

Sunapee Conservation Commission Meeting Minutes April 1, 2015

Present: Van Webb, Robert Hill, Tim Fleury, Lela Emery

Absent: Rem Mastin

Robert Hill made the motion to accept the meeting minutes for March 4, 2015. Seconded by Lela Emery. All in favor 4.

Lela Emery stopped by the Town office to meet with Lynn Wiggins regarding account summaries in preparation for the scheduled meeting. Lynn was out. Lela will touch base with Lynn (4/2/15) in preparation of upcoming Wendall Marsh South Project and the closing. Warrant Article transfer, SCC account balances etc.

Clayton Platt presented a site map of Wendall Marsh south reflecting abutters, sewer corridor, power lines, river frontage, woods road, Tax map 224 Lot 14. The question of the Right of Way is still being reviewed. Van Webb attended the Water and Sewer Meeting on behalf of the Wendall Marsh Project. SCC will review boundaries lines regarding the Treatment Plant facilities to ensure adequate protection and potential of future expansion of the facilities. The line will be the separation of Treatment Plant lot and Town Forest. This will need to be in a warrant article. There is a bit more blazing required on the boundary lines. The SCC will visit the Selectmen's meeting and Planning Board meeting for input followed by two public meetings. Fundraising has begun for the project under ASLPT direction. The purchase and sales for the parcel is still current with present owner. A site visit will be scheduled for the property.

Tim Fleury made the motion that Sunapee Conservation Commission support the Wendall Marsh South project with the purchase of and placing an easement on the property with ASLPT. Seconded by Robert Hill. All in favor 4.

Tim Fleury made the motion authorizing expenditure of \$2,460.00 to Pennyroyal Hill Land Surveying for work performed on Wendall Marsh South from the Conservation Commission Fund. Lela Emery seconded the motion. All in favor.

TOS operating budget failed for 2015. SCC will not be receiving the \$50 increase request of the budget. The 2015 budget will be \$3,500.

Robert Hill made the motion to renew annual membership request with ASLPT and pay \$500 from the Membership line item. Tim Fleury seconded the motion.

Tim Fleury made the motion to renew annual membership with NH Association of Conservation Commission for \$270.00 from the Membership Line item of the SCC budget. Motion seconded by Robert Hill. All in favor 4.

Mail:

DES approval for Diane M. Keane, 1112 Lake Ave, Georges Mill, NH 107/25 SCC no action required.

DES Wetlands Permit Application for a replacement culvert for Pollari, Perkins Pond Rd Sunapee. Signed by Van Webb on behalf of the SCC, March 4, 2015.