

Sunapee Conservation Commission Meeting Minutes August 5, 2015

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

Absent: Rem Mastin

Mike Dufor was present informing the SCC members of the Old Livery Building located in Sunapee Harbor. There have been many groups involved in the preservation and planning of the future use of this landmark for the town. Sunapee Harbor Riverway (SHRC), Harbor House Livery (HHL), Sunapee Heritage Alliance (SHA), Town of Sunapee. The Riverway would like to take ownership of the building. They have designed a few potential plans for the property. There would be covenants in place prior to the transfer. Easements in the deed would be in place for the River walk, maintenance of the dam, the bridge landing property, maintenance to maintain the ramp, doors, clock with cupola. This agreement would guarantee public access. The property consists of the foot print of the Livery building then the land from the livery building to the insurance office. All proposed renovations will meet all shoreline protection act requirements. **Tim Fleury made the motion to recommend that the Select Board of the Town of Sunapee make the transfer of the Livery Building to the Sunapee Harbor Riverway Corporation for the sum of \$1.00 (One Dollar). Seconded by Robert Hill. All in Favor 4, Opposed 0.**

**Tim Fleury made the motion to accept the meeting minutes as written from meeting date of July 1, 2015. Seconded by Robert Hill. All in Favor 4, Opposed 0.**

#### Treasurers Report –

##### Conservation Commission Fund Balances

Conservation Fund	\$125,242.48
Expenditures:	
Pennyroyal	-\$2,460.00
Wendell Marsh Purchase	-\$100,000.00
Conservation Fund Total:	<b>\$22,782.48</b>
Dewey Woods	<b>\$1,602.44</b>
Bartlett Tyler Fund	\$29,029.47
Expenditures:	
Wendell Marsh Purchase	-\$13,000.00
Bartlett Tyler Fund total:	<b>\$16,029.47</b>
Town Forest Fund	<b>\$5,193.97</b>
Bartlett Park Trust Fund	<b>\$20,271.07</b>
(Bartlett Park Trust not available)	
Total of all funds	<b>\$65,879.43</b>

**Tim Fleury made the motion to accept the Treasurers Report from Lynne. The funds available for us to expend is \$45,000. Robert Hill seconded the motion. All in favor 4. Opposed 0.**

SCC will contribute \$5000 to the Stewardship program at ASLPT on behalf of the Sorrento Property.

Mail: Thomas Callahan, 193 Waterlot Road, Sunapee 0146/0034 Wetlands Permit Application. Signed by Rem Mastin on behalf of the SCC 7/24/15.

Wetlands Permit Application for Barbara Chase 235 Lake Ave, Sunapee 134/14. Reconstruct/demo boathouse same footprint. SCC not signed not expedited.

DES Approval Shore land Impact for Virginia Malloy 2001 Rev Trust, Georges Mills 108/10 Lake Sunapee. SCC no action required.

Deborah & Gregory Laroza, Letter of Deficiency, Letter of Compliance. LRM13-021 144/19 SCC no action required.

Tim Fleury made the motion to make a donation to ASLPT Stewardship account in the amount of \$5,000 for the Sorrento Property Easement (by the Transfer Station). The funds should come from the Conservation Commission Fund. The motion was seconded by Robert Hill. All in favor 4, Opposed 0.

Notice of acceptance of permit application for the 235 Lake Ave, Sunapee, 134/14 SCC no action required.

Tim Fleury walked the old Rt 11 (Mt Royal Academy/Seven Hearths Lane area) to determine the trees cutting reported earlier in the summer were cut on Town property. Tim approached the abutting property owner to stop the cutting and showed the owner the property line.