The meeting was called to order at 7:07 p.m.

I. Minutes: It was moved by Bob Hardy and seconded by Chuck Mitchell to accept the minutes of December 17, 2001. All voted in favor.

II. Review Summary: Jim presented a revised version of the “Summary” document. This was followed by a motion by Chuck and seconded by Ben to open the floor for discussion. The vote was unanimous. Discussion ensued. Jim will make further revisions to the document, now entitled “Summary of Responsibilities” and bring it back to the floor at the February 18, 2002 meeting for a vote.

III. Corrective Deed: Jim stated that he had been in contact with Attorney Mark Puffer with regard to the Commission’s concerns in the Wal-Mart Corrective Deed and that this document was erroneously referred to as a corrective deed and will now be referred to as “Amendment to Grant of Conservation Restriction (Lot 2)”. It was agreed that this document should be reviewed and approved by the whole Commission and signed by both the Tilton Conservation Commission and then passed on to the Tilton Selectmen. There was unanimous decision that this would be reviewed and/or approved at the next meeting, unless a tangible document was presented prior to said meeting, and in that instance a special meeting would be called on this issue for a review and vote.

IV. 2001 Annual Report: Jim presented a working copy of the Annual Report of the Tilton Conservation Commission. Some minor revisions were discussed. Bob made a motion that this be forwarded, as corrected, to the Town for inclusion in the Town Report. Ben seconded this motion. All voted in favor.

V. Tilton-Northfield Old Home Day: Jim advised that he had been contacted by Northfield Conservation Commissioner, Diane Moreau, to see if Tilton’s Commission would work in collaboration at the Tilton-Northfield Old Home day, which is scheduled for the last Saturday in June. Discussion ensued. A motion was moved and seconded that Jim would contact Ms. Moreau. Bob Hardy moved to amend that motion that Jim contacts the Northfield Conservation Commission and invites them to the February 18th meeting.

VI. Master Plan: Jim asked all members if they had received their copy
of the Master Plan and asked that they should be reviewing and updating Chapter 9 for discussion at the February 18\textsuperscript{th} meeting.

**VII. New Business:** A request for a pole ford was received from Robert Jordan. Discussion ensued with regard to the location of the brook crossing. It was agreed that Ben will check on the intended location of the crossing and if there are no foreseen problems, the Commission has no objection to this request.

a. A general discussion broke out with concern over the observance of the plowing of an access road across the field on land owned by Mr. Joseph Plessner, as this property contains wetlands. Jim stated that he would look into this further.

**VIII. Correspondence:** Correspondence was received from the following and reviewed by all:

- Invite to the Annual Meeting of the New Hampshire Association of Natural Research Scientists on February 9, 2002 at the Concord Grappone Conference Center.
- Invite to the Community Forestry Council to their upcoming Farm & Forest Exposition on February 1\textsuperscript{st} and 2\textsuperscript{nd}, 2002. Bob reported that he would be attending this and will report back to the Commission.
- Newsletter from New Hampshire Department of Environmental Services.

The meeting was adjourned at 8:35 p.m.

**Upcoming meetings:**

- Monday, February 18, 2002 @ 7:00 p.m.
- Monday, March, 18, 2002 @ 7:00 p.m.

Respectfully submitted,

/s/ Kathryn Melanson

Kathryn Melanson
Recording Secretary