

Sunapee Conservation Commission Meeting Minutes for October 4, 2017

Present: Van Webb, Lela Emery, Tim Fleury, Rem Mastin, Gerry Tracey

Mail: Notice/letter regarding Great Island Association. Also received a copy of a letter of an Intertown Record retraction. Copy of DES warnings. Not SCC Business, record receipt only.

DES Approval Robert and Sara D'Alelio, 28 Fernwood South Rd, Sunapee 121/051

DES notice of incomplete permit by notification Joan & Peter Dube', 81 Lake Ave, Sunapee
Plans submitted for 8 & 42 Nilsen Lane, 120-24 & 29, Charles and Elizabeth D'Amour, NH Wetlands Permit application. Replace a shed with pavilion of equal size, perched beach plumbed service, no service for pavilion.

Gerry Tracey made the motion to purge SCC files of items older than 3 years or of the recommended record retention keeping requirements to stay compliant. We will properly dispose of files. SCC will check with Donna on a procedure and guidelines before starting cleaning process. Seconded by Rem Mastin. All in Favor 5, Opposed 0

NH DES Wetlands – Lee P Page, 54 Birch Point Rd, Sunapee – rebuild and repair a retaining wall.

Rem Mastin made the motion to Approve the Meeting minutes of August 2017. Tim Fleury seconded the motion. All in favor 5, opposed 0.

Gerry Tracey made the motion to approve the meeting minutes of September 2017. Rem Mastin seconded the motion. All in favor 5, opposed 0.

Gerry Tracey made the motion to pay ASLPT the sum of \$3,000 from the CCF for reimbursement of the Wendall Marsh Appraisal completed by Scott Dickman SED LLC. Seconded by Tim Fleury. All in favor 5, Opposed 0.

The Wendall Marsh appraisal came in at \$79,000. There is a buildable lot about 1 acre on high ground with a right of way from Flanders. Property owner has appraisal and will form a plan for the property.

Budget: 2017 Budget of \$3,550.00, \$896.00 has been expended so far.

Tim Fleury made the motion to request \$3,550.00 for the SCC 2018 Budget. Rem Mastin seconded the motion. All in Favor 5, Opposed 0.

Gerry Tracey made the motion to level fund the SCC Warrant Article Capital Reserve Fund at \$55,000 for 2018. Rem Mastin seconded. All in favor 5, Opposed 0.

Ski Tow Hill – needs another cleaning of hazard trees and down poplars. **Tim Fleury made the motion to have tree work done on Ski tow hill not to exceed \$2,500. Chippers will be contacted for the work. Work will be paid for out of the SCC 2017 Budget. Motion seconded by Rem Mastin. All in Favor 5, Opposed 0.**

Town Forest Management Plan bid results – Meadows End Timberlands has been chosen by the SCC. The SCC received three bids from the following foresters. Meadows End Timberland, Bay State Forestry, Tim Wallace Forester. These three representatives came into give SCC members a presentation and answered questions. Gerry Tracey was absent. The SCC members who were present rated the candidates based on 4 questions. SCC members sent their tally sheet to Gerry who tallied the score to determine the Forester the SCC would hire for the town property. We will invited Meadow End Timberlands to discuss the details and plan for the SCC parcels. Tree Farm scope for March/April 2018?