Members present: Chuck Mitchell, Chairman, Ben Wadleigh and Jon Scanlon.

There being no quorum present, no votes were recorded for this meeting. Members Mitchell, Wadleigh and Scanlon spent considerable time reviewing the proposed Conservation Easement for land in the Country Lakes Resort development. Many changes and additions were suggested. (See letter attached)

Discussion was also held relative to Lochmere Meadows/John Bernard and the site walk performed March 13, 2004. A letter to the Planning Board and NHDES was developed to request further study and a second opinion on the wetland areas on this property. (See letter and photos attached).

Respectfully submitted,
Eliza Conde, Secretary