

DRAFT MINUTES
CONSERVATION COMMISSION MEETING
FEBRUARY 13, 2013

PRESENT: Bob Boynton, Chairman, Doug Waite, Jack Messe, David McTigue, Matt Oliveira, Joanne Meshna

The meeting was called to order at 7:30 p.m. at the Town Office.

Matt made a motion to approve the minutes of the January 9, 2013 meeting. Matt seconded the motion and it passed unanimously.

Brenna presented the three logos that the Commission had chosen showing them in black and white and in color, on envelopes and stationary and in different designs with the abbreviation NICC. Members thanked Brenna for her excellent work and will pick one of the designs at another meeting.

Committee Reports:

Trails: Matt has prepared a letter for Mr. Kellogg regarding the proposed trail on his property. It was agreed that the letter should be reviewed by town counsel. Joanne will prepare background information for Attorney Sistare and send it along with the letter for review.

Lands: Bob has prepared new language for the Purchase and Sales Agreement in response to the Williston's request for limiting the parking lot size and only having a kiosk and will send it to the attorney.

Bob has been asked by Friends of the Wapack to meet with them regarding the Williston property.

Water Resources: David continues to work on the stream buffer ordinance. He will discuss it with Liz Freeman and then forward the draft to members.

Old Business: David volunteered to make signs for the Commission. He will look into buying a stencil kit and get back with the price.

New Business: The Commission has two current use CDs. Joanne recommended that the one that matures on 2/28/2013 (#9730837915) be turned into a savings account to allow for withdrawals without penalties. Matt made a motion to change the CD into a savings account. Bob seconded the motion and it passed unanimously.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,
Joanne Meshna, Secretary

