: No new developments

Frog Pond: Chair submitted a draft acceptable to the Commission to ECA GM for review.

Stevens Institute: No developments

#### Management Plans

Tom discussed his latest activities with the Eastman Condo Associations on the requirements for Management Plans. Issues of misinterpretation of the Shoreland requirements are being resolved.

### **ADJOURNMENT:**

A motion was made to adjourn by Adele and seconded by Tom. The time of adjournment was 8:25 P.M.

### **Next Meeting**

The next meeting will be at **7:00 p.m. on Aug 17, 2009** in the Jerry Whitney Memorial conference room, Town Hall.