Members present: Suki Clark, Jon Scanlon, Helen Dawson, Jim Cropsey, Ben Wadleigh and Chuck Mitchell. Also present: Eliza Conde, Secretary.

Meeting called to order at 7:00 pm at the Tilton Town Hall. Jim Cropsey moved, Ben Wadleigh seconded to accept the minutes of June 16, 2003 as read. Motion passed.

Tilton Kawasaki: The plans have been revised to a smaller scale and NHDES has approved the plan with a swale for runoff from the parking lot.

Lochmere Country Club: The Conservation Commission wrote a letter of intervention for the proposed hotel project, however, Mr. Chaille’s plans have been put on hold due to the higher than planned costs. The Country Club no longer needs to pump water from Silver Lake as they have located sufficient water on site for the golf course. Last year’s proposed work on the fairway has not been completed, however, they do have approval from DES.

Wal-Mart: Mark Puffer received a call from a representative of Wal-Mart concerning finalizing the easement with the town. The CC wants to make sure there is public access to the pond and determine who will hold the easement.

WRSD: This easement has not been finalized yet and the pins need to be placed. Chuck Mitchell will talk with Norm Couture about the easement.

Master Plan: The Master Plan committee has requested a shorter version of the Conservation Commission chapter. Discussion followed concerning the importance of retaining the historical information which was included in this chapter. Reference can be made to the Master Plans of 1985 and 1993 to be sure the information will be retained. Jim Cropsey, Paul Rushlow, Bob Hardy and Eliza Conde will work on condensing the chapter by email and present the updated result for the next meeting.

Park Committee: Suki Clark reported that the committee has selected a Landscape Architect for the project.

Recycling committee: Jon Scanlon reported that he has been appointed to this new committee and he will report on its first meeting next month.
**Bernard:** Chuck Mitchell and Helen Dawson signed the seasonal dock notification for DES.

**Route 140 Island:** Chuck Mitchell presented a draft of a letter to Daniel and Kory Scott about the possibility of an easement, purchase or donation of the island for public use. A few changes were made and Chuck will forward the letter to the Scotts.

**DES:** requested comments from the Conservation Commission concerning Tilton Manor, LLC’s request to fill 131,000 sq. ft. on R24, Lot 12 & 13. Since this project does not effect any wetlands, the Commission did not make any comments on this project.

**A wetlands violation on Mr. Fillion’s** School Street property has not been corrected and is now being sold. Discussion followed concerning how to enforce the correction of a wetlands violation. Jon Scanlon moved, Ben Wadleigh seconded to notify DES that the property is being sold and that the correction to the wetlands violation has not been made. Motion passed.

**Car Wash:** The Planning Board has approved this project with several conditions that seem to cover all the concerns the Commission had. Chuck Mitchell and Helen Dawson signed the Minimum Impact Expedited Application for this project after receiving satisfactory answers to Commission members questions concerning runoff, etc. via email response from the engineer, Steven Cummings.

**DES: letter re: Gaudette** stating that no further action is required. Chuck Mitchell will review the file on this case to be sure that all is in order.

Jon Scanlon and Helen Dawson will view two videos concerning lakes and milfoil and talk about possible educational programs.

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Eliza Conde, Secretary