

**Conservation Commission Minutes
Tuesday, August 9, 2011
Town Hall Meeting Room, Old Town Rd.
5:00pm**

Present: Members: Chair Ned Phillips Jr., Donald Littlefield, Leslie Slate, John Hopf, and David Roosa. **Absent:** Fred Leeder and Marea Mott. Also present was Terri Chmiel for the recording of the minutes.

Call to Order

Chair Mr. Phillips, Jr. called the meeting to order at 5:00p.m.

Approval of Minutes of June 14, 2011

A motion was made by Mr. Hopf and seconded by Mr. Slate to approve the minutes of June 14, 2011. The motion carried with all in favor.

5 Ayes (Phillips, Hopf, Roosa, Littlefield, Slate) 0 Nays
2 Absent (Leeder, Mott)

Paynes Harbor View Inn. Plat 5, Lot 104. Recommendation to the Town Manager regarding Installation (replacing) of 5 Finger Piers.

Property owner Carol Payne presented. Correction noted for the owner on record for Plat 5, Lot 104 as Carol Payne Fort Island Dock. Ms. Payne explained that she would like to repair 5 finger piers. Ms. Payne clarified the use would not change for this area that only allows fishing boats. Mr. Hopf stated that he had concerns regarding the site plan presented which did not show the property lines for Champ Starr or Fort Island Dock.

Mr. Phillips moved to approved Plat 5, Lot 104 Carole Payne for Fort Island Dock for the repair of five finger piers as presented including 2 extra spaces. The approval is for docks only. Mr. Littlefield seconded the motion with all in favor.

5 Ayes (Phillips, Hopf, Roosa, Littlefield, Slate) 0 Nays
2 Absent (Leeder, Mott)

Adjourn

With no other business to discuss, the meeting was adjourned at 5:12p.m. in a motion by Mr. Littlefield and seconded by Mr. Roosa and voted unanimously.

5 Ayes (Phillips, Hopf, Roosa, Littlefield, Slate) 0 Nays

2 Absent (Leeder, Mott)

Respectfully submitted
Terri L. Chmiel

Minutes approved: