

WOLFEBORO CONSERVATION COMMISSION
October 22, 2012
MINUTES

Members Present: Dan Coons, Chairman, Randy Tetreault, Vice-Chairman, Lenore Clark, Ed Roundy, Gail Antonucci, Dave Wheeler, Members, Gary Mason, Sarah Silk, Alternates.

Member Absent: Art Slocum, Members.

Staff Present: Lee Ann Keathley, Secretary.

Chairman Coons opened the meeting at 6:34 PM.

Chairman Coons appointed Sarah Silk, Alternate, to sit in for Art Slocum, Member.

Consideration of Minutes

September 10, 2012

Correction: Page 1, Members Present: add "Sarah Silk"

It was moved by Ed Roundy and seconded by Dave Wheeler to approve the September 10, 2012 Wolfeboro Conservation Commission minutes as amended. Dan Coons, Randy Tetreault, Ed Roundy, Gail Antonucci, Dave Wheeler, Sarah Silk voted in favor. Lenore Clark abstained. The motion passed.

October 13, 2012

Correction: Page 1, strike 3rd paragraph.

It was moved by Sarah Silk and seconded by Gail Antonucci to approve the October 13, 2012 Wolfeboro Conservation Commission minutes as amended. Dan Coons, Randy Tetreault, Ed Roundy, Gail Antonucci, Dave Wheeler, Sarah Silk voted in favor. Lenore Clark abstained. The motion passed.

Dredge & Fill Minutes

September 8, 2012

It was moved by Ed Roundy and seconded by Sarah Silk to approve the September 8, 2012 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. Lenore Clark, Randy Tetreault, Ed Roundy, Gail Antonucci, Dave Wheeler, Sarah Silk voted in favor. Dan Coon abstained. The motion passed.

Dredge & Fill Minutes

September 17, 2012

Corrections: Page 1; add Dave Wheeler as present

It was moved by Sarah Silk and seconded by Dave Wheeler to approve the September 17, 2012 Wolfeboro Conservation Commission Dredge & Fill minutes as amended. Dan Coon, Lenore Clark, Ed Roundy, Gail Antonucci, Dave Wheeler, Sarah Silk voted in favor. Randy Tetreault abstained. The motion passed.

Dredge & Fill Minutes
September 29, 2012

It was moved by Dave Wheeler and seconded by Randy Tetreault to approve the September 29, 2012 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. Randy Tetreault, Dan Coon, Dave Wheeler, Sarah Silk voted in favor. Lenore Clark, Ed Roundy, Gail Antonucci abstained. The motion passed.

Dredge & Fill Minutes
October 13, 2012

It was moved by Sarah Silk and seconded by Gail Antonucci to approve the October 13, 2012 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. All members voted in favor. The motion passed.

Discussion Items

➤ **Conservation Commission Bylaws; Revise Section 8:01 Member Appointment**

Dan Coons questioned the necessity of the language "U.S. Citizens" in Section 8:01 of the Conservation Commission Bylaws. He stated it doesn't appear there is anything in the RSA that requires members of the Commission to be a U.S. Citizen.

Sarah Silk stated the only requirement, that she is aware of, is that a member must be a resident of the Town. However, she recommended contacting the Local Government Center to determine whether there is any enabling legislation that allows the Conservation Commission to be more restrictive than the State; noting the Commission cannot be more restrictive than the State.

➤ **Signage for Properties Managed by the Conservation Commission**

Staff informed the Commission the sign for the Clow Lot has been ordered through JC Signs and Jerome Holden also submitted a quote to relocate the Brown Lot sign and install the posts for the sign.

➤ **Front Bay Park**

Dan Coons stated a local citizen offered to donate a dog station to be located at Front Bay Park. He requested the Commission authorize the expenditure of \$400 for such; noting the citizen would reimburse the Commission.

It was moved by Lenore Clark and seconded by Dave Wheeler to expend up to \$400 for a dog station at Front Bay Park. All members voted in favor. The motion passed.

Dan Coons stated the Pathways Committee is interested in connecting Route 109A to Front Bay Park.

Ed Roundy stated he is in favor of the opportunity to do such. He requested an accounting of the funds relative to the creation of the Park and recommended spending money from those funds to build the pathway to Route 109A.

➤ **Hubbard Property**

Randy Tetreault stated he received a phone call from Len Hubbard two weeks ago stating the meeting with the family did not go well. He stated Mr. Hubbard questioned whether a piece of the property could be subdivided for his sister. He stated he needs to review zoning prior to making that determination.

Ed Roundy stated he contacted Bob Leavy regarding the appraisal of his property; noting Mr. Leavy contracted the same appraisal firm as the Hubbard family.

➤ **2013 Budget**

Dan Coons stated he met with the BOS regarding the budget; noting the BOS tabled approval of the budget pending receipt of the number of hours per year, for five years, with regard to the salary line item. He stated the Town Manager recommended removing the request for disbursement to the land acquisition fund because there is an expected \$154,000 the Commission will receive from Current Use Change Tax (Appe subdivision).

➤ **Morse Lot**

Dan Coons stated the BOS accepted the gift of the parcel. He stated he would contact Roger Murray III to draft a Purchase & Sales Agreement and perform a title search on the property.

➤ **Bill Rae Conservation Area**

Dan Coons stated he did not attend the scheduled meeting with the Town Manager, Dave Ford and Sarah Silk; noting the meeting would be rescheduled.

Ed Roundy stated he visited the site; noting there was no trash at the site and Sargent's Pond Road was in better condition (dragged). He stated he would meet with Dan Coons and Kirk Titus regarding improvements to the area.

New Business

- NH Association of Conservation Commission annual meeting scheduled for 11/3/12 in Concord, NH.

Old Business

- **Glick property**

Dan Coons stated he would contact Audrey Cline regarding such.

- **Helen Stock Special Use Permit application**

Dan Coons stated Peter Cooperdock contacted him and requested the Commission conduct a site visit in which he would be present to review the proposal.

The Commission scheduled a site visit for 10/27/12, 8 AM.

- **Bill Rae Conservation Area**

Dan Coons stated he spoke to Dave Ford regarding the private road issue; noting Mr. Ford stated he is willing, with the support of the BOS, to treat Sargents Pond Road the same as the Town currently treats the road to Albee Beach. He stated such was presented to the property owners of Sargents Pond Road and the owners are reviewing their options and whether to petition the Town to take over the road.

Sarah Silk stated the Town has a maintenance agreement with the residents; noting the Town does not snowplow the road.

Ed Roundy stated he will contact Kirk Titus to review recommendations for the property. He stated the picnic table is no longer located by the pond.

Dan Coons stated the picnic table was moved a few hundred yards from the pond.

It was moved by Ed Roundy and seconded by Dave Wheeler to adjourn the October 22, 2012 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

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