

**WOLFEBORO CONSERVATION COMMISSION**  
**Monday, January 12, 2009**  
**MINUTES**

**Members Present:** Dan Coons, Chairman, Randy Tetreault, Dave Wheeler, Bob Gilbert, Sheldon Jones, Lenore Clark, Ed Roundy, Members, Mike Hodder, Alternate.

**Member Absent:** Sarah Silk, Alternate.

**Staff Present:** Lee Ann Keathley, Secretary.

*Chairman Coons opened the meeting at 6:35 PM.*

**Consideration of Minutes**

**December 8, 2008**

**Corrections:**

Page 2, LCIP Monitoring Reports, 2<sup>nd</sup> paragraph; strike "7" & replace with "17".

**It was moved by Lenore Clark and seconded by Bob Gilbert to approve the December 8, 2008 Wolfeboro Conservation Commission minutes as amended. All members voted in favor. The motion passed.**

**Dredge & Fill Minutes**

**December 8, 2008**

**Corrections:**

Page 1, Topping SUP application; strike "fill wetlands for".

**It was moved by Ed Roundy and seconded by Randy Tetreault to approve the Wolfeboro Conservation Commission December 8, 2008 Dredge & Fill minutes as amended. All members voted in favor. The motion passed.**

**January 2, 2009**

**Corrections:**

Page 1, Vail SUP application motion, 3<sup>rd</sup> sentence; strike second "of".

**It was moved by Bob Gilbert and seconded by Randy Tetreault to approve the Wolfeboro Conservation Commission January 2, 2009 Dredge & Fill minutes as amended. All members voted in favor. The motion passed.**

**Discussion Items**

➤ **Moose Mountain Regional Greenways**

Dawn Evans stated the organization is comprised of 6 towns and consists of a 12 member Board with over 300 members. She invited the Commission to participate by having a member attend the monthly meetings (meetings held on the 4<sup>th</sup> Monday of each month in Union at the Greater Wakefield Resource Center). She stated to date, the organization has conserved over 4,000 acres with their belief that land should be open to the public. She stated the organization serves as a facilitator towards the purchase of land or easements and their goal is to connect lands together.

Ed Roundy questioned whether access is provided to all areas.

Clay Mitchell replied such is determined on a case by case basis.

Kari Lygren reviewed upcoming scheduled workshops.

Ed Roundy questioned how the organization interfaces with the Lakes Region Conservation Trust's efforts.

Dawn Evans stated the LRCT deals with larger parcels. She stated there are no political boundaries with wildlife and watersheds. She stated they are currently working with the Wolfeboro Tuftonboro Land Bank on a parcel in North Wolfeboro.

Clay Mitchell stated the organization helps facilitate easements however, is not an easement holder. He stated the organization is interested in expanding into Wolfeboro.

The Commission discussed becoming a member of the organization and the dues related to such. Mike Hodder volunteered to make contact with the organization and seek further information & clarification.

**It was moved by Sheldon Jones and seconded by Ed Roundy to authorize Mike Hodder to contact Moose Mountain Regional Greenways to seek further information and table discussion of such until February 9, 2009.**

➤ **Boathouse Ordinance**

Dan Coons stated the Planning Board moved the ordinance to Town Warrant.

➤ **Deutsch Easement**

Dan Coons stated he wrote a letter requesting the owner of the property, Chuck Farrell, to cease and desist from logging the properties. He stated per the conservation easement, a forest management plan is to be submitted with a 30 day notice. He stated he met with the owner and the logger, Ed Nason, and following such, the logger submitted a half page summation as the forest management plan. He stated a copy of one of the Commission's plans and a blank template was provided to the owner and currently, a licensed logger from Massachusetts is aiding Mr. Nason in developing a forest management plan for the properties. He stated an Intent to Cut was issued for the property.

Ed Roundy questioned the content of the forest management plan such as a cutting sequence.

➤ **Boundary Marking – Avery property**

Dan Coons stated the boundaries have been flagged and the markers would be placed at a later date.

➤ **Community Outreach**

Mike Hodder stated that in an effort to promote awareness to the townspeople of the Commission and properties, he, Sally Cornwell and Jan Brooks (Carpenter School) will be developing a plan to bring the students to Sewall Woods either in the spring or fall.

Ed Roundy recommended a trip to the Town Garden.

➤ **McBride Easement**

Dan Coons stated he received a call from Steve Walker, DRED, questioning the relocation of the access and expressed concern that the relocation runs through wetlands.

➤ **Current Use Funds**

Ed Roundy stated the Commission should be active in the pursuit of projects such as Whiteface Mountain. He stated there are three owners; one of which is interested in selling.

➤ **Town Garden**

Mike Hodder stated there is currently no work being done. He stated Bruce Farr is aware that any proceeds from the sale of timber must be approved by the Conservation Commission and placed in a Conservation account. He stated he forwarded a letter to Sarah Silk to present to the BOS advising them of what is occurring with the property.

**It was moved by Sheldon Jones and seconded by Dave Wheeler to adjourn the January 12, 2009 Wolfeboro Conservation Commission meeting. All members voted in favor.**

*There being no further business before the Commission, the meeting adjourned at 8:12 PM.*

Respectfully Submitted,

Lee Ann Keathley