

WOLFEBORO CONSERVATION COMMISSION
Monday, June 8, 2009
MINUTES

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

Staff Present: Lee Ann Keathley, Secretary.

Chairman Coons opened the meeting at 6:40 PM.

Consideration of Minutes

May 11, 2009

Corrections:

Page 3, Tuftonboro BOS re: Abenaki Pond; 2nd sentence; insert "the Tuftonboro Health Officer has advised that" between "stated" & "only".

It was moved by Ed Roundy and seconded by Mike Hodder to approve the May 11, 2009 Wolfeboro Conservation Commission minutes as amended. Dan Coons, Mike Hodder, Lenore Clark, Ed Roundy, Dave Wheeler, Bob Gilbert voted in favor. Randy Tetreault abstained. The motion passed.

Consideration of Dredge & Fill Minutes

May 11, 2009

It was moved by Mike Hodder and seconded by Dave Wheeler to approve the May 11, 2009 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. Dan Coons, Mike Hodder, Lenore Clark, Bob Gilbert, Dave Wheeler voted in favor. Ed Roundy, Randy Tetreault abstained due to their absence at the meeting. The motion passed.

May 27, 2009

Corrections:

Page 2, Roark; insert the proposed project description.

It was moved by Mike Hodder and seconded by Dave Wheeler to approve the May 27, 2009 Wolfeboro Conservation Commission Dredge & Fill minutes as amended. Dan Coons, Mike Hodder, Lenore Clark, Bob Gilbert voted in favor. Ed Roundy, Randy Tetreault, Dave Wheeler abstained due to their absence at the meeting. The motion passed.

Discussion Items

➤ **Town Garden**

Mike Hodder stated the Department of Public Works installed the water line and delivered 4 loads of topsoil; the latter was spread by GALA volunteers and built into 6 raised beds. He stated 100 cubic yards of lobster compost was donated and noted the Master Gardeners planted the following; carrots, squash, potatoes, beans and broccoli. He stated the gate would not be installed and there would be no further heavy work done until September; noting that new students will present a plan for another area of the Town Garden site. He recommended prior to such, the Commission conduct a wetland

study of the property. He reviewed the quotes for a sign at the property; Hilltop Signs, \$260, JC Signs, \$378.50; noting the sign would be double sided and mounted off brackets hung from a tree.

Ed Roundy recommended the language include that the land was willed by Greenleaf Clark.

Dave Wheeler agreed with Mr. Roundy.

Mike Hodder stated he would email the Commission revised language and noted there may be additional cost associated with an increase in the number of words on the sign.

It was moved by Lenore Clark and seconded by Bob Gilbert to expend funds to Hilltop Signs for the construction of a sign for the Town Garden property. All members voted in favor. The motion passed.

➤ **Sewall Woods**

Dan Coons stated he met with Don Berry regarding Sewall Woods; the Pathways Committee has submitted a revised trail system (deleting a couple of trails). He informed Mr. Berry the Commission feels the proposed pathway is out of character for the area and is more invasive than what the Commission would like to see. He stated Mr. Berry agreed with such.

➤ **Water Protection Seminars**

Dan Coons stated the NH Boat Museum is hosting a presentation on the Shoreland Protection Act at the Museum on 6/11 at 7 PM. He stated permission has been given to the Commission to use the Museum for additional seminars. He stated he would contact Don Kretchmer and NH Coop Ext regarding hosting a seminar on water quality and landscaping.

➤ **Sale of tax deeded properties**

Dan Coons stated the BOS voted to retain TM #27-6, Brown's Ridge Road and TM #151-38, Governor Wentworth Highway and convey them to the Commission.

➤ **McManus Road**

Ed Roundy stated he spoke to Don McBride who informed him that he would be of assistance regarding constructing a pathway for access. He stated the Commission's objective should be to review the property and ensure appropriate access from Route 28 to McManus Road.

Dan Coons requested Ed Roundy arrange a meeting with Don McBride regarding such.

New Business

➤ **Water Tower Land Acquisition**

Dan Coons referred to the Town Manager's memo, dated 6/5/09, requesting the Commission provide comment to the BOS regarding the proposed acquisition of a small strip of land adjacent to the existing site of the Town's water tower near Kingswood High School.

It was moved by Ed Roundy and seconded by Randy Tetreault to submit a memo to the BOS citing no objection to the acquisition of land adjacent to the water tower site off South Main Street. All members voted in favor. The motion passed.

➤ **Lot 52, Forest Road**

Dan Coons referred to the Town Manager's memo, dated 6/5/09, requesting the Commission provide comment to the BOS regarding the proposed disposition of Lot 52, Forest Road; the parcel consists of .61 acres and is left over from a relocation of Forest Road.

It was moved by Ed Roundy and seconded by Mike Hodder to submit a memo to the BOS disposing of the property to the abutters. All members voted in favor. The motion passed.

➤ **Town Forest sign**

Ed Roundy volunteered to restore the Town Forest sign.

Sarah Silk thanked Mike Hodder for attending the Agricultural Commission meeting; promoting the interconnectedness between the Town and school.

It was moved by Lenore Clark and seconded by Bob Gilbert to adjourn the June 8, 2009 Wolfeboro Conservation Commission meeting. All members voted in favor.

There being no further business before the Commission, the meeting adjourned at 7:40 PM.

Respectfully Submitted,

Lee Ann Keathley
Secretary