WOLFEBORO CONSERVATION COMMISSION November 21, 2011 MINUTES

<u>Members Present:</u> Dan Coons, Chairman, Mike Hodder, Vice-Chairman, Ed Roundy, Randy Tetreault, Members, Dick Jones, Dave Wheeler, Lenore Clark, Gail Antonucci.

Member Absent: Sarah Silk, Alternate.

<u>Staff Present:</u> Lee Ann Keathley, Secretary.

Chairman Coons opened the meeting at 6:35 PM.

Consideration of Minutes October 10, 2011

It was moved by Mike Hodder and seconded by David Wheeler to approve the October 10, 2011 Wolfeboro Conservation Commission minutes as submitted. All members voted in favor. The motion passed.

Consideration of Dredge & Fill Minutes October 10, 2011

It was moved by Dave Wheeler and seconded by Mike Hodder to approve the October 10, 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 Commission needs to request the Board of Selectmen to place the property under the management of the Commission.

> Front Bay Conservation Area Recreational Park

Dan Coons stated the parking lot has been constructed.

Mike Hodder stated Meredith Village Savings Bank declined the request for donation; noting he is awaiting a decision from the NH Charitable Foundation.

> Bill Rae Conservation Area

Mike Hodder asked whether the picnic table is removed for the winter.

Dan Coons stated Ethan Hipple would determine such.

> Shorefront Residential District

Dan Coons stated the Planning Board is proposing an ordinance that reflects the pre-July 2011 changes to the Comprehensive Shoreland Protection Act (now called the Shoreland Water Quality Protection Act).

The Commission requested a copy of the PowerPoint presentation outlining the changes from the CSPA to the SWQPA; noting discussion of such at the 12/12/11 meeting.

> Conservation Easements on Town owned properties

Dan Coons stated the Commission needs to request the Board of Selectmen to place the property under the management of the Commission.

Goodwins Basin

Dan Coons stated Bill Donovan has not trimmed the shorefront. He recommended hiring someone else.

The Commission discussed marking the trees for cutting and scheduled to do such on 11/28 @ 7:30 AM.

Ed Roundy stated Bill Hooper has volunteered to trim the property; noting he would contact Mr. Hooper.

> Taking Action for Wildlife

Dan Coons stated such is a community assistance program for towns.

> Hubbard Property

Dan Coons stated he met with Mr. Hubbard who is interested in subdividing off the house lot and placing a conservation easement

Randy Tetreault stated he spoke with Mr. Hubbard as well; noting Mr. Hubbard was confused with the ability to exclude areas from a conservation easement and explained to him there is no need for a subdivision rather, only a need for a perimeter survey.

Ed Roundy stated Mr. Hubbard is interested in a sizeable sum of money in terms of granting the easement and recommended a letter of intent to pursue a conservation easement on the property be submitted for legal purposes. He state the letter of intent should include interest in the ecological and environmental importance of the property. He stated Don McBride would bring such to the Land Bank.

Dan Coons stated he would write a letter and distribute via email for review and comment.

> Bean Conservation Easement

Dan Coons stated the BOS held a public hearing and following such, signed and recorded the conservation easement.

Ed Roundy questioned whether the easement addressed signage.

Dan Coons replied no.

It was moved by Dave Wheeler and seconded by Mike Hodder to adjourn the November 21, 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 7:32 PM.

Respectfully Submitted,

Lee Ann Keathley