WOLFEBORO CONSERVATION COMMISSION July 8, 2013 MINUTES

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

Members Absent: Gary Mason, Sarah Silk, Alternates.

Staff Present: Lee Ann Keathley, Secretary.

Chairman Coons opened the meeting at 6:36 PM.

Consideration of Minutes June 10, 2013

<u>It was moved by Dave Wheeler and seconded by Art Slocum to approve the June 10, 2013 Wolfeboro</u> Conservation Commission minutes as submitted. All members voted in favor. The motion passed.

Discussion Items

Front Bay Park

Dan Coons stated the dog station has been installed.

➤ White Face Mountain

Site evaluation walk scheduled for 7/13/13 at 1 PM, trail entrance off Browns Ridge Road. Representatives from the Commission, Land Bank and Moose Mountain Regional Greenways expected to be in attendance.

Ed Roundy stated the trail is now marked and trimmed; noting efforts by the Land Bank and Jim Bean accomplished such.

Bill Rae Conservation Area

Dave Wheeler stated he was at the site this morning and noticed 2-3 garbage bags had been dumped.

Ed Roundy asked if the garbage bags were intact.

Dave Wheeler replied no. He stated he observed a couple of trees knocked over, possibly by a trailer.

Dan Coons asked if the picnic table was located at the observation area.

Dave Wheeler stated he did not see the picnic table. He recommended trimming the brush.

Ed Roundy stated he would go to the site tomorrow to pick up the trash.

> Forestry Update

Dan Coons stated that Erik Groves discovered he had walked the wrong property and continues to search for the location of the Morse lot to determine forestry potential. He stated Mr. Groves met with the Department of Public Works and walked the Beech Pond Road property in addition to the land the Commission manages to determine future cutting. He stated Mr. Groves will forward his recommendations to the Commission. He stated Mr. Groves will be contacting an abutter to the Armory lot regarding use of the property for a landing site while cutting the Armory property. He recommended a survey be done for the lot.

Old Business

> Leavy Conservation Easement

Bob Leavy stated he saw a "for sale by owner" sign at the Hubbard property and asked if the Commission had knowledge of such.

Dan Coons and Randy Tetreault replied no.

Bob Leavy stated he would contact Dr. Hubbard regarding such. He stated the appraisal of his property is being affected by a zoning designation of his property. He stated according to Town zoning, his property is located in the Rural Residential District because his property is located 32' off the road therefore, the land is considered back land. However, he stated he has a boundary line agreement that depicts both sides of his property in the Rural District. He stated theoretically, he could get three lots out of his property in the Rural Residential District but, could get five lots in the Rural District. He stated the appraisal has not been completed due to the issues related to the zoning district designation. He stated he would forward the boundary line agreement to Rob Houseman for review and the appraiser; noting the zoning district designation needs to be corrected. He expressed interest in wetland mitigation for his property.

> Towns Garden Property

Ed Roundy stated production from the garden will be down this year due to the excessive rain. He noted the area has been mowed and the brush chipped and removed. He recommended the Commission address the bittersweet issue at the site.

Dave Wheeler recommended a letter of thanks be forwarded to the Public Works Department for clearing the property and volunteered to write the letter.

Staff informed the Commission the Public Works Department intends to place crushed gravel in the low spot at the entrance of the property to improve the area.

Non-Public Session

It was moved by Lenore Clark to enter non-public session at 7:18 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, Ed Roundy -yes, Lenore Clark-yes, Gail Antonucci-yes. The motion passed.

The Board re-entered public session at 8:05 PM.

Chairman Coons stated the nonpublic session minutes of July 8, 2013 were sealed by a 2/3 vote as required by law.

It was moved by Lenore Clark and seconded by Gail Antonucci to adjourn the July 8, 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 8:06 PM.

Respectfully Submitted, Lee Ann Keathley Lee Ann Keathley