

WOLFEBORO CONSERVATION COMMISSION
October 10, 2011
MINUTES

Members Present: Dan Coons, Chairman, Dave Wheeler, Lenore Clark, Gail Antonucci.

Members Absent: Mike Hodder, Vice-Chairman, Ed Roundy, Randy Tetreault, Members, Dick Jones, Sarah Silk, Alternates.

Staff Present: Lee Ann Keathley, Secretary.

Chairman Coons opened the meeting at 6:35 PM.

Consideration of Minutes

September 12, 2011

Corrections:

Page 2, 1st paragraph, to read as follows; "Dick Jones recommended Veterans Front Bay Park for the name and stated 29.1% of veterans are handicapped."

It was moved by Dave Wheeler and seconded by Gail Antonucci to approve the September 12, 2011 Wolfeboro Conservation Commission minutes as amended. All members voted in favor. The motion passed.

Consideration of Dredge & Fill Minutes

September 12, 2011

It was moved by Dave Wheeler and seconded by Lenore Clark to approve the September 12, 2011 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. All members voted in favor. The motion passed.

October 3, 2011

It was moved by Dave Wheeler and seconded by Lenore Clark to approve the October 3, 2011 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. All members voted in favor. The motion passed.

Discussion Items

➤ **Willey Brook Picnic Area**

Dan Coons stated the Town of Wolfeboro owns a parcel of land (TM #133-18) across the street from the Willey Brook conservation land. He questioned the Commission's interest in developing a picnic area for cyclists or boaters. He recommended the Commission request management of the site. He noted ample room off the pavement for parking.

It was the consensus of the Commission to support the proposal of a picnic area on TM #133-18 and request management of the parcel from the BOS.

➤ **Front Bay Conservation Area Recreational Park**

Dan Coons stated trees need to be cut and the ADA parking lot will be cleared and based. He stated the parcel has been delineated. In regard to fundraising, he stated grant requests have been submitted to NH Charitable Foundation and Meredith Village Savings Bank.

➤ **Bill Rae Conservation Area**

Discussion tabled until November 14, 2011.

➤ **Acquisition of Pine Hill Cemetery**

The Commission reviewed the Town Manager's memo, dated 10/6/11, which states the trustees of the Pine Hill Cemetery have approached the BOS about conveying the cemetery to the Town; noting as required by RSA 4:14-a the Commission is required to review and comment on such.

It was moved by Lenore Clark and seconded by Gail Antonucci to support the acquisition of Pine Hill Cemetery. All members voted in favor. The motion passed.

➤ **Bean Conservation Easement**

Roger Murray reviewed the plan; noting the property is owned by the Bean family. He stated the Conservation Easement Deed reserves the right to construct a parking area; noting ownership of the property and the dock would be maintained by the Bean family and a conservation easement would be granted to the Town of Wolfeboro. He stated the property would be open to the public; noting the Town has the right to place up to 3 picnic tables on the property. He stated the Bean family has reviewed the deed and has accepted it. He stated the BOS is required to hold a public hearing and vote to accept the conservation easement.

Dan Coons questioned the location of the parking spaces.

Referencing the plan, Roger Murray identified the location of such.

Dave Wheeler asked who is responsible for legal fees associated with such.

Dan Coons stated the costs are being split between the Town and Land Bank.

It was moved by Lenore Clark and seconded by Dave Wheeler to accept the Conservation Easement Deed for the Bean property, Tax Map #217-44, and present such to the Board of Selectmen for acceptance. All members voted in favor. The motion passed.

It was moved by Lenore Clark and seconded by Dave Wheeler to adjourn the October 10, 2011 Wolfeboro Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 7:34 PM.

Respectfully Submitted,

Lee Ann Keathley

Lee Ann Keathley