TEMPLE CONSERVATION COMMISSION Minutes of Public Meeting, December 19, 2011

Attendees: Honey Hastings, Sean Radcliffe, Eric Foley, Dave Repak.

Absent: Bruce Kantner, Lincoln Geiger, John Kieley

Meeting Opened at 6:12 pm

Minutes of the November 14th meeting were approved with corrections.

Secretary's report: The secretary was absent and there was no mail to discuss.

Ongoing work on possible easements: Dave reported that John had advised that the possible easement discussed during a closed session during our last meeting has not yet been agreed to by the landowner.

Legal status of Helen Davis Property: John was absent from the meeting so there was no update on this topic so this task from our previous meeting remains open.

Discussion of Eric Foley's Town Forest Project: Eric provided a brief summary of his project to the members present and indicated that he would be presenting his detailed plan to the Conservation Commission on January 9th.

Stone Conservation Easement: Sean is tasked to monitor this easement and he has scheduled his visit for December 28^{th} . He will then prepare the required report for the State of NH.

Other Business: It was learned that Bruce had received a bill from the Post Office for next year's box rent which is due by December 31. Since Bruce will be away for the next 2 weeks Dave volunteered to obtain a duplicate bill from the Post Office and provide it the Town administrator for payment. A motion was introduced and approved unanimously by the members to authorize *Dave to approve a duplicate invoice for \$46 and submit it for payment*.

Meeting ended at 6:50 pm.

The next meeting will be held on Monday, January 9, 2012, at 6:00 PM.

Minutes submitted by Dave Repak *Italics* above indicate tasks to be done