

Sunapee Conservation Commission Meeting Minutes May 13, 2015

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

Rem Mastin made the motion to accept the Minutes as written from April 2015 meeting. Robert Hill seconded the motion. All in favor 5.

Second Public Hearing for Wendall Marsh South is scheduled for May 18, 2015 at 7:00 pm at the Sunapee Town Office.

ASLPT have noted the funding for the Wendall Marsh South.

ASLPT \$ drive = \$40,640 (need clarification on a \$5,000 Grant listed)

SCC committed= \$68,000 (reduced from \$75,000)

Warrant Funds= \$55,000

\$123,000 Total number required from Sunapee CC for closing

SCC members reviewed the Treasurers Report from Lynne of current account and balance.

CCF = \$121,808.13 and the Bartlett Tyler Fund = \$29,029.47 these two accounts will fund the Wendall Marsh South project. These two funds are expendable by a vote of SCC.

Tim Fleury made the motion that the Sunapee Conservation Commission vote to expend \$123,000 not to exceed \$123,000 subject to final accounting for the purchase of Wendall Marsh South. SCC will reduce the amount if additional funds come in. Motion seconded by Rem Mastin. All in Favor 5.

Tim Fleury made the motion to withdraw \$100,000 (One Hundred Thousand Dollars) from the Conservation Commission Fund and \$23,000 (Twenty Three Thousand) from the Bartlett Tyler Fund for the purchase of Wendall Marsh South. Robert Hill seconded the motion. All in favor 5.

Closing date for Wendall Marsh South is scheduled for June 1st. SCC will be notified of final number reflecting any additional Fundraising which would reduce our commitment.

Rem Mastin made the motion to pay the invoiced SCC received to pay the Town of Sunapee for the public hearing notices for Wendell Marsh South printed in the Intertown Record. Funds should be taken from the General Fund. Robert Hill seconded the motion.

Robert Hill made the motion to pay SPNHF the balance of \$80.00 as a donation from the membership budget line. Seconded by Rem Mastin. All in Favor 5.

A resident has expressed an interest in the Conservation Commission. Van will invite her to visit our next two meetings for June and July to see what we do.

Mail:

DES approval Permit Dredge and Fill for Leonard Polari, 215 Perkins Pond Rd, Sunapee. Repair a crushed culvert. Sunapee 209-1

DES approval for Michael Reddy, 141 lake Ave Sunapee NH 127/009

DES more info request for Regan Erickson Family Rev. Trust, 57 Westwood Rd, Sunapee 108/8

DES Shoreland Impact Approval & DES Wetlands Approval for Negin/Oliver Ewald, 38 Birch Point Rd, Sunapee 136/62

DES Wetlands Approval for Timothy/Judith Zappala 40 Garnet St, Sunapee 128/46

DES Approval for Susan Morneau, 214 Garnet Hill Rd, Sunapee 122/20

DES Shoreland Impact approval with condition #2 added for HK Sunapee Cove 1250 Rt 11, Sunapee 106/104 21/87

Wetland Permit Approval for Fishers Bay Community Association 130 Bay Rd, Sunapee 144/32 Beach sand replenishment, Rem Mastin Signed on behalf of the SCC 4/22/15

DES Shoreland Approval Toni Berrus 128 Pallazzi Pond Rd Sunapee 102/2-2

DES Shoreland Approval for Arlene and Richard Palmieri 15 Westshore Rd, Sunapee 121/11

DES Shoreland Approval for David Paul 16 Fernwood Point South Sunapee 121/54

DES notice of final visual inspection of Wendall Marsh Dam and the work has been completed in accordance. The reservoir may be filled and resume normal operation. Dated 4/23/15

DES notice of incomplete application James Yates, scc no action required

DES accepted application Town of Sunapee 116 Marys Rd Sunapee 117/15 for the Sewer Line CLD Consulting Engineer

Wetland Permit Application for Erik and Kendra Nikodem 20 Woodland Rd Sunapee 112/21 repair and maintain boat house. Signed by Van Webb on behalf of the SCC 4/9/15

A postcard reminder from the American Tree Farm system for the 6 year inspection of property.

Postcard noted to contact Anita Blakeman.