Meeting called to order at 7:00 pm at the Tilton Town Hall by Chairman Chuck Mitchell. Members present: Helen Dawson, Ben Wadleigh, Bob Hardy, Jon Scanlon and Chuck Mitchell.

Others present: Eliza Conde, Secretary.

Bob Hardy moved, Helen Dawson seconded, to approve the minutes of July 21, 2003 as read. Motion approved.

New Business:

- Peter Holden, Country Lake Resort: Mr. Holden did not attend the meeting.

Old Business:

- Walmart Easement: Chuck Mitchell presented the Conservation Easement which has been signed by a representative of Sherwood Infinity Corp. The easement requires signatures of two members of the “Conservation Commission” and all five selectmen before recording at the Register of Deeds. Bob Hardy moved, Helen Dawson seconded, that the Conservation Commission will sign the document which had been previously approved. Motion passed. Helen Dawson and Chuck Mitchell will sign the easement document before a Notary prior to Thursday so that the Selectmen can sign it at their meeting Thursday evening.

- WRSD easement: Chuck Mitchell presented the survey map which shows the location of pins for the wetland areas to be included in this easement. Chuck Mitchell and Jon Scanlon will inspect the pins (August 20, 2003) Wednesday evening to be sure they are correctly located. Further, Chuck will contact the Superintendent of Schools, Norm Couture to be sure that the unmapped wetland behind the middle school gym, and not included in the easement,
is fenced off the keep plowed snow out of the area.

- **Master Plan:** Helen Dawson expressed her concern that the Master Plan requires the Conservation Commission to include all that is presently in the proposed chapter. She is concerned that if the chapter is condensed, it will not meet the requirements for a Master Plan and the Conservation Commission would not have provided the necessary information for the Plan. The Commission agreed that the Master Plan should include the whole Chapter as presented. It was suggested that the completed Master Plan could be available on the town’s web site as well as on compact disks which are very inexpensive reproduce, thus the printing costs of the long chapter should not be an issue.

- **Park Committee:** Bob Hardy reported that the Committee is presently negotiating a contract with a firm to draw up plans for the Park. The Park Committee’s information will be posted on the web site so that residents can follow the progress of this project.

- **Recycling Committee:** Jon Scanlon reported that the first monthly meeting was held for this new committee.

- **Milfoil:** Jon Scanlon reported that the two films from the State were very informative. It explains that if milfoil is caught early is can be physically removed, but if it is allowed to grow unchecked, there is no known method to eradicate it. It is economically better to catch it in the early stages as well. The films make the argument that towns should be concerned as property values on lakes full of milfoil can be dramatically reduced. There was discussion on whether to suggest that the town fund dollars for milfoil control.

**Correspondence:**

- **DES:** The Bernard dock permit requires a dredge and fill permit. (Map R8, Lot 16)
- **DES:** Winnisquam Resort Condo, dock permit. (Map U2A, Lot 1)
- **DES:** Alan & Susan Blake, (Map R21, Lot 13) request to disturb an area of 224,182 square feet for Freedom Honda and Suzuki. DES requests comments from the Conservation Commission by Aug. 26. Chuck Mitchell will contact the engineer for this project to get maps and plans and coordinate with members of the board to review and
inspect the location. A letter will be sent to DES requesting more time for comment until such review can be made.

- DES: Karl Barnard, (Map R5, Lot 32) for a Forestry Notification.

Meeting adjourned at 8:35 pm.

Respectfully submitted,
Eliza Conde, Secretary