

## WOLFEBORO CONSERVATION COMMISSION

August 19, 2013

### MINUTES

**Members Present:** Dan Coons, Chairman, Gail Antonucci, Dave Wheeler, Ed Roundy, Lenore Clark, Art Slocum, Members, Gary Mason, Sarah Silk, Alternates.

**Members Absent:** Randy Tetreault, Vice-Chairman, Art Slocum, Member.

**Staff Present:** Lee Ann Keathley, Secretary.

Gary Mason, Alternate, was appointed to sit in for Art Slocum, Member, and Sarah Silk, Alternate, was appointed to sit in for Randy Tetreault, Member.

#### Consideration of Minutes

July 8, 2013

**Corrections:** Page 1, White Face Mountain, 2<sup>nd</sup> paragraph; insert “from Culper Road” following “trail”

**It was moved by Dave Wheeler and seconded by Lenore Clark to approve the July 8, 2013 Wolfeboro Conservation Commission minutes as amended. All members voted in favor. The motion passed.**

July 8, 2013 Nonpublic Minutes

**Corrections:** Page 2, 7<sup>th</sup> paragraph (motion); strike “contiguous”

**It was moved by Dave Wheeler and seconded by Lenore Clark to approve the July 8, 2013 Wolfeboro Conservation Commission Nonpublic minutes as amended. All members voted in favor. The motion passed.**

Dredge & Fill Minutes

July 8, 2013

**It was moved by Dave Wheeler and seconded by Ed Roundy to approve the July 8, 2013 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. All members voted in favor. The motion passed.**

#### Discussion Items

##### ➤ **Towns Garden Property**

Ed Roundy stated the Town has been very helpful with regard assisting the Commission for the Towns Garden property. He stated the Town delivered wood chips on 8/16/13; noting the highway department responded promptly following the request for such. He stated the road has deteriorated and does not appear to have been maintained recently.

Staff informed the Commission Dave Wheeler prepared a thank you letter to the Public Works Department and the letter was forwarded to Dave Ford, Scott Pike and Doug Lemery.

##### ➤ **White Face Mountain**

Dan Coons stated he received an email from Don McBride and noted four parties are interested in protecting White Face Mountain (LRCT, MMRG, Land Bank and the Commission). He stated the property is under agreement (between the Land Bank and the current owner).

Ed Roundy recommended investigating alternative access points to the property.

➤ **204 Cotton Valley Road, TM #137-5**

Dan Coons stated he would attend the BOS meeting in September to inform them of the purchase of the property.

➤ **Bill Rae Conservation Area**

Ed Roundy stated he cleaned up five broken bags of trash that had been thrown deep into the brush at the property (reported by Dave Wheeler at the 7/8/13 meeting). He noted the table is still in the swamp area and recommended such be relocated.

➤ **2014 Budget**

The Commission reviewed the 2013 expenditures and proposed 2014 budget and agreed to and requested the following;

- Clerical Salaries; change Department Request to \$4,991
- Legal; retrieve expenditures for line item
- Consultants; leave at \$200
- Legal; leave at \$500
- Other Property Series; backup information to reflect \$200 for Bill Rae Conservation Area tree work, \$500 property signs (double sided sign for Goodwins Basin, Route 28), \$500 Front Bay Park; invasive species, canoe ramp
- Dues & Subscriptions; leave at \$636 (unless the NHACC dues increase, the figure will reflect the 2014 annual dues rate for NHACC)
- General Operating Supplies; leave at \$500
- Office Supplies; leave at \$100
- Postage; leave at \$20
- Travel & Meetings; leave at \$200
- Professional Development; leave at \$150
- Transfer to Special Reserve Fund; request \$0
- Staff to forward total amount received from Current Use Land Change Tax

**Note: The Commission will be looking into hiring a professional (referral from Wendy Scribner) to treat the bittersweet at Front Bay Park and recommended tree work at the Bill Rae Conservation Area.**

**Old Business**

➤ **Dredge & Fill Meeting**

Ed Roundy requested a checklist when reviewing Dredge & Fill applications with regard to the differences between the different classifications/types of applications and criteria for each type of application.

**It was moved by Lenore Clark and seconded by Gail Antonucci to adjourn the August 19, 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 7:33 PM.*

Respectfully Submitted,

*Lee Ann Keathley*

Lee Ann Keathley