WOLFEBORO CONSERVATION COMMISSION Monday, March 9, 2009 MINUTES

<u>Members Present:</u> Dan Coons, Chairman, Randy Tetreault, Dave Wheeler, Sheldon Jones, Ed Roundy, Members, Mike Hodder, Alternate.

Members Absent: Lenore Clark, Bob Gilbert, Members, Sarah Silk, Alternate.

Staff Present: Lee Ann Keathley, Secretary.

Chairman Coons opened the meeting at 6:40 PM.
Chairman Coons appointed Mike Hodder, Alternate, to sit in for Bob Gilbert, Member.

Consideration of Minutes February 9, 2009

It was moved by Ed Roundy and seconded by Mike Hodder to approve the February 9, 2009 Wolfeboro Conservation Commission minutes as submitted. All members voted in favor. The motion passed.

Discussion Items

Moose Mountain Regional Greenways

Dan Coons stated the Conservation Commission is a member of MMRG.

Ed Roundy stated he would contact Dawn Evans regarding the Land Bank's interest; noting the Land Bank took a motion at their meeting to be involved with the MMRG organization.

Deutsch Easement

Dan Coons stated a Forest Management Plan was submitted on the second parcel of the Deutsch Easement; noting both properties now have Forest Management Plans.

Referencing the crossing of the brook, Ed Roundy questioned whether State approval is necessary for the skidder path.

Dan Coons replied no.

Walker property; Springfield Point Road

Dan Coons stated he received a phone call from Robert Walker regarding the Commission's letter to NH DES regarding the Standard Dredge & Fill application. He stated Mr. Walker informed him that the location of the culvert has historically been a culvert and was present prior to the purchase of the property; that a bridge had not been removed. He stated Mr. Walker informed him the culvert was replaced in kind.

> Sewall Woods

Mike Hodder stated Lakes Region Conservation Trust has approved the Commission's efforts related to Sewall Woods and field trips with local schools. He stated Jan Brooks, Principal, Carpenter School, would be coordinating the timing of the field trips with the curriculum and teachers.

➤ Ellie's Woodland Walk

Dan Coons stated he received a brochure from Solid Earth Technologies who constructs walkway foundations. He discussed long range planning for Ellie's Woodland Walk and stated he would contact the company and retrieve further information and pricing.

Ed Roundy questioned the relocation of the sign and what could be done to lower the water level.

> Town Garden

Mike Hodder stated the next meeting for the project is scheduled for 3/10/09; discussion regarding fundraising efforts would occur. He requested Staff to speak to Dave Ford regarding the water hookup to the site.

Staff requested Mr. Hodder retrieve the following information; amount and quality of loam for garden, timeframe for commencement of project and information related to the supplies for the gate for reimbursement.

> DES Public Information Sessions

Dan Coons informed the Commission that NH DES is sponsoring a series of public information sessions to discuss water resources; such is scheduled for 4/2/09 @ Ossipee Town Hall.

NEW BUSINESS

Mike Hodder stated Steve Walker offered to host a Garmin GPS training class (hand held units); stating he would schedule such.

<u>It was moved by Mike Hodder and seconded by Dave Wheeler to adjourn the March 9, 2009 Wolfeboro</u> <u>Conservation Commission meeting. All members voted in favor.</u>

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

Respectfully Submitted,

Lee Ann Keathley