

WOLFEBORO CONSERVATION COMMISSION

February 16, 2015

MINUTES

Members Present: Dan Coons, Chairman, Randy Tetreault, Vice-Chairman, Lenore Clark, Gary Mason, Members.

Members Absent: Ed Roundy, Art Slocum, Gail Antonucci, Members, Sarah Silk, Alternate.

Staff Absent: Lee Ann Keathley, Secretary.

Chairman Coons opened the meeting at 6:50 PM at the Town Offices.

I. **Consideration of Minutes**

January 12, 2015

It was moved by Gary Mason and seconded by Lenore Clark to approve the January 12, 2015 Wolfeboro Conservation Commission minutes as submitted. All members voted in favor. The motion passed.

II. **Discussion Items**

A. **Guest; Emily Lord, Program Manager, NH Association for Conservation Commissions**

Emily Lord stated the NHACC is the only nonprofit organization servicing conservation commissions; noting the organization has existed for forty years. She stated the NHACC serves 134 towns and 216 conservation commissions; noting their funding is derived from membership dues and the annual meeting. She stated the office is located in Concord (in the office of the Society for the Protection of NH Forests). She stated the NHACC provides technical assistance to members (access resource library via the website, has a Facebook page), education services (annual meeting, workshops, seminars and monthly field seminars (beginning in March 2015 through November) and legislative services/information. She reviewed current legislation.

B. **Moose Mountain Regional Greenways; Membership Renewal**

It was moved by Lenore Clark and seconded by Gary Mason to renew the annual membership for the Moose Mountain Regional Greenways in the amount of \$100.00. All members voted in favor. The motion passed.

C. **LCHIP Annual Monitoring Reports; McBride Property & Front Bay Conservation Area**

The Commission tabled such until April 2015 due to the snow cover and inability to monitor the property.

D. **Towns Garden Intern**

No report.

Gary Mason expressed his desire for more supervision of the intern; noting a high school student may not be the best candidate for the internship. He stated a friend is a coordinator for people ages 18-25 in halfway houses; noting that such may be a better idea.

III. Old/New Business

None.

IV. Informational Items

The following information items were noted; letter to NHDES re: Collazzo, Greenway Gazette and NHDES correspondence.

It was moved by Lenore Clark and seconded by Dan Coons to adjourn the February 16, 2015 Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 7:57 PM.

Respectfully Submitted,
Lee Ann Keathley
Lee Ann Keathley

*****Minutes prepared from notes taken by Lenore Clark, Member.*****