

Conservation Commission Meeting Minutes
Tuesday, September 09, 2008

Attendance: Commission members: Dick Bauman, Mike Duddy, John Planinsek, Judy Dooley, Dena DeSena, Town Planner Maureen O'Meara. Representing CELT Frank Strout, Kris Poulin from Hammond Lumber, Scott Dyer from Custom Float Services, Steve and Sam Merriam from Great Northern Docks.

1. Meeting was called to order at 7:10 pm
2. July minutes were approved without change.
3. Discussion took place concerning a letter that had been sent from the residence of Chapman and Moore complaining that visitors to Winnick Woods were starting to park their cars in an area close to their property line. Commission members agreed that parking in that area was a problem and agreed to place some timbers in that area in an attempt to stop it.
4. Next up was a letter from Lester Kenway. He apologized with taking so long in getting back to the Commission with his recommendations concerning trail work at Great Pond. He stated that due to his late response he was willing to forgo his \$300 fee. After discussions by the Commission, it was decided to pay Lester Kenway. The rationale was that he had performed the work that he had promised and his delay in getting back to the Commission did not adversely affect any decisions.
5. Presentations concerning bids for construction of floating boardwalks and bridges at Great Pond were given by; Kris Poulin of Hammond Lumber, Scott Dyer of Custom Float Services and Steve Merriam of Great Northern Docks. All three parties talked extensively and displayed materials that they proposed to use in construction of boardwalks and bridges. Presentations lasted until 9:45. After they concluded, Maureen O'Meara explained that all parties could stay to listen to board members discuss the various proposals if they so wished. All presenters decided at that time to leave the meeting and allow the Commission members to discuss the various proposals without their presence.

The Commission evaluated the proposals and voted unanimously to select Great Northern Docks with a 6" frame, trumarc decking in the IPE color and include removal of the existing boardwalk. The commission further agreed to add a bench to the project in the area between the two bridges.

6. At 9:55 pm, the Conservation Commission went into executive session to discuss a land acquisition/disposal matter. At approximately 10:10pm Conservation Commission went out of executive session.

7. Maureen O'Meara final preparations for a scheduled ribbon cutting ceremony that was planned for September 25th at 5:30pm for Winnick Woods.
8. The Commission agreed to award a bid of \$4,200 to L.P. Murray & Sons for construction of a stone walkway on the slope adjacent to the soon to be installed floating boardwalk.
9. Meeting adjourned 10:20pm.