

**WOLFEBORO CONSERVATION COMMISSION**  
**Monday, April 13, 2009**  
**MINUTES**

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

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

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

**Consideration of Minutes**  
**March 9, 2009**

**It was moved by Ed Roundy and seconded by Mike Hodder to approve the March 9, 2009 Wolfeboro Conservation Commission minutes as submitted. Dan Coons, Randy Tetreault, Dave Wheeler, Ed Roundy, Mike Hodder voted in favor. Lenore Clark, Bob Gilbert abstained. The motion passed.**

**Dredge & Fill Minutes**  
**February 9, 2009**

**It was moved by Mike Hodder and seconded by Ed Roundy to approve the February 9, 2009 Wolfeboro Conservation Commission minutes as submitted. Dan Coons, Randy Tetreault, Dave Wheeler, Ed Roundy, Mike Hodder voted in favor. Lenore Clark, Bob Gilbert abstained. The motion passed.**

**February 25, 2009**

**It was moved by Mike Hodder and seconded by Dave Wheeler to approve the February 25, 2009 Wolfeboro Conservation Commission minutes as submitted. Dan Coons, Randy Tetreault, Dave Wheeler, Ed Roundy, Mike Hodder voted in favor. Lenore Clark, Bob Gilbert abstained. The motion passed.**

**March 9, 2009**

**It was moved by Ed Roundy and seconded by Dave Wheeler to approve the March 9, 2009 Wolfeboro Conservation Commission minutes as submitted. Dan Coons, Randy Tetreault, Dave Wheeler, Ed Roundy, Mike Hodder voted in favor. Lenore Clark, Bob Gilbert abstained. The motion passed.**

**March 28, 2009**

**Corrections:**

Page 1, Members Present; strike "Sarah Silk"

**It was moved by Ed Roundy and seconded by Mike Hodder to approve the March 28, 2009 Wolfeboro Conservation Commission minutes as amended. Dan Coons, Randy Tetreault, Ed Roundy, Mike Hodder voted in favor. Lenore Clark, Bob Gilbert, Dave Wheeler abstained. The motion passed.**

April 6, 2009

**It was moved by Mike Hodder and seconded by Dave Wheeler to approve the April 6, 2009 Wolfeboro Conservation Commission minutes as submitted. Dan Coons, Lenore Clark, Dave Wheeler, Ed Roundy, Mike Hodder voted in favor. Bob Gilbert, Randy Tetreault abstained. The motion passed.**

### **Discussion Items**

➤ **Chairman & Vice-Chairman appointments**

**It was moved by Ed Roundy and seconded by Mike Hodder to appoint Dan Coons as Chairman to the Wolfeboro Conservation Commission. All members voted in favor. The motion passed.**

**It was moved by Dan Coons and seconded by Randy Tetreault to appoint Mike Hodder as Vice-Chairman to the Wolfeboro Conservation Commission. All members voted in favor. The motion passed.**

➤ **Moose Mountain Regional Greenways**

Ed Roundy stated the Land Bank has not taken any further action at this time. He questioned whether the Commission has the bylaws for the Moose Mountain Regional Greenways.

Dan Coons replied no.

➤ **Lentz Family Trust Wetlands Bureau complaint**

Dan Coons reviewed the Wetlands Bureau complaint he filed following receipt of an anonymous letter regarding the Lentz property, TM #206-21.

➤ **Sewall Woods**

No report.

➤ **Water Protection Seminars**

Dan Coons stated it was proposed to him to have the Commission hold a series of public information seminars related to water quality, landscaping at the water's edge and shore land protection throughout the summer (1/month). He recommended a representative from the State attend / speak at such.

Sarah Silk noted the Libby Museum hosts summer programs in which the seminars could be tied into and recommended advertising to surrounding Conservation Commissions.

Randy Tetreault, Bob Gilbert, Mike Hodder and Dan Coons volunteered to form a subcommittee related to such.

➤ **Town Garden**

Mike Hodder stated a site walk is scheduled for 4/16 @ 3:30 PM to review the site and consider moving the location of the garden to the meadow area. He stated the current proposed location of the garden is shaded one third of the day and wet and noted additional trees would have to be removed. He stated the construction of the fence is in progress.

The Board discussed the placement of a sign at the property; Mike Hodder to propose language for the sign and submit to the members via email.

Noting the long-range plan for the property, Ed Roundy proposed a Town Garden for people to rent in addition to the Food Pantry Garden. He stated the school could prepare and fertilize the land.

➤ **Tamworth Town Warrant / SB 381**

Mike Hodder stated the language noted on the Town of Tamworth's ballot relative to SB 381 is clearer than Wolfeboro's ballot (noting such was due to the changes made at the Deliberative Session). He reviewed the differences in the article.

**NEW BUSINESS**

▪ **Prime Wetland**

Ed Roundy questioned the process to declare a wetland a Prime Wetland.

Dan Coons, Sarah Silk and Randy Tetreault reviewed the process for such.

▪ **Hazardous Waste Collection Days**

Sarah Silk provided informed the Commission of the upcoming dates for Hazardous Waste Collection.

▪ **Conservation Subdivision**

Randy Tetreault stated he attended the Conservation Subdivision Subcommittee meeting (subcommittee of the Planning Board) and noted the ordinance is based on the Randall Arendt model. He stated the subcommittee is reviewing the Town's regulations to determine whether the ordinance is suitable and could be applied.

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

Respectfully Submitted,

Lee Ann Keathley