

WOLFEBORO CONSERVATION COMMISSION
November 12, 2012
MINUTES

Members Present: Dan Coons, Chairman, Gail Antonucci, Ed Roundy, Dave Wheeler, Lenore Clark, Members, Art Slocum, Alternates.

Members Absent: Randy Tetreault, Vice-Chairman, Gary Mason, Sarah Silk, Alternates.

Chairman Coons opened the meeting at 6:47 PM.

Chairman Coons appointed Art Slocum, Alternate, to sit in for Randy Tetreault, Member.

Consideration of Minutes

October 22, 2012

It was moved by Lenore Clark and seconded by Dave Wheeler to approve the October 22, 2012 Wolfeboro Conservation Commission minutes as submitted. All members voted in favor. The motion passed.

Dredge & Fill Minutes

October 22, 2012

It was moved by Dave Wheeler and seconded by Lenore Clark to approve the October 22, 2012 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. All members voted in favor. The motion passed.

Dredge & Fill Minutes

October 27, 2012

It was moved by Art Slocum and seconded by Dan Coons to approve the October 27, 2012 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. Dan Coon, Art Slocum, Ed Roundy, Gail Antonucci voted in favor. Lenore Clark, Dave Wheeler abstained. The motion passed.

Discussion Items

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

Dan Coons stated Carol Andrews, NHACC, advised him that a member of the Commission is required to be a U.S. Citizen. Therefore, no changes are proposed to Section 8:01 of the Bylaws.

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

Staff informed the Commission Jerome Holden, JC Signs, would install the posts and relocate the Brown Lot sign and install the sign at the Clow Lot within one month.

➤ **Front Bay Park**

Dan Coons stated a tree is down on the property and has requested the Parks & Recreation Department to remove the debris. He recommended the leaves be cleared as well. With regard to a dog station located at Front Bay Park, he stated he would forward Staff the ordering information.

Ed Roundy stated the park is getting regular use and recommended appointing an adopter to the property.

➤ **Hubbard Property**

Bob Leavy stated he would contact Len Hubbard to recommend speaking with Mr. Hackett regarding point of access to the property in order to subdivide. He stated he sent information to Russ Wakefield for the appraisal of his property. He stated he has not spoken to Lakes Region Conservation Trust.

➤ **Goodwins Basin**

Staff reviewed the following cost estimates for mowing of Goodwins Basin; \$200 from Blair Rudolph, \$175 from Jim Bean.

The Commission agreed to mow the property twice per year; June and September.

It was moved by Ed Roundy and seconded by Lenore Clark to contract mowing services of the Goodwins Basin property with Jim Bean in the amount of \$175.00. All members voted in favor. The motion passed.

➤ **Morse Lot**

Dan Coons stated Roger Murray has performed a title search on the property; noting there may be a deeded right of access. However, to further research and confirm such, Roger Murray has requested an additional \$150.00.

It was moved by Art Slocum and seconded by Lenore Clark to expend up to \$150.00 for additional deed research by Roger Murray.

Discussion of the motion:

Dave Wheeler questioned the value of the property and whether the property would be accessible to the public. He questioned the acreage.

Dan Coons replied 45 acres and stated if a deeded right of access exists; the property would be available to the public.

Ed Roundy stated the protection of the wildlife corridor is a benefit. He noted Youngs Brook goes through the property.

It was moved by Art Slocum and seconded by Lenore Clark to expend up to \$150.00 for additional deed research by Roger Murray. Dan Coons, Ed Roundy, Art Slocum, Lenore Clark, Gail Antonucci voted in favor. Dave Wheeler opposed. The motion passed.

➤ **Bill Rae Conservation Area**

Dan Coons stated he met with the BOS and noted several Sargents Pond Road property owners were present. He stated the property owners intend to meet and discuss the issue and get back to the Town; noting the owners have requested help from the Town with regard to road maintenance (payment of portion of yearly road maintenance) in exchange for right of passage to the conservation area.

Gail Antonucci asked if the owner can deny access to the property.

Dan Coons stated access cannot be denied to the Town because the Town owns the property however; they could deny access by the public.

➤ **2013 Budget**

Ed Roundy recommended the Commission review the allocation transfer to the Conservation Fund on a yearly basis and vote on said allocation yearly.

The Commission agreed.

It was moved by Gail Antonucci and seconded by Dave Wheeler to adjourn the November 12, 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 7:35 PM.

Respectfully Submitted,

Lee Ann Keathley

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