Meeting called to order at 7:03 PM at the Tilton Town Hall by Chuck Mitchell, Chair. Members present: Bob Hardy, Jon Scanlon, Helen Dawson and Chuck Mitchell.

Nancy Rendell requested signatures on the final environmental report for the Market Basket easement which has previously been deeded to the town. Chuck Mitchell and Bob Hardy signed the report which will be sent to the Commission when completed.

Bob Hardy moved, Helen Dawson seconded to accept the minutes of May 19, 2003. Motion passed.

Old Business:

- **Tilton Kawasaki**: Representatives from NH DES says the project meets shore front regulations. Tilton Kawasaki apparently has downsized the project, but new plans have not been observed by the Commission.

- **Peter Paul/spa and pool project**: Chuck presented a letter from Vicki Chase, DES, dated April 23, 2003 which addressed all of the concerns of the Commission relating to the east portion of this property. This letter had not been received by the commission earlier.

- **Lochmere Country Club**: Chuck Mitchell reported that improvements which were approved last year have not yet been implemented. There also seems to be seeping sewage on the course. Chuck has asked Joe Plesner to investigate this problem.

- **Gerald Chaille**: A request for comments on Gerald Chaille’s application for a Site Specific Permit to disturb approximately 133,000 square feet for construction of a hotel was reviewed. **Bob Hardy moved, seconded by Helen Dawson to send a letter of intervention until the Conservation Commission can review the current plans.**
Chuck Mitchell pointed out that this is really two projects, the pumping station for the golf course and the runoff from the hotel. The Planning Board may have already addressed these issues of concern. As the Conservation Commission has not reviewed the complete site plan, it does not know how the project affects the adjacent wetlands. **Motion passed.** Chuck will arrange a meeting with Mr. Chaille to review this application and make a decision so that the project will not be held up for a month.

- **Wal-Mart easement:** The easement was deeded to the town, but an amendment for public access has not been addressed. The town still holds a bond for $100,000.

- **WRSD Conservation Easement:** They have until the end of June to delineate the conservation easement and get documentation to the town. The Commission is pleased with the progress at the site.

- **Master Plan:** Helen Dawson presented a mission statement to be included in the Conservation Chapter of the Master Plan. **Helen Dawson moved, Jon Scanlon seconded, to include the mission statement as presented in the Conservation Chapter of the Master Plan. Motion passed.** **Bob Hardy moved, Jon Scanlon seconded to forward the final draft of the Conservation Chapter to the Town of Tilton. Motion passed.**

- **Park Committee:** Bob Hardy reported that 9 RFQ’s were received and the committee narrowed it down to 4 companies who will be interviewed for the next step in obtaining proposals for the park.

- **Other:** Bob Hardy reported that Vanessa at DES stated there would be a follow up of complaints on the Redmond logging operation on Calef Hill Road. DES has sent an amended wetlands permit, but they do intend to investigate further and will keep the Conservation Commission informed.

- **Other:** Jon Scanlon asked if there has been any response from the Recycling Committee. **Bob Hardy moved, Helen Dawson seconded, to ask Jon Scanlon to contact Ken Randall about the committee and volunteer his services to the recycling committee. Motion passed.**
New Business:

- **Route 140 island**: Chuck Mitchell will draft a letter to the owners of the island to inquire about the possibility of acquiring this property for a future park.
- **From the mailbox**: Approval from DES for Tilton Kawasaki with 11 conditions.

Car Wash approval from the Planning Board. Winnisquam Resort Condo dock permit.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

   Eliza Conde, Secretary