

Sunapee Conservation Commission Meeting Minutes October 28, 2015

Present: Van Webb, Robert Hill, Gerry Tracey, Lela Emery

Absent: Tim Fleury, Rem Mastin

Rich Berio was present to review his plan for his property located on 489 Rt 103 Sunapee. Rich will be opening a Ship Yard/Marine. The proposal had been to the Zoning Board and the Planning board. The reason for the visit to the SCC is for landscaping plan suggesting 30 Arborvitae shrubs on the property. SCC authorized Lela Emery to sign on behalf of the SCC for approval on the proposed plan. Van Webb did not sign since he is an abutting property owner.

Treasurers Report – Lela will speak to Donna regarding having the Bartlett Park Trust Fund account balance removed from our Fund Balances. The account is not SCC funds to be spent for any reason by the SCC. The account over inflates our available funds for planning and projects by \$20,000.

October 27 Tim and Van met at Ski Tow Hill to review hazardous trees, remove poplars at the edge of the field and pruning apple trees on the property. Scott Blewitt was not present. **Gerry Tracey made the motion to authorize Van Webb to spend but not to exceed \$2,200 from the Professional Services line of the SCC budget. On work clean up and removal of hazardous trees at ski tow hill. Motion seconded by Robert Hill. All in Favor 4, opposed 0.**

**Robert Hill made the motion to spend \$55 from the Training Line of the SCC budget to send Gerry Tracey to the Conservation Commission annual meeting. Motion seconded by Lela Emery. All in Favor 4. Opposed 0. Gerry Tracey should be reimbursed for the fee as he registered himself and paid the fee. Gerry submitted a receipt for reimbursement which Van signed.**

Mail:

Wetlands Permit Michael Ruedig, 37 Rocky Rd, Sunapee repair and rebuild dock in-kind. No SCC action required.

Wetlands Permit by Notification for James Southard, Browns Hill Association. Existing dock repair. Van Webb signed on 10/27/15.

DES Approval for Gisela M. Polley, 66 Oak Ridge Rd, 103/13. Georges Mills, Otter Pond. SCC no action required.

**Robert Hill made the motion to accept the meeting minutes as written of October 7, 2015. Gerry Tracey seconded the motion. All in favor 4. Opposed 0.**

**Gerry Tracey made the motion to have a warrant article to enroll Wendall Marsh South in to Town Forest System. Robert Hill seconded the motion. All in favor 4. Opposed 0.**

SCC future plans and expenditures will include a management plan for Wendall Marsh South and Wendall Marsh North.

SCC members have been made aware of a structure, tree stand and rope swing on Ledge Pond after a recent inspection of the property. These are against the terms of the easement and are a liability to the town. The tree stand should be delivered to the Sunapee Police Department. Gerry Tracey will remove the tree stand and take down the structure.