

WOLFEBORO CONSERVATION COMMISSION

April 9, 2012

MINUTES

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

Member Absent: Dick Jones, Alternate.

Staff Absent: Lee Ann Keathley, Secretary.

Chairman Coons opened the meeting at 6:38 PM.

Chairman Coons appointed Gary Mason, Alternate, to sit in for Lenore Clark, Member.

Consideration of Minutes

March 12, 2012

It was moved by Ed Roundy and seconded by Mike Hodder to approve the March 12, 2012 Wolfeboro Conservation Commission minutes as submitted. All members voted in favor. The motion passed.

Dredge & Fill Minutes

March 12, 2012

It was moved by Mike Hodder and seconded by Dave Wheeler to approve the March 12, 2012 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. All members voted in favor. The motion passed.

Discussion Items

➤ Chairman & Vice-Chairman Appointments

It was moved by Mike Hodder and seconded by Randy Tetreault to appoint Dan Coons as Chairman of the Wolfeboro Conservation Commission. All members voted in favor. The motion passed.

It was moved by Mike Hodder and seconded by Dave Wheeler to appoint Randy Tetreault as Vice-Chairman of the Wolfeboro Conservation Commission. All members voted in favor. The motion passed.

➤ Conservation Commission Member Appointments

Art Slocum and Gary Mason have been appointed as Alternates to the Conservation Commission.

➤ **Dredge & Fill Meetings**

The Commission discussed whether to form a subcommittee to review applications, conduct site visits on all applications or whether to schedule a set date/time to review the applications. The Commission decided to review the applications as they are currently doing so and conducting more site visits however, not every application will require a site visit.

➤ **Willey Brook Lot**

Mike Hodder stated the lot was deeded to the Town in 1977 by Emile and Madeline Melanson (the BOS accepted the gift of land); noting the language of the letter of intent reads as follows; "I should like to donate the above mentioned piece of land to the Town of Wolfeboro, so present and future smelters might remember the name of Melanson." Therefore, Mr. Hodder recommended the lot be named the Melanson Lot. He stated he discussed the parcel donation with Bucky and Joe Melanson; noting Joe Melanson stated he would donate the money to install a sign. He stated a photograph of smelters at the brook would be included in the sign.

It was moved by Mike Hodder and seconded by Gail Antonucci to recognize and name what is currently known as the Willey Brook Lot to the Melanson Lot with a sign and historic marker to be placed at the site. All members voted in favor. The motion passed.

Dan Coons recommended a dedication ceremony.

➤ **Deutsch Easement (Mustard Seed Farm, Haines Hill Road)**

Dan Coons stated the Farrell's wish to expand the pasture area on both sides of the road (for cows), totaling an additional 12 acres. He stated they have requested a letter from the Commission as to whether or not the Commission has agreed to the request. He noted the Commission conducted a site visit.

Ed Roundy questioned impact to the brook in regards to drainage.

Dan Coons stated there would not be any impact if Best Management Practices are used.

The Commission agreed to allow for the expansion of the pasture area as long as the property remains compliant with the terms and conditions of the Deutsch Easement.

Old Business

➤ **Hubbard Conservation Easement**

Ed Roundy stated the appraisal has been received (noting the appraisal included the parcel with the conservation easement and without the easement) and Keith Fletcher, MMRG, the Land Bank and Lakes Region Conservation Trust are moving forward with a proposal. He stated Don Berry, LCRT Land Committee, had presented the proposal to the LCRT Board today. He stated fundraising would be necessary for the purchase of the parcel. He stated he would contact Bob Leavy regarding the Hubbard proposal.

➤ **Boy Scouts/ Eagle Scout Projects**

No Report.

➤ **Beaver Pipes at Ryefield Marsh**

Mike Hodder stated he would submit cost estimates for such at next month's meeting.

➤ **Goodwins Basin Historic Marker**

Ed Roundy stated the Commission's request for such is #9 on the State's list and the application request will be submitted on 4/10/11.

It was moved by Mike Hodder and seconded by Dave Wheeler to adjourn the April 9, 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 8:05 PM.

Respectfully Submitted,

Lee Ann Keathley

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