Members present: Chuck Mitchell, Jon Scanlon, Bob Hardy, Paul Rushlow, Kathi Mitchell and Helen Hanks. Also present: Eliza Conde, Secretary.

Chuck Mitchell moved, seconded by Bob Hardy to accept the minutes of Feb. 16, 2009 as read. Motion passed.

**Land Purchase:** Chuck and Kathi Mitchell will attend the closing which is scheduled for March 31, 2009. Jon Scanlon moved, seconded by Chuck Mitchell to authorize the expenditure of $71,800 plus the associated closing costs from the Conservation Fund. Motion passed.

**Newsletter:** Members will provide the following items:
- Fertilizing care near wetlands – Jon Scanlon
- Composting – Helen Hanks
- Parks – Bob Hardy
- Land purchase – Kathi Mitchell
- Animal Tracks – Helen Hanks

**Re-Appointment of members:** Kathi Mitchell moved, seconded by Bob Hardy to re-appoint Paul Rushlow and Ben Wadleigh as regular members for three years. Motion passed. Chuck Mitchell moved, seconded by Jon Scanlon to re-appoint Kathi Mitchell and Jim Cropsey as alternate members for three years. Motion passed.

**Election of officers:** Bob Hardy moved, seconded by Kathi Mitchell to nominate Helen Hanks as Chair for the ensuing year. Motion passed. Chuck Mitchell moved, seconded by Helen Hanks to nominate Bob Hardy as Vice Chair for the ensuing year. Motion passed. Bob Hardy moved, seconded by Helen Hanks to nominate Chuck Mitchell as Vice Chair for the ensuing year. Motion passed.

**Milfoil:** Helen Hanks reported that Mr. Christi was approved by DES for his milfoil removal project and will be requesting the previously approved funding from the Conservation Commission.

**Advertising:** After review of the advertising for public hearings for the Martin land purchase, Kathi Mitchell moved, seconded by Jon Scanlon to pay $98.40 from the Conservation Fund for the two notices submitted by the Commission. Motion passed.
Procopio: Members reviewed Mr. Procopio’s “new design” for the building envelope on his property, but did not have the original plan to compare. The ZBA has granted a variance to the 20’ wetland buffer, however, DES will have authority for final approval. After discussion, Helen Hanks moved, seconded by Kathi Mitchell to send a letter to DES requesting copies of any revised plans for the building as the CC has not had the opportunity to review and comment. Motion passed.

Correspondence:
- **DES** – Winnipesaukee River Trail approval
- **DES** - Ice House Pond Dam
- **DES** - John Bernard – Lochmere Meadows – renewal of permit. Bob Hardy moved, seconded by Kathi Mitchell to send a letter to DES – Site Specific requesting information relative to Mr. Bernard’s submission for an update. Motion passed.
- **LRPC** - extraordinary volunteer awards

Other:
- **4H Camp**: As Bear Brook 4H camp is not available this year, alternative camping information will be sought. Jon Scanlon will contact the WRSD science department relative to sponsoring a conservation program at school.
- **Clark Road**: Bob Hardy reported that a road is being constructed very near wetlands with no erosion control and silt entering the brook on Clark Road. Bob Hardy moved, seconded by Chuck Mitchell to ask Albert LaPlante to investigate. Motion passed.
- **Master Plan**: Kathi Mitchell will attend the Planning Board meeting when they review the Natural Resources chapter of the Master Plan.

Meeting adjourned at 8:35 PM.

Respectfully submitted,

Eliza Conde, Secretary