

WOLFEBORO CONSERVATION COMMISSION

April 14, 2014

MINUTES

Members Present: Dan Coons, Chairman, Gail Antonucci, Ed Roundy, Art Slocum, Lenore Clark, Gary Mason, Members.

Members Absent: Randy Tetreault, Vice-Chairman, 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

March 10, 2014

It was moved by Ed Roundy and seconded by Art Slocum to approve the March 10, 2014 Wolfeboro Conservation Commission minutes as submitted. All members voted in favor. The motion passed.

Dredge & Fill Minutes

March 3, 2014

It was moved by Lenore Clark and seconded by Gail Antonucci to table the March 3, 2014 Wolfeboro Conservation Commission Dredge & Fill minutes. All members voted in favor. The motion passed.

March 10, 2014

It was moved by Lenore Clark and seconded by Gail Antonucci to approve the March 10, 2014 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. All members voted in favor. The motion passed.

March 31, 2014

It was moved by Ed Roundy and seconded by Art Slocum to approve the March 31, 2014 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. All members voted in favor. The motion passed.

Referencing the March 31, 2014 Dredge & Fill Minutes, Art Slocum stated the applicant (Brewster Academy) did not submit construction sequence or provide an explanation of the proposed changes.

Dan Coons stated he reviewed the application; noting the applicant did not provide elevation or depth information as to the amount being dredged.

Gary Mason stated the applicant did not provide the length of the boat ramp.

Dan Coons stated he would contact Dan Noyes, applicant's agent, regarding the application.

Discussion Items

➤ **Member Appointments**

Dan Coons informed the Commission the BOS granted his request for reappointment for a term of three years and appointed Gary Mason as a member to the Commission for a term of three years.

➤ **Appointment of Chairman and Vice-Chairman**

It was moved by Gary Mason and seconded by Art Slocum to appoint Dan Coons as Chairman to the Wolfeboro Conservation Commission. Gary Mason, Art Slocum, Ed Roundy, Lenore Clark, Gail Antonucci voted in favor. Dan Coons abstained. The motion passed.

It was moved by Lenore Clark and seconded by Art Slocum to appoint Randy Tetreault as Vice-Chairman to the Wolfeboro Conservation Commission. All members voted in favor. The motion passed.

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

Gail Antonucci presented the framed map and submitted an invoice from The Art Place in the amount of \$155.95.

It was moved by Art Slocum and seconded by Lenore Clark to remit payment to The Art Place in the amount of \$155.95 for the framing of the WAP map. All members voted in favor. The motion passed.

➤ **Student Intern ~ Food Pantry Garden (Town's Garden)**

Dan Coons stated he spoke to Sue Poirier who thought an intern from the high school to assist at the garden is a great idea. He stated Ms. Poirier would discuss it at the next Food Pantry Garden Committee meeting.

Ed Roundy stated there was a lot of support for such by the Food Pantry Garden Committee. He stated Bruce Farr has a student for the project and recommended a stipend be provided for the student. He stated he and Dick Shurtleff would interview the candidate and members of the Food Pantry Garden Committee would supervise the student while on site. He stated the stipend would include 5 hours per week for ten weeks at \$11/hour; not to exceed \$550 (50 hours).

Dan Coons stated the concept of the student intern and stipend would replace the donation to sponsor a child at the Barry Conservation Camp; noting the Commission approved such at a previous meeting.

It was moved by Ed Roundy and seconded by Art Slocum to grant a stipend/work scholarship to a Lakes Region Technology Center student to assist at the Food Pantry Garden, amount not to exceed \$550.00 (50 hours at \$11 per hour) in lieu of sponsoring a child at the Barry Conservation Camp. All members voted in favor. The motion passed.

➤ **Front Bay Park**

Lenore Clark distributed a draft brochure.

The Commission reviewed the brochure and recommended the following changes;

- Add directions
- Park Features; add "carry-in / carry-out"
- Park Features; delete "and" prior to "unique"

- Map; make Bay Street more obvious
- Add “former” Excelsior Mills & “Downtown Wolfeboro”

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

Dan Coons stated SCA is hosting a partner lunch for all their 2014 project partners. He stated the lunch is scheduled for 4/23/14, 12pm to 2pm at SCA NH Corps. He stated SCA has requested verification of the following information; timeline of project (scheduled for 6/22-7/14), location of projects, and invoicing information.

➤ **Bean Park; Blueberry Bush Plantings**

Dan Coons stated the Wolfeboro Garden Club requested use of the property as a demonstration area for stormwater control and construction of rain gardens due to the runoff from abutting properties. Referencing planting blueberry bushes at the site, he stated the property line needs to be located and would meet Randy Tetreault on site and speak to the condominium property owners.

Board consensus to purchase blueberry bushes from Spider Web Gardens.

➤ **Land Conservation Planning**

The Commission tabled such.

New Business

➤ **Mustard Seed Farm / Charles & Deanna Farrell**

Dan Coons stated the property owners of the Mustard Seed Farm, Charles and Deanna Farrell, are selling the property located on Haines Hill Road; noting a conservation easement was placed on the property by the previous owner. He stated the current owners questioned whether the property could be subdivided and advised them to contact an attorney.

➤ **Ryefield Marsh**

No report.

There being no further business before the Commission, the meeting adjourned at 7:43 PM.

Respectfully Submitted,

Lee Ann Keathley

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