TOWN OF WOLFEBORO CONSERVATION COMMISSION June 13, 2016 MINUTES

Members Present: Dan Coons, Chairman, Ed Roundy, Art Slocum, Jeff Marchand, Gail Antonucci, Members, Alternate.

<u>Members Absent:</u> Lenore Clark, Vice-Chairman, Dave Senecal, Selectmen's Representative, Sarah Silk, Randy Tetreault, Alternates.

Staff Absent: Lee Ann Keathley, Secretary.

Chairman Coons opened the meeting at 6:30 PM at the Wolfeboro Town Hall Annex Conference Room.

I. Consideration of Minutes

May 9, 2016 Minutes

It was moved by Art Slocum and seconded by Ed Roundy to approve the May 9, 2016 Wolfeboro Conservation Commission minutes as submitted. All members voted in favor. The motion passed.

Dredge & Fill Minutes May 9, 2016

It was moved by Jeff Marchand and seconded by Gail Antonucci to approve the May 9, 2016 Wolfeboro Conservation Commission Dredge and Fill minutes as submitted. All members voted in favor. The motion passed.

May 16, 2016

Correction: Page 1, Members Present; add "Art Slocum"

It was moved by Ed Roundy and seconded by Jeff Marchand to approve the May 16, 2016 Wolfeboro Conservation Commission Dredge and Fill minutes as amended. All members voted in favor. The motion passed.

II. <u>Discussion Items</u>

A. Taking Action For Wildlife Work Plan

Amanda Stone referenced the Wildlife Action Plan for Wolfeboro and recommended the Commission have two copies of the Habitat Map printed at plan size, one copy of Highest Ranked Map and have all three maps laminated. She stated that it may be effective to review regional conservation priorities with Lakes Region Planning Commission. She recommended future outreach efforts once the maps are laminated such as scheduling a public "Speaking for Wildlife" program and possibly update the Natural Resource Inventory with the new maps.

B. Front Bay Park; Trash Receptacle

Jeff Marchand confirmed there was a problem with pet waste being left behind. He stated he spoke to Adam Tasker who informed him that he would deliver a covered trash can to the site and pick up the trash regularly. He recommended a trash receptacle be placed at the site and such be monitored; noting that if there becomes a problem with people using the receptacle for household trash the Commission could then consider purchasing and installing a pet waste bin.

<u>It was moved by Jeff Marchand and seconded by Art Slocum to install a trash receptacle at Front Bay Park.</u> All members voted in favor. The motion passed.

C. Willey Brook; Grant Opportunities for Bike Park

Dan Coons stated he has submitted a grant application to NH DRED Trails Bureau for just over \$30,000 based on total project cost (including 20% match) of just over \$40,000. He reviewed the GPS map of the perimeter trails to the Commission.

D. Student Conservation Association

Dan Coons stated the SCA is scheduled to work on invasive species at Front Bay Park and the Towns Garden property in July. He noted the SCA may assist Erik Groves with such and if schedules cannot be coordinated then the SCA will remove slash at Willey Brook.

III. Old Business

Towns Garden Intern

Ed Roundy stated a student has not yet been chosen as an intern.

IV. New Business

Emerald Ash Borer

Dan Coons informed the Commission that two Emerald Ash Borer traps have been set in Wolfeboro; one off McManus Road by the speed bumps and the other is located on the empty lot next to the Library near back corner of the parking lot. He stated the traps are placed 12-15 feet up in Ash trees. He stated the traps will be checked every 2 weeks through September and lure replaced every 6 weeks; noting he would email the Commission to arrange a time to do such. He stated Wendy Scribner has requested the bugs stuck to the traps be photographed and emailed to her for identification purposes.

V. <u>Informational Items</u>

The Commission was provided NH DES correspondence and a memorandum from Brenda LaPointe, Tax Collector, regarding the transfer of \$2,500 Land Use Change Tax from the General Fund to the Conservation Fund.

It was moved by Ed Roundy and seconded by Art Slocum to adjourn the June 13, 2016 Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 8:30 PM.

Respectfully Submitted, Lee Ann Keathley Lee Ann Keathley

Note: Minutes prepared from information submitted by Dan Coons.