Meeting called to order at 7:00 PM by Chairman Chuck Mitchell at the Tilton Town Hall.

Members present: Bob Hardy, Ben Wadleigh, Helen Dawson, Chuck Mitchell, Suki Clark and Jon Scanlon.

Bob Hardy moved - Ben Wadleigh seconded to accept the minutes of April 21, 2003. Motion passed.

Old Business:

- The Wal-Mart easement is still in the works. The town holds a bond which will not be returned until the easement has been given to the town.
- The WRSD easement agreement is for the end of June, 2003. Information for this easement has been forwarded to Atty. Teague.
- Peter Paul spa and pool project: DES has issued a permit for this project with many conditions. Jon Scanlon questioned that the east end of the parcel where the blocks have been used has not been addressed. There are two streams on this parcel and the easterly one was not addressed in the permitting process. Chuck Mitchell will follow up with pictures and an inquiry to DES concerning this additional stream.
- Master Plan: Members were given a copy to review and comment on. Helen Dawson suggested that a mission statement should be included in the Introduction. Helen will draft a mission statement and email it to members to be worked on for the next meeting.
- Park Committee: Bob Hardy reported that the committee is in the process of requesting RFQs for the project. They
expect a design for the park to be completed this summer and that the park will be constructed in 2004. There will be public hearings in the fall about the proposed project. The committee will be applying for grants when they have definite plans.

**New Business:**

- Calef Hill/ Redmond logging operation: Chuck, Suki and Bob walked the property. Several beaver dams had been disrupted and several crossings of the stream with minimal logs. Bob Hardy notified DES about the project. District Forester Lee Gardner inspected the property and corrective measures have been taken with additional bridges. Apparently it is legal for beaver dams to be removed as long as equipment is not in the wetlands and materials are removed from the wetlands. Mr. Redmond has met all criteria and DES is issuing an addendum to the permit.

**Correspondence:**

- The Commission reviewed notices of meetings and wetland permits.
- Other: Tagliente project: According to DES the parking lot can be within 50 feet of the river. Because the Conservation Commission did not sign the expedited wetlands application, the project will have to have a standard application for the wetlands permit.
- Chuck Mitchell informed the commission that the Wadleigh family is interested in a conservation easement on their property of approximately 200 acres on School Street.
- There will be a public hearing June 24 for re-aligning the entrance of Clark Road to Rte 3/11.

**Meeting adjourned at 8:35 P.M.**

Respectfully submitted,
Eliza Conde, Secretary