

Minutes LGB Meeting 6/28/2010

Present: Rob Nadler, Jack Rose, Harry Richardson, Josephine Howland, Gregg Caporossi
Cort Hansen, absent.

Call to order 5:04.

Minutes from last meeting were reviewed and accepted.

Gregg Caporossi (TPL) gave an update: ESA is complete, the title work has been done and he is waiting to hear back from the town lawyer.

Grant opportunities: Scenic Byways grant pending (we should know by end of October if our application has been successful), LCHIP; \$150,000 Gregg is working on this and will need more historical information on the land, as well as past and current recreational uses. OSI (Open Space Institute); TPL's grant writer will be working on this. Both the LCHIP and the OSI need to be done by August 17.

Gregg will send the board a blank application for the LCHIP so we know what kind of information he needs.

We need to have an Easement Holder for the LCHIP application.

The group discussed the impact of additional fees that will come with the "easement holder." These will include a \$5,000 contribution and other operating costs to establish the easements, costs unknown. Gregg indicated that any costs incurred will become part of the budget expenses to be covered by grant monies. Jack spoke to The Upper Saco Valley Land Trust. Rob and Jack will follow up with setting up a meeting with USVLT, as well as looking into other possible Easement Holders—Green Mountain, Forest Society.

Gregg should be a part of any meeting with the easement holder.

Discussion: title work.

Discussion: Randolph, It doesn't seem like we need to have a special commission like Randolph set up.

Harry will be away July 15th – 25th; Jack will be away July 31st-August 8th.

Adjourn 6:30 pm.

(Minutes recorded by Josephine Howland)