

WOLFEBORO CONSERVATION COMMISSION

May 13, 2013

MINUTES

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

Member Absent: Ed Roundy, Member.

Chairman Coons opened the meeting at 6:33 PM.

Chairman Coons appointed Sarah Silk, Alternate, to sit in for Ed Roundy, Member.

Consideration of Minutes

April 8, 2013

It was moved by Lenore Clark and seconded by Art Slocum to approve the April 8, 2013 Wolfeboro Conservation Commission minutes as submitted. Lenore Clark, Art Slocum, Dave Wheeler, Randy Tetreault, Gail Antonucci in favor. Sarah Silk abstained. The motion passed.

Dredge & Fill Minutes

April 8, 2013

It was moved by Lenore Clark and seconded by Art Slocum to approve the April 8, 2013 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. Lenore Clark, Art Slocum, Dave Wheeler, Randy Tetreault, Gail Antonucci voted in favor. Sarah Silk abstained. The motion passed.

Discussion Items

➤ **Front Bay Park**

Dan Coons stated a work party began its efforts to extend a path from Route 109A to Front Bay Park; noting access from Route 109A is next to the Struble residence.

Art Slocum stated the work party cleared brush for two hours and noted a lot of invasive species. He stated the work party questioned whether the path should continue along the stone wall or near the wetlands and whether there are proximity issues related to the latter.

Dan Coons stated he met with Kathy Barnard this morning to review the location of the path and feels there is no issue with continuing the path along the stone wall. He noted the weed wrench worked great. He stated he met with Jim Bean regarding a cost estimate and options for a canoe ramp (noting Mr. Bean has sold his interest in Wolfeboro Oil and is pursuing outdoor construction). He stated the dog station needs to be installed at the entrance of the trail.

Sarah Silk recommended the Commission request the Parks and Recreation Department install the dog station.

➤ **Moose Mountain Regional Greenways Sponsorship**

Art Slocum stated the MMRG is holding their third annual Winnepesaukee Belle Water Quality Cruise on 6/9/13. He stated Pat Tarpey, Lake Winnepesaukee Watershed Association, will be the guest speaker. He stated MMRG is looking for local sponsors for the event and noted the following donation options; sole sponsor at \$500, co-sponsor at \$250 or a donation in any amount.

Dan Coons encouraged the members to attend the event.

Dave Wheeler asked how many people attend the event.

Art Slocum stated 85.

Sarah Silk requested a flyer/information of the event to announce at the BOS meeting.

It was moved by Sarah Silk and seconded by Lenore Clark to donate \$250.00 as a co-sponsor to Moose Mountain Regional Greenways for the Winnepesaukee Belle Water Quality Cruise. Dan Coons, Randy Tetreault, Lenore Clark, Gail Antonucci, Dave Wheeler, Dan Coons, Sarah Silk voted in favor. Art Slocum abstained. The motion passed.

➤ **Bill Rae Conservation Area**

Dan Coons stated he called Jed Talbot to request an estimate for extending trails and improving the picnic area. He stated he met Jim Bean at the site to review options for the area. He stated the residents have not contacted the Town with regard to road maintenance.

Old Business

➤ **Hubbard Conservation Easement**

Dan Coons stated he drove by the property and observed areas that have been clear cut however, is unaware if a wetland violation has occurred.

Art Slocum stated Dick Mauser and Don McBride met with Dr. Hubbard. He stated Dr. Hubbard informed them that he is the executor of the estate and the estate will be settled.

Randy Tetreault stated he received an email from Dr. Hubbard requesting a subdivision of the lot (to separate the house lot and five acres from the remainder of the land).

➤ **Melanson Lot**

Dan Coons stated he would contact Joe Melanson regarding the status of the sign and press release for such.

➤ **Goodwins Basin**

Dan Coons stated Public Works will remove the rusted culvert and telephone poll from the property. He recommended the parcel be mowed and requested Staff to solicit an updated quote from Jim Bean for such.

Dave Wheeler stated he contacted Sue Benson regarding the donation of a pile of dry wood from the property to a family in need. He stated Ms. Benson has a recipient for the wood.

Sarah Silk stated a new policy has been adopted to track donations provided to the department and its recipients and noted a receipt form must be signed by the recipient as well as staff. She recommended contacting the Town Manager's office to retrieve the form.

New Business

➤ **Willey Brook Parcel**

Dan Coons stated NHDOT placed equipment for the bridge project on the Town owned parcel. He stated he spoke to Rob Houseman and Dave Owen regarding such; noting Mr. Houseman contacted NHDOT and requested the equipment be removed. He stated DOT found remnants of an old ice saw (now located in the Conservation Commission office).

➤ **Household Hazardous Waste Collection**

Collection days are scheduled for the third Saturday of the month, May through October and medicine collection days are scheduled for 6/15 and 8/17 in Wolfeboro and 9/14 in Alton.

Sarah Silk stated Tuftonboro is now a member.

Non-Public Session

It was moved by Art Slocum to enter non-public session at 7:34 PM to discuss real estate matters. The motion was seconded by Dave Wheeler. Roll call vote; Dan Coons-yes, Randy Tetreault-yes, Art Slocum-yes, Dave Wheeler-yes, Sarah Silk-yes, Lenore Clark-yes, Gail Antonucci-yes. The motion passed.

The Board re-entered public session at 8:06 PM.

Chairman Coons stated the nonpublic session minutes of May 13, 2013 were sealed by a 2/3 vote as required by law.

It was moved by Sarah Silk and seconded by Dave Wheeler to adjourn the May 13, 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 8:07 PM.

Respectfully Submitted,

Lee Ann Keathley

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