

Sunapee Conservation Commission Meeting Minutes August 28, 2013
Present: Van Webb, Tim Fleury, Rem Mastin, Lela Emery
Absent: Robert Hill

Wendell Marsh North Project Funding

Tim Fleury made the motion The Sunapee Conservation Commission vote to fund the Wendell Marsh North Project and dedicates \$230,000 to pay Jolyon Johnson to purchase the land, tax map 124, Lot 11 and Tax Map 224, Lot 15 in the Town of Sunapee. The funding for such purchase will be derived from the following sources: Dewey Woods Fund, \$1,982.29, Bartlett Park Fund, \$20,264.77 the remainder \$207,752.94 as of 8/2/13 from the Conservation Commission Fund, the total to sum \$230,000.00. Rem Mastin Seconded the motion. All in Favor 4, Opposed 0, Abstained 0

Rem Mastin asked if Van had seen the final draft of the Deed, Van stated he had and it has been accepted by all parties involved.

The bills up to this point on the Wendell Marsh North Project have been paid with authorization recorded in the minutes of the Sunapee Conservation Commission.

This transaction will deplete the Bartlett Park Account as well as the Dewey Woods account. The accounts and balance of funds remaining after the purchase are
Bartlett – Tyler \$49,255.40 and Conservation Commission Fund with \$23,040.57

The Bartlett Park Fund and the Dewey Woods Fund are allowed to roll to the Conservation Commission Fund under the description/language/purpose stating the funds are available to purchase more property.

Tim Fluery made the motion to proceed with closing the Bartlett Park and Dewey Woods account subject to review by the Town Manager and Trustee of Trust Funds following the depletion of the account by the Jolyon Johnson closing on the Wendell Marsh North Project schedule for September 3, 2013. Rem Mastin seconded the motion. All in Favor 4, Opposed 0, Abstained 0.

After the Closing the Sunapee Conservation Commission will have additional expenses due totaling \$9,625.00 (may vary slightly). The amount covers ASLPT Stewardship, Title and Insurance and Boundary marking of the property. Balance due to be paid out of one of the two remaining Conservation Commission accounts.

The Sunapee Conservation Commission thanked Van Webb for his hard work and tending to all the details in making this acquisition possible and of course none of this would be possible without the forward thinking and commitment of Jolyon Johnson. Thank you Jolyon!!

Tim Fleury made the motion to pay a bill submitted from the Intertown Record, \$21.00 for the public hearing notice regarding the Wendell Marsh North Project. Funds should be withdrawn from our budget line item supplies. Seconded by Rem Mastin. All in favor 4, Opposed 0, Abstained 0.

Mail:

Wetlands permit by Application for Beardley Rev. Trust, 19 Westwood Rd, Georges Mills, NH 0106/0052 SCC no action required

NH Tree Farm Program news letter

DES Approval for Wetlands and Non Site specific Permit Sunapee School District, 10 North Rd, Sunapee SCC no action required

Permit by Notification for 56 Birch Point Rd, Sunapee, NH 0136/0056 Rem Mastin signed on behalf of SCC 7/23/13.