

WOLFEBORO CONSERVATION COMMISSION
Monday, February 9, 2009
MINUTES

Members Present: Dan Coons, Chairman, Randy Tetreault, Sheldon Jones, Lenore Clark, Ed Roundy, Members, Mike Hodder, Sarah Silk Alternates.

Members Absent: Bob Gilbert, Dave Wheeler, Members.

Staff Present: Lee Ann Keathley, Secretary.

Chairman Coons opened the meeting at 6:35 PM.

Chairman Coons appointed Mike Hodder, Alternate, to sit in for Bob Gilbert, Member and appointed Sarah Silk, Alternate, to sit in for Dave Wheeler, Member.

Consideration of Minutes
January 12, 2009

It was moved by Ed Roundy and seconded by Mike Hodder to approve the January 12, 2009 Wolfeboro Conservation Commission minutes as submitted. All members voted in favor. The motion passed.

Dredge & Fill Minutes
February 2, 2009

It was moved by Ed Roundy and seconded by Mike Hodder to approve the Wolfeboro Conservation Commission February 2, 2009 Dredge & Fill minutes as submitted. All members voted in favor. The motion passed.

Discussion Items

➤ **Moose Mountain Regional Greenways**

Ed Roundy stated the Commission should join MMRG and become a member.

Mike Hodder agreed and stated such would inject Wolfeboro into a larger geographic unit.

Ed Roundy stated the Land Bank may possibly be interested in a membership as well.

It was moved by Mike Hodder and seconded by Ed Roundy to join Moose Mountain Regional Greenways as a member; membership in the amount of \$25. All members voted in favor. The motion passed.

➤ **Deutsch Easement**

Dan Coons stated the Commission received a Forest Management Plan on TM #45-5 and the BOS approved the Intent to Cut for said property. He stated he submitted a spreadsheet to Linda Ridings depicting all Town owned property and easements that are held on land in Wolfeboro. He stated the logger would be submitting a Forest Management Plan on the other parcel prior to filing an Intent to Cut.

➤ **Pop Whalen / Abenaki parking lot**

Dan Coons stated the Commission reviewed the Dredge & Fill application for such.

Randy Tetreault noted the need for a public hearing due to prime wetland impact.

➤ **Community Outreach**

Mike Hodder stated he contacted Don Berry, Lakes Region Conservation Trust, and informed him of the Commission's efforts related to community outreach. He stated Don Berry would discuss the matter with the LRCT's Board. He stated he intends to contact Carpenter School and Crescent Lake School regarding field trips to the Town Garden property.

➤ **NH Timberland Owners Association; 2009 membership dues**

It was moved by Sarah Silk and seconded by Lenore Clark to approve the 2009 membership dues to NH Timberland Owners Association in the amount of \$70. All members voted in favor. The motion passed.

➤ **Society for the Protection of NH Forests; 2009 membership dues**

It was moved by Sarah Silk and seconded by Lenore Clark to approve the 2009 membership dues to Society for the Protection of NH Forests in the amount of \$50. All members voted in favor. The motion passed.

➤ **Town Garden**

Mike Hodder stated the Committee is beginning their fundraising for loam, lumber, seed and piping. He stated the Committee's next meeting is scheduled for 3/10/09. He stated Meredith Village Savings Bank is interested in sponsoring the project.

Sarah Silk verified the Town would install the piping.

It was moved by Sarah Silk and seconded by Mike Hodder to adjourn the February 9, 2009 Wolfeboro Conservation Commission meeting. All members voted in favor.

There being no further business before the Commission, the meeting adjourned at 7:20 PM.

Respectfully Submitted,

Lee Ann Keathley