Sunapee conservation commission Meeting Minutes January 6, 2016

Present: Van Webb, Tim Fleury, Gerald Tracey, Lela Emery

Absent: Robert Hill, Rem Mastin (Winter break)

Mail: SCC received the ASLPT monitoring report for Ledge Pond dtd 10/19/15 – All good DES more info request on Chase Boathouse Reconstruction – CLD submitted clarification and documents. SCC no action required.

DES approval for David Paul, 16 Fernwood Pt, Sunapee 121/54

DES Westland and Non site specific permit for Michael D. Ruedig Trust, 37 Rocky Rd, Sunapee

DES Approval for Michael D. Ruedig, 37 Rocky Rd, Sunapee

DES request for more information Heather Horan Rev Trust, 231 Lake Ave, 134/12 SCC no action required

DES approval for Cindy Craig Callahan, 326 Bay Point Rd, Sunapee 146/56

DES Shore land Impact for Cindy C Callahan, 326 Bay Point Rd, Sunapee 146/56

SCC received a bill for Chippers approved for payment of \$2,975.00, \$750 due from Sunapee Rec Committee, Van will check with Lynn to make sure the SCC portion was paid. Work completed at Tilton Park, Rt 103B, removal of trees.

SCC members discussed the Cutting Property and reviewed several proposals and cost estimates. SCC members also reviewed warrant articles and 2016 budget. SCC will assess the potential acquisition and make a decision at a later meeting once more information and review of numbers has been completed.

Tim Fleury made the motion to accept the December Meeting Minutes as written. Motion seconded by Gerry Tracey. All in favor 4, Opposed 0.

SCC warrant article was reduced at the deliberative session.

Anita Blakeman with Woodland Care completed monitoring report for 2 parcels – The Webb parcel and the Johnson parcel. The report was filed with the state. SCC hires an independent Forrester to walk and report on the property.

Gerry Tracey made the motion to pay the invoice of \$213 to Woodland Care Forest Management for the monitoring and state filing on the Webb Parcel and the Johnson parcel from the Professional Services from the Budget. Seconded by Tim Fleury. All in favor 4, opposed 0

Fish and Game sent out information regarding opening a Bob Cat season. SCC will not weight in on the matter.

Gerry Tracey made the motion to spend \$75 from 2016 Professional Services for a National Heritage Check for two parcels – Dewey woods and Bartlett Tyler/Ski Tow Hill. Motion Seconded by Van Webb. All in favor 4, Opposed 0.