Whitefield Conservation Commission Meeting Minutes December 13, 2018 Page 1 of 2

Frank Lombardi called the meeting to order at 6:00 pm

<u>Members Present:</u> Frank Lombardi- Chairman, Don LaPlante- Vice Chair, Valerie Yelton, Edie Worcester, Marsha Lombardi and Tina Wright-Secretary

Members Absent: Ken Jordan

### **Public Present:**

#### Hall Road fill Update:

Frank said that Richard Harris came to the Planning Board meeting on December 4, 2018. The Planning Board had received some complaints about some fill work that had been done on a lot of his on the Hall Road. Frank said that Mr. Harris said he had only filled in 36,000 square feet on the lot. An alteration of terrain permit is only required when 100,000 square feet or more is being filled in. Frank said that the Planning Board had decided that they would be sending in a letter of complaint to DES to have them check on the property. Nothing more until further notice

#### Casella Letter Update:

The Whitefield Conservation Commission sent a letter to the Dalton Conservation Commission and Dalton Selectmen on November 26, 2018. (see attached letter)

There has been no correspondence from the Town of Dalton at this time.

# **Warrant Article Update:**

Frank reached out to Christine Fillmore the town attorney on a couple of questions that the Conservation Commission had regarding turning two parcels of land that the town owns into a Town Forest (Map 234-4.3 and Map 234-4.2) and on how to keep the money in the Conservation Commission account without having it lapse at the end of the year and go back into the general funds.

Frank questioned if the Conservation Commission needed the Selectboard approval for the warrant article, and they do not. Two ways to get the article on the warrant, the Selectmen place it there, or voters petition it.

The Conservation Commission worked on putting a petition together.

The last day to petition Selectmen is February 5, 2019.

Frank spoke a little on what Christine had to say about the Conservation Commission's funds. Don said we need to ask the Selectmen to have the funds appropriated for the Conservation Commission placed in a "fund" account, it needs to say conservation fund that way it will not

lapse at the end of the year and go back into the general funds account. The goal is at the end of the year it stays in the Conservation Fund account.

Don LaPlante left at 7:04 PM.

# **Next Meeting**

The next meeting will be Wednesday January 9, 2019 at 4:30 PM at the Whitefield Town Office.

# Correspondence:

A letter from DES was sent to the Whitefield Conservation Commission that a Shoreland Permit Application has been returned due to missing information. The property is located at 10 Shoreline Dr., Whitefield, Tax Map #241, Lot #54

A motion was made by Valerie Yelton to approve the minutes as amended from the November 14, 2018 meeting, seconded by Edie Worcester no further discussion, all in favor, motion carries.

### <u>Adjournment</u>

A motion was made by Valerie Yelton to adjourn meeting at 7:26 PM, seconded by Edie Worcester. Meeting adjourned.

Respectfully Submitted:

Tina L. Wright-Secretary

Frank Lombardi-Chairman