Attendees: Renee Liebert, Dan Stack, Harold Lamos, Norm DeWolfe, Kathleen DeWolfe

Call to order 6:31.

Minutes

I. Motion to approve minutes of 5/21/14 made by Stack, Liebert seconded. No corrections. Minutes approved 2-0, Lamos abstained.

II. Motion made by Liebert to approve minutes of 7/2/14 meeting. Lamos and Stack both abstained because they were not at the 7/2/14 meeting.

New Business

I. Reorganization of the Commission: Liebert commented on the resignation of Stacy Luke and stated that she will be deeply missed as a member of the Conservation Commission. Her resignation has left an opening for the chair position. Stack nominated Liebert for the position of Chair, Lamos seconded. No discussion – motion passed 3-0. Liebert nominated Stack for the position of vice chair. Lamos seconded. No discussion – motion passed 3-0. Liebert nominated Lamos for the position of secretary. Stack seconded. No discussion – motion passed 3-0.

Motion to adjourn made by Liebert. Seconded by McCormack. Motion passed 4-0. Meeting adjourned at 8:23.

Harold Lamos, secretary: 8-20-14

New committee positions, Chairperson, Renee Liebert; Vice Chair, Dan Stack; Secretary, Harold Lamos; absent, Gordon McCormack.

The members discussed the natural resource inventory and what it entails. The services are to be performed by Mr. Jeff Littleton of Moosewood Ecological. This will make record of animals and vegetation present in our community. Motion to move forward by chairperson Renee Liebert, seconded by Dan Stack, motion depending on whom pays postage. Motion passed.

Old business: the commission discussed water testing in the Pemi river and scheduling Squam river testing in 2015. The lake host program has been put on hold.

We discussed the repairs on the dam and they have gone very well. All concerns were tended to. Repairs were performed by Mr. James World.

The Sanborn Road logging activities are complete (ie Brogan Road). Repairs have been made to easement and culvert.

Also discussed was concern of spreading of knot-weed in the community and how to contain it.

The commission discussed in detail, the storm water runoff issue on River Street. This is a result of a secondary entrance to the building site of Sippican Builders. Repair to culvert and siltage fence required. There is also concern of a pump station and if proper permits were granted. This is downhill from spring on Frank Stevens property. Will consult with Barry Gaw about resolving these issues.

Commission member Dan Stack brought forth concern of a tree used as support for a utility pole on Leavitt Hill Road. He states it appears to be a permanent fix and we need to verify if this is for construction purpose only (Ashland Electric).

Roadside cleanup will be scheduled for the middle of October, tentatively, Saturday the 18th.

Motion to adjourn by Liebert at 7:45pm, seconded by Lamos.