

Members Present: Justin Richardson, Doreen Stern, George Fletcher, and Jane Hislop. Also present: Tom Morgan, Town Planner.

Members Absent: Dorothy Watson and Peggy Lamson

Commencement: Chairman Richardson opened the meeting at 6:32 PM.

Town Forest Management Plan: Charles Moreno, who was scheduled to address the commission, was unable to be present. He will join us at a future date.

Town Forest Sign: Commissioners preferred the 3' x 5' sign. It was agreed that two words would be removed: "Entering" and the "the" before Newington and a purchase order for \$1,600 for the deposit on Ron Reedy's proposal was approved.

Prime Wetlands at Pease: Richardson briefed the Commission on the status of the appeal before the NHDES Wetlands Council and a meeting with PDA directors. Both parties expressed interest in discussing a possible resolution wherein the Commission and the PDA would jointly agree on the prime wetlands designation. Mark West is providing the PDA and Jim Gove with the prime wetlands maps to compare to the PDA's delineation. The parties agreed to continue the pre-hearing conference scheduled for next week until after March 19, 2009 for additional settlement discussions to occur.

Town Report: The Commission made minor editorial adjustments to Richardson's draft. Morgan will add a paragraph on the Town Forest.

Minutes of November 13, 2008: Hislop moved to approve. Fletcher seconded. All in favor.

Cider Mill on Fox Point Road: Commission members discussed possible redevelopment of this .59 acre property that includes Prime Wetlands. A member of the Commission would try to contact the owner to determine if there was an interest in acquiring the property using the Commission's conservation fund.

Invoices: Hislop moved to pay the Baldwin bill in the amount of \$115.54. Stern seconded. All in favor.

CTAG: Commissioners expressed support for the stormwater project moving

forward.

Adjournment: Hislop moved to quit for the night. Stern seconded. All in favor. The meeting adjourned at 8 PM.

T. Morgan
Loyal Sec'y

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