

WOLFEBORO CONSERVATION COMMISSION
August 10, 2009
MINUTES

Members Present: Mike Hodder, Vice-Chairman, Bob Gilbert, Lenore Clark, Ed Roundy, Randy Tetreault, Members.

Members Absent: Dan Coons, Chairman, Dave Wheeler, Member, Sarah Silk, Alternate.

Staff Present: Lee Ann Keathley, Secretary.

Vice-Chairman Hodder opened the meeting at 6:40 PM.

Consideration of Minutes

July 13, 2009

Corrections:

Page 1, June 8, 2009, Corrections, 3rd line; insert "not" between "it" & "be"

It was moved by Ed Roundy and seconded by Mike Hodder to approve the July 13, 2009 Wolfeboro Conservation Commission minutes as amended. All members voted in favor. The motion passed.

Consideration of Dredge & Fill Minutes

July 13, 2009

Lenore Clark recalled the Commission objected to the dredging for the proposed dock however, the minutes reflect the Commission had no objection to the proposal.

It was moved by Mike Hodder and seconded by Randy Tetreault to table the July 13, 2009 Wolfeboro Conservation Commission Dredge & Fill minutes. All members voted in favor. The motion passed.

July 24, 2009

It was moved by Ed Roundy and seconded by Lenore Clark to approve the July 24, 2009 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. All members voted in favor. The motion passed.

Discussion Items

➤ **Town Garden**

Mike Hodder distributed a cost/benefit analysis of the following wetland delineation proposals; Ilex Wetlands Consultants and North Country Soil Services.

The Commission reviewed the above noted proposals.

Staff stated Folsom Design Group would also be submitting a proposal.

It was moved by Mike Hodder and seconded by Lenore Clark to table the vote to award the Wetland Delineation Proposal following receipt of Folsom Design Group's proposal. All members voted in favor. The motion passed.

The Commission discussed the necessity of the delineation prior to the development of a long range plan for the property by the students; noting school begins in two weeks and the students would begin developing such this fall. The Commission discussed the cost associated with the delineation and how it pertains to budgetary expenses.

➤ **Walt's Woods**

No report / update.

➤ **Water Protection Seminars**

No report / update.

➤ **Master Plan Implementation Matrix**

Staff reviewed such and instructed the Commission to review the strategies appointed to the Commission and determine the following; expenses associated with the strategies, identify the allocation of funds related to such, determine appropriate time frames for the specified tasks and prioritize the tasks and determine whether phasing specific strategies would be appropriate.

The Board tabled further discussion until the September meeting.

➤ **Boundary Marking of Conservation properties / easements**

- **Armory Lot;** Dan Coons & Lenore Clark
- **Tutt Lot;** Mike Hodder & Ed Roundy
- **Deutsch Easement;** Dan Coons, Ed Roundy & Lenore Clark
- **Rourke / Marshfield Realty Trust / Avery;** Randy Tetreault & Dave Wheeler (boundary marking of 3 sides to be done in mid-september and the remainder (bog area) to be done when the ground is frozen)

Old Business

➤ **Tutt Lot**

Ed Roundy stated the sign has been refurbished and it was reinstalled in its original location.

New Business

➤ **Agricultural Commission**

Mike Hodder stated the Agricultural Commission has requested to attend a Commission meeting for a "meet & greet".

It was moved by Mike Hodder and seconded by Ed Roundy to adjourn the August 10, 2009 Wolfeboro Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 7:42 PM.

Respectfully Submitted,

Lee Ann Keathley