

## WOLFEBORO CONSERVATION COMMISSION

January 13, 2014

### MINUTES

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

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

Chairman Coons opened the meeting at 6:40 PM at the Wolfeboro Town Hall Meeting Room.

#### Consideration of Minutes

December 9, 2013

##### **Corrections:**

Page 1, motion for minutes; strike “submitted” & replace with “amended”

**It was moved by Ed Roundy and seconded by Dave Wheeler to approve the December 9, 2013 Wolfeboro Conservation Commission minutes as amended. All members voted in favor. The motion passed.**

#### Discussion Items

➤ **WAP Map (cost estimates for framing of map)**

No report.

➤ **Land Bank of Wolfeboro-Tuftonboro Invoices**

The Commission reviewed two invoices submitted by the Land Bank for the Cotton Valley Road parcel and Whiteface Mountain/Overall parcel. The Commission agreed to pay the outstanding costs associated with the Cotton Valley Road parcel (legal fees for revising the conservation easement) in the amount of \$150 (total cost \$300, 50% of such shared between the Land Bank and Conservation Commission. However, the Commission requested clarification of and additional supporting information for the invoice associated with Whiteface Mountain property (outstanding balance of \$15,964). Dan Coons stated he would contact Don McBride regarding the latter. The Commission agreed to table action relative to such until 2/10/14.

**It was moved by Ed Roundy and seconded by Gail Antonucci to submit payment in the amount of \$300 to the Land Bank of Wolfeboro-Tuftonboro for outstanding costs associated with the acquisition of the Cotton Valley Road parcel. All members voted in favor. The motion passed.**

➤ **Front Bay Park**

Referencing the Front Bay Park brochure, Lenore Clark stated she retrieved information from Mike Hodder for the brochure and will be reviewing the Ellie’s Woodland Walk brochure. She requested photographs of the park for the brochure.

Dan Coons stated the parking area has been plowed this winter. He stated there has been no further development regarding the canoe ramp.

- **Student Conservation Association (Invasive Species Management & Trail Building)**  
Dan Coons stated he has received a crew request form from the SCA and he is awaiting a representative to contact him to schedule a site walk of the Bill Rae Conservation Area and Front Bay Park. He requested input from the Commission regarding other potential trail projects.

Following further discussion of other potential projects, the Commission recommended the following;

- Willey Brook; trail head at Fernald Station
- Ellie's Marsh (abutter approval, wetland permit or a trail notification approval may be required)
- Whiteface Mountain; parking area and trail to connect the existing skidder trail
- Trail connecting Harriman Hill to The Nick (long range goal)

Ed Roundy recommended a site walk of the Willey Brook property for the members of the Commission. He stated additional conservation easements should be sought for surrounding parcels of the Whiteface/Morse properties.

- **Land Conservation Planning**  
The Commission tabled such to the 2/10/14 meeting.

#### **New Business**

- **Utility Easement for Corey & Tara Eastman, Cowper Road**  
Sarah Silk reported that the BOS approved a licensing agreement with Corey & Tara Eastman.
- **Beach Pond Road Parcel; Forestry**  
Dan Coons stated Erik Grove is attempting to schedule a tour of the Town's property on North Line Road to show how a well managed parcel is forested. The tentative date for such is 2/1/14.
- **Subdivision and Boundary Line Adjustment Review by the Conservation Commission**  
Dan Coons stated the Conservation Commission currently does not review and/or comment on subdivision or boundary line adjustment applications that are submitted to the Planning Board.

Sarah Silk stated the Conservation Commission used to review applications when Peer Kraft Lund and Amanda Simpson were here.

Dan Coons stated the Commission hasn't reviewed applications since he has been a member.

Sarah Silk stated the Commission hasn't reviewed applications since we've had a good Town Planner.

Dan Coons stated the Commission has discussed the benefit of having a representative attend TRC meetings. He stated he will be meeting with Kathy Barnard and Rob Houseman regarding such.

## **Old Business**

### ➤ **McBride property**

Dan Coons stated he refreshed/ blazed the boundary lines, as needed, for the property. He stated he did not blaze the easement boundary lines rather, only the property boundary lines that is the same as the easement boundary lines. He recommended the placement of Conservation Land markers and noted use of the property that includes sledding and snowmobile traffic. He stated dock lumber has been stacked on the easement and that Don McBride thought it may have been the homeowners association that did such. He stated a letter needs to be sent regarding such.

**It was moved by Art Slocum and seconded by Dave Wheeler to adjourn the January 13, 2014 Wolfeboro Conservation Commission meeting. All members voted in favor. The motion passed.**

*There being no further business before the Commission, the meeting adjourned at 7:31 PM.*

Respectfully Submitted,

*Lee Ann Keathley*

Lee Ann Keathley