

**MINUTES
OF THE
CENTER HARBOR CONSERVATION COMMISSION**

December 7, 2009

The meeting convened at 10 am.

Attending were: Bruce Bond, Chairman, Karin Karagozian, Harry Viens, and JoAnn Wood, Secretary. Randy Mattson represented the Board of Selectmen.

I. The minutes of the November meeting were read and approved, provided Ms. Karagozian's first name was correctly rendered in all future documents. Humble secretary was suitably reprimanded.

II. On-going business:

A. Harry reported that the Planning Board was fairly quiet. The board is still

- Working on the master plan (and still needs to see our final Prime Wetlands document)
- Keeping both the Maggi and Mulkaskey properties under observation

B. Harry reported that the Energy Committee continues to oversee The Jordan Institute's recommendations, which will go to the Budget Committee for inclusion in next year's budget. (Actually, their main recommendation involves placing photovoltaic cells on the south-facing roof of the fire department. This would provide enough energy to cover the town hall and library. Unfortunately, the project's cost recovery would take at least 20 years.)

Harry also distributed his latest energy-saving tip sheet, which when finally approved, will be handed out with all new building permits.

C. JoAnn and Randy reported on the Dane Forest project.

- The December 1 party was deemed a success – and Harry clearly should rent himself out as MC of choice!
- As of December 4, the fund-raising committee had about \$85,000 to go.

III. New business/general discussion

A. There was some discussion as to how the CC could work better with the ZBA

B. Bruce agreed to prepare a draft annual report

C. The CC formally approved the motion to keep it's 2010 budget request at \$2000, the same as last year's.

And with no further business to discuss, the meeting adjourned at 11:45 am.

Respectfully submitted,

JoAnn Wood,
Secretary