Members present: Bob Hardy, Ben Wadleigh, Jon Scanlon and Helen Hanks.

Review Wetlands Permit application: Tracy Tarr, representing Jay’s Marina reviewed an application to replace 10 8x8 pilings that were damaged by winter snow plowing. The old pilings will be removed and the new pilings will be pounded which will create minimal soil disturbance. Members reviewed the application and expressed concern about the salt and sand being pushed into the lake by the snow plow. Tracy Tarr suggested that there be monitoring of activities during construction to ensure the appropriate cautions are taken.

If the pilings cannot be pounded in a new application would have to be submitted to DES as this application specifies pounding. After discussion Helen Hanks moved, seconded Jon Scanlon to sign the wetlands application for Joseph Christi of Jay’s Marina. Motion passed.

Because of photos in the above application clearly showing snow from the parking lot being pushed into the lake, Helen Hanks moved, seconded by Ben Wadleigh to send a letter to Mr. Christi suggesting the installation of some sort of fencing, even temporary snow fencing, along the edge of the parking lot to keep snow, salt and sand out of the water. Motion passed.

Minutes: May 16, 2011: Jon Scanlon moved, seconded by Ben Wadleigh to approve the minutes of May 16, 2011 with modification. Motion passed.

Update on Tax Map U4 Lot 71 demolition: The WRTA and the Selectmen have agreed to board up the building and post the property for No Trespassing temporarily to allow the WRTA to apply for grants for clean up. Selectmen Jesseman was in attendance and confirmed that the Selectmen plan to secure the property in a manner that stops people from walking on the toxic materials. The grant money will not be made available until May, 2012. Mr. Jesseman pointed out that the building as it stands is grandfathered, but when the building is demolished DES will require monitoring of the soil, etc. Jon Scanlon moved, seconded by Helen Hanks to send a letter to the Selectmen and WRTA suggesting that some sort of fencing with signage indicating the hazards be installed on the whole property. Motion passed.

Update on Martin property: Helen Hanks reported that the Selectmen approved expending dollars for legal consultation as long is it is from the Conservation budget. Although the 2011 budget only has $300 for legal fees, she suggested that it would be worth using Conservation Fund money in order to clarify once and for all the status of this property. Members discussed the issue of the banking on the river being included in the deed and not wanting to acquire that responsibility. Helen Hanks moved, seconded by Jon Scanlon to approve seeking legal advice and using funds from the 2011 budget as well as the Conservation Fund. Motion passed.
Correspondence:
- LRPC Annual Meeting
- DES – MB Tractor Alteration of Terrain application. Will ask for a copy of the application and for an extension of time for review.
- DES – Levasseur – request for reconsideration of denial.
- Roadmap to BioMass Energy

Other:
- Stipends for Alternates: After members discussed the best way to compensate Alternates, Jon Scanlon moved, seconded by Helen Hanks to pay $100 for attending 1-4 meetings annually, $200 for 5-8 meetings and $300 for 9-12 meetings. Motion passed.

Meeting adjourned at 8:25 pm.

Respectfully submitted,

Eliza Conde, Secretary

Minutes approved 07-18-2011