

**TOWN OF WOLFEBORO
CONSERVATION COMMISSION
April 11, 2022
APPROVED MINUTES**

Chairman Clark opened the meeting at the Wolfeboro Public Library at 6:32 pm.

Members Present: Lenore Clark, Chair, Dan Coons, Vice-Chair, Brian Gifford, Brenda Jorett, Warren Muir, Members, Sarah Silk, Peter Foley, Alternates.

Members Absent: Dave Senecal, BOS Representative, Jeff Marchand, Jim Nupp, Members, Bob Gilbert, Alternate.

Lenore Clark appointed Sarah Silk, Alternate, to sit in for Jim Nupp, Member.

**I. Approval of Minutes
November 8, 2021 Nonpublic**

It was moved by Brian Gifford and seconded by Dan Coons to approve the November 8, 2021 Conservation Commission Nonpublic minutes as submitted. Lenore Clark, Brian Gifford, Warren Muir, Sarah Silk voted in favor. Dan Coons, Brenda Jorett abstained. The motion passed.

It was moved by Warren Muir and seconded by Sarah Silk to unseal the November 8, 2021 Conservation Commission Nonpublic minutes. Lenore Clark, Brian Gifford, Warren Muir, Sarah Silk voted in favor. Dan Coons, Brenda Jorett abstained. The motion passed.

December 13, 2021 Nonpublic

It was moved by Warren Muir and seconded by Brian Gifford to approve the December 13, 2021 Conservation Commission Nonpublic minutes as submitted. Lenore Clark, Brian Gifford, Warren Muir, Dan Coons voted in favor. Sarah Silk, Brenda Jorett abstained. The motion passed.

It was moved by Warren Muir and seconded by Brian Gifford to seal the December 13, 2021 Conservation Commission Nonpublic minutes. Lenore Clark, Brian Gifford, Warren Muir, Dan Coons voted in favor. Sarah Silk, Brenda Jorett abstained. The motion passed.

February 14, 2022

Corrections: Page 3, Millwood Place, LLC; change Planning Board to ZBA
Page 4, Eagle Scout Project Ideas; change Hoffman to Huffman

It was moved by Dan Coons and seconded by Warren Muir to approve the February 14, 2022 Conservation Commission minutes as amended. Lenore Clark, Brian Gifford, Warren Muir, Dan Coons, Sarah Silk voted in favor. Brenda Jorett abstained. The motion passed.

March 14, 2022

Correction: Page 3, Membership Renewal; change Joret to Jorett

It was moved by Warren Muir and seconded by Dan Coons to approve the March 14, 2022 Conservation Commission minutes as submitted. Lenore Clark, Brian Gifford, Warren Muir, Dan Coons voted in favor. Sarah Silk, Brenda Jorett abstained. The motion passed.

Dredge & Fill Minutes
June 30, 2021

It was moved by Sarah Silk and seconded by Brian Gifford to approve the June 30, 2021 Conservation Commission Dredge & Fill minutes as submitted. Lenore Clark, Brian Gifford voted in favor. Sarah Silk, Brenda Jorett, Warren Muir, Dan Coons abstained. The motion passed.

March 24, 2022

It was moved by Dan Coons and seconded by Warren Muir to approve the March 24, 2022 Conservation Commission Dredge & Fill minutes as submitted. Lenore Clark, Warren Muir voted in favor. Sarah Silk, Brenda Jorett, Brian Gifford, Dan Coons abstained. The motion passed.

II. Discussion Items

a. Election of Officers

It was moved by Warren Muir and seconded by Brenda Jorett to appoint Lenore Clark as Chair of the Conservation Commission. Dan Coons, Warren Muir, Brian Gifford, Sarah Silk, Brenda Jorett voted in favor. Lenore Clark abstained. The motion passed.

It was moved by Brian Gifford and seconded by Warren Muir to appoint Dan Coons as Vice-Chair of the Conservation Commission. All members voted in favor. The motion passed.

b. Nonpublic Session

It was moved by Dan Coons and seconded by Brian Gifford to enter non-public session at 6:57 PM under (RSA 91-A:3,II(c)). Roll call vote; Lenore Clark - yes, Sarah Silk - yes, Brenda Jorett - yes, Brian Gifford - yes, Warren Muir - yes, Dan Coons - yes. The motion passed (6-0).

Peter Foley entered the meeting at 7:16 PM.

Lenore Clark appointed Peter Foley, Alternate, to sit in for Jeff Marchand, Member.

The Board re-entered public session at 7:24 PM.

It was moved Sarah Silk and seconded by Brenda Jorett to seal the April 11, 2022 Wolfeboro Conservation Commission non-public meeting minutes. Roll call vote; Lenore Clark - yes, Sarah Silk - yes, Brenda Jorett - yes, Brian Gifford - yes, Warren Muir - yes, Dan Coons - yes. The motion passed (6-0).

Chairman Clark stated the nonpublic session minutes of April 11, 2022 were sealed by a 2/3 vote as required by law.

c. **MOU Between Wolfeboro Single Track Alliance & Wolfeboro Conservation Commission**

Lenore Clark stated she forwarded the revisions to the MOU to WSA however, has not yet received a revised version from Attorney Helfer. She stated she followed up on the matter today.

d. **Tax Map #37-7 & 37-8; LRCT Monitoring Fee Increase & Survey**

Dan Coons stated the survey should be completed by late spring.

Lenore Clark stated Lakes Region Conservation Trust increased their monitoring fee from \$5500 to \$6500.

It was moved by Sarah Silk and seconded by Brian Gifford to earmark \$6500 to Lakes Region Conservation Trust for monitoring fees associated with the Conservation Easement of Tax Map 37-7 and 37-8. Lenore Clark, Dan Coons, Warren Muir, Sarah Silk, Brian Gifford voted in favor. Brenda Jorett, Peter Foley abstained. The motion passed (5-0-2).

Lenore Clark stated she would inform Lakes Region Conservation Trust of the Commission's vote.

e. Steve Wingate – 2021 Wake Board Study

Steve Wingate reviewed the 2021 Wake Board Study.

Warren Muir noted legislation relative to wake boarding has been tabled.

Steve Wingate stated his focus was to convince NHDES to lower the water level by six inches.

Brenda Jorett asked if the water is tested pre-season and monitored throughout the season for phosphorus.

Steve Wingate replied yes, he samples the water. He noted the levels are higher in spring and August.

Warren Muir stated he samples every month throughout the year.

f. Beaver Exclusion Device – Goodwins Basin Property

Lenore Clark stated she and Noreen McDonald walked the rail trail two weeks ago and noted Ms. McDonald and the Cotton Valley Rail Trail is applying for a \$2,200 grant to the American Trails Trail Fund to purchase a beaver exclusion device; noting they have asked the Commission for a letter of support.

The Commission agreed to write a letter of support.

g. Fernald Station Parking Lot

Lenore Clark stated the Commission previously earmarked \$6,175 to construct a parking lot at Fernald Station however, the Town does not own any frontage.

Dan Coons asked if the deed shows such.

Lenore Clark replied yes.

Sarah Silk asked who owns the frontage.

Dan Coons replied the Trails Bureau and stated he would contact the Bureau regarding expanding the parking lot.

Brian Gifford asked if the Town of Wolfeboro owns the area of the proposed expansion.

Lenore Clark replied yes.

h. Disc Golf Course

Lenore Clark stated a group of people went before the BOS to request use of Abenaki to install a disc golf course and was denied. She stated the BOS liked the proposal in theory however noted the location for the course was not appropriate because of the proximity to the spray fields. She stated the BOS referred the group to the Conservation Commission; noting a large area of land is needed for the course.

i. Whiteface Mountain – Eagle Scout Project, Parking Area Expansion, Site Walk with LRCT

Lenore Clark stated there is no report on the Eagle Scout project. With regard to the parking area expansion, she stated a complaint was received regarding the vehicles parking along the side of Brown's Ridge Road.

She stated a site walk with Lakes Region Conservation Trust is scheduled for April 20th for the annual monitoring of the property.

j. Master Plan Implementation Task List

No report.

k. Wolfeboro Waters

No report.

III. Other Business

Harriman Hill

Lenore Clark stated she was informed by Bonnie Medico that construction has begun on the trail on the Harriman Hill property; noting a completion date of 6-8 weeks.

Deutsch Easement

Lenore Clark stated the owner of the property intends to log the property.

Dan Coons stated the Forest Management Plan needs to be up to date when the property is logged.

Lenore Clark, Dan Coons, and Brian Gifford volunteered to monitor the property, date and time to be determined.

Wentworth Watershed Association

Annual Water Summit is scheduled for May 14th.

IV. Public Comment

None.

V. Adjournment

It was moved by Sarah Silk and seconded by Dan Coons to adjourn the April 11, 2022 Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 8:40 pm.

Respectfully Submitted,

Lee Ann Hendrickson

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