

Sunapee Conservation Commission Meeting Minutes December 6, 2017

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

Absent: Rem Mastin – Snowbird

Guest: Cliff Field – potential committee member

Welcome Cliff Field who is attending the SCC meeting interested in becoming a member.

Tim Fleury made the motion to accept the November 2017 Meeting Minutes as written. Seconded by Gerry Tracey. All in favor 4, Opposed 0.

Treasurers Report – Budget for 2017 is \$3,550.00 less spend to date in the membership category of \$896. Current budget balance is \$2,654.00. There is no change of use tax for 2017. Conservation Commission fund balance is \$87,627.59. There is a question of what is that total made up of, has the town transfers been done as of this date or still pending. Van will get clarification.

Tim Fleury made the motion to accept the Treasurers Report. Lela Emery seconded the motion. All in Favor 4, Opposed 0.

Appointment of SCC members:

Gerald Tracey 10/19/2018

Lela Emery 10/25/2018

Tim Fleury – expired 11/17/17

Van Webb – expired 11/17/17

Rem Mastin – expired 10/25/17 2 year term

SCC interviewed Cliff Field. **Gerry Tracey recommend SCC approve Cliff Field as a member for a 2 year term. Subject to Select Board Approval. Motion seconded by Tim Fleury. All in favor 4, Opposed 0.**

Lela Emery made the motion to reappoint Rem Mastin to the SCC for a 2 year term. Subject to Select Board approval. Gerry Tracey seconded the motion. All in favor 4, Opposed 0.

Gerry Tracey made the motion to reappoint Van Webb and Tim Fleury to 3 year terms each. Subject to Select Board approval. Lela Emery seconded the motion. All in favor 2, Opposed 0, Abstained 2.

Gerry Tracey made the motion to pay The Meadowsend Timberlands LTD Ptn, PO Box 966, New London, NH 03257 the 20% deposit due on the invoice submitted at the November meeting which is \$2,198.52 out of the SCC budget Line Item Professional Services. Tim Fleury seconded the motion. All in Favor 4, Opposed 0. This is a correction from the November 2017 minutes changing the designation of account to withdraw the funds.

Gerry Tracey made the motion to pay Paint N Place \$40 invoice for the Trail Closed Sign for Bartlett Tyler Property from the 2017 Budget line item Professional Services. Tim Fleury seconded the motion. All in favor 4, Opposed 0.

Van Webb and Jeremy with Meadowsend walked the Herbert Welsh Trail to observe clean up performed of the storm damage. Work has been completed and the trail will be reopened.

Meadowsend Timberlands LTD Ptn submitted an invoice #1-1880 for the work performed in the amount of \$1,050.00 Tim Fleury made the motion to pay the invoice from two sources. The first is to withdraw the remaining balance of the 2017 Budget of \$415.48 and then to withdraw the remaining \$634.52 due from the Bartlett Tyler Fund. Motion seconded by Gerry Tracey. All in favor 4, Opposed 0.

Lela Emery will contact Scott Hazelton/Highway Garage for removal of the signage and Donna Nashawaty alerting them that the trail is open.

Mail: HK Sunapee Cove, 1250 Rt 11, George Mills, NH approval Shore land Impact Permit, 106/104 21/87

Approval Shore land Impact Permit for Deborah and Herbert Magid, 4 Fernwood South Sunapee
121/5/56

Approval Shore land Impact permit Sugar River for Gregory Young, 37 Lower Main ST, Sunapee, NH
0129-0008

Approval Lee Page Trust, 54 Birch Point Sunapee 136/57

Wetlands Permit by Notification for Dock Structure for Stephanie Klove & P Folkins for 126 Garnet ST,
Sunapee 0125-0033 Gerry Tracey signed on behalf of the SCC 11/1/17

SCC received ASLPT monitoring reports for Ledge Pond, Wendall Marsh North and Wendall Marsh South
all passed with no violations. A few notations on the Ledge Pond property – fire ring, power line work
and tangled rope swing were noted.

Discussion of the Town's 250th celebration and how SCC can contribute. SCC will investigate an apple
tree for Ski Tow hill. Members will consider the parade. SCC board will offer a guided hike during the
celebration weekend at the Herbert Welsh Trail. Lela will attend the next 250th meeting on behalf of the
SCC to submit the SCC contributions/ideas.

Wendall Marsh expansion – this will allow three contiguous permeant protected land with ASLPT there
will be an agricultural lease granted to the Flanders only this will not be in perpetuity. The bridge will
need to be addressed. Need to see legal wording from Michael Chiarella. SCC members would like to
review the appraisal on the property. Clarification of Fish and Game on the parcel, no ownership? Raise
and Lower water level damn? Wording will be specific to no hunting and no trapping. Since SCC
members have questions on this parcel Van will invite Andy Deegan with ASLPT to attend the January 3,
2018 meeting for clarification.

Tim Fleury will contact Steve at the Office of State Planning regarding the Harding Hill Farm addition of
the Agricultural Shed to report reviewed and acceptance of the plan.