

WOLFEBORO CONSERVATION COMMISSION
December 9, 2013
MINUTES

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

Member Absent: Sarah Silk, Alternate.

Staff Present: Lee Ann Keathley, Secretary.

Chairman Coons opened the meeting at 6:43 PM at the Wolfeboro Town Hall Meeting Room.

Consideration of Minutes

November 11, 2013

Corrections: Page 1, Staff Present; add Rob Houseman
Page 2, 5th paragraph, to read as follows; "Lenore Clark stated the Pathways Committee came about as a result of the Master Plan."
Page 3, 10th paragraph; strike "He" & replace with "Rob Houseman"
Page 4, add new paragraph (to be paragraph #15) to read as follows; "Rob Houseman proposed to devise a plan with Dan Coons that is agreeable by John Struble for a more satisfactory resolution to concerns noted by Mr. Struble."
Page 5; strike 2nd paragraph and add a paragraph following the motion that reads as follows, "The Commission discussed the difference between a conservation easement and a conservation deed restriction."
Page 6, 2nd paragraph; strike "verified" & replace with "asked if" and insert a paragraph following the 2nd paragraph that reads as follows; "Dan Coons replied yes."

It was moved by Ed Roundy and seconded by Art Slocum to approve the November 11, 2013 Wolfeboro Conservation Commission minutes as submitted. All members voted in favor. The motion passed.

Dredge & Fill Minutes

November 4, 2013

It was moved by Lenore Clark and seconded by Randy Tetreault to approve the November 4, 2013 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. Randy Tetreault, Art Slocum, Lenore Clark, Dave Wheeler voted in favor. Dan Coons, Ed Roundy, Gail Antonucci abstained. The motion passed.

Dredge & Fill Minutes

November 23, 2013

It was moved by Ed Roundy and seconded by Art Slocum to approve the November 23, 2013 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. Dan Coons, Ed Roundy, Randy Tetreault, Art Slocum, Ed Roundy voted in favor. Lenore Clark, Dave Wheeler, Gail Antonucci abstained. The motion passed.

Discussion Items

➤ **WAP Map**

Dan Coons stated the Commission was given two Wildlife Action Plan maps and recommended one be filed in the Conservation office and the other be matted, framed and displayed at either the Library or Town Hall Lobby.

It was the consensus of the Commission to proceed with framing the map for display.

Gail Antonucci volunteered to retrieve cost estimates for such.

➤ **Chamber of Commerce Beautification Award**

Dan Coons stated he and Mike Hodder were invited to the Chamber of Commerce meeting last week and were presented with the Chamber of Commerce Beautification Award for Front Bay Park.

➤ **Front Bay Park**

Dan Coons stated he spoke to Jim Bean regarding the canoe ramp and noted discussions regarding such remain ongoing. He stated a pine tree had fallen across the trail and the Parks and Recreation department cleaned the debris. He recommended a tri-fold brochure be created for the park to be provided to the Chamber of Commerce (projected distribution of spring 2014). He stated the bittersweet is still an issue at the park.

Lenore Clark volunteered to develop such.

Ed Roundy stated fire bush (located in the highland area) is an issue as well.

Art Slocum stated the SCA (Student Conservation Association) could perhaps provide recommendations relative to the treatment of invasive species.

➤ **Student Conservation Association (Invasive Species Management & Trail Building)**

Dan Coons stated the Student Conservation Association is hosting the SCA NH Corps Partner Event on 12/10/13 (a presentation for Conservation Commissions). He stated he would be scheduling a site walk at Front Bay Park and Bill Rae Conservation Area with representatives of the SCA with regard to trail building and invasive species management. He stated he would forward the date of the site walk to the Commission once it is scheduled. He stated Kathy Barnard will be in attendance at the site visit to discuss the trail to Harriman Hill.

Ed Roundy and Gary Mason expressed interest in attending the site walk.

➤ **White Face Mountain**

Dan Coons stated the closing on the Overall property is scheduled for 12/13/13 and noted the initial purchase will be made by the Land Bank and ownership will be transferred later to the Town.

➤ **Cotton Valley Road Parcel, TM #153-5**

Staff informed the Commission payment for half of the costs associated with the purchase of such was paid to the Land Bank last week.

➤ **Land Conservation Planning**

The Commission tabled such to the 1/13/14 meeting.

New Business

➤ **Current Use Change Tax**

Staff stated the Commission received Current Use Change Tax proceeds in the amount of \$5,750.

➤ **LCHIP Monitoring Reports; McBride property & Front Bay Park**

Dan Coons stated the site walk for the McBride property was cancelled due to inclement weather and has not been rescheduled.

➤ **NHDES**

Dan Coons stated NHDES will be reviewing their wetlands rules this upcoming year.

It was moved by Gail Antonucci and seconded by Dave Wheeler to adjourn the December 9, 2013 Wolfeboro Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 7:10 PM.

Respectfully Submitted,

Lee Ann Keathley

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