

**TOWN OF WOLFEBORO
CONSERVATION COMMISSION**

January 9, 2017

MINUTES

Members Present: Dan Coons, Chairman, Lenore Clark, Vice-Chairman, Jeff Marchand, Art Slocum, Ed Roundy, Members.

Members Absent: Dave Senecal, Selectmen's Representative, Richard O'Donnell, Gail Antonucci, Members, Randy Tetreault, Sarah Silk, Alternates.

Staff Present: Lee Ann Keathley, Administrative Secretary.

Chairman Coons opened the meeting at 6:36 PM at the Wolfeboro Town Hall Annex Conference Room.

I. Consideration of Minutes
December 12, 2016 Minutes

It was moved by Ed Roundy and seconded by Art Slocum to approve the December 12, 2016 Wolfeboro Conservation Commission minutes as submitted. Lenore Clark, Ed Roundy, Gail Antonucci, Dan Coons, Art Slocum voted in favor. Jeff Marchand abstained. The motion passed.

Dredge & Fill Minutes
December 12, 2016

It was moved by Lenore Clark and seconded by Art Slocum to approve the December 12, 2016 Wolfeboro Conservation Commission minutes as submitted. Lenore Clark, Ed Roundy, Gail Antonucci, Dan Coons, Art Slocum voted in favor. Jeff Marchand abstained. The motion passed.

II. Discussion Items

a. 13 Baas Drive Wetlands Complaint

Staff informed the Commission that Barbara Hunt is interested in attending the Dredge & Fill meeting when the Commission reviews any wetlands permit application related to such.

b. Whiteface Mountain; Memorandum of Understanding

Dan Coons stated the MOU has been forwarded to Mr. Meissner, via mail and electronically; noting the Commission has not yet received a signed agreement from him.

c. McBride Property & Front Bay Park; Property Monitoring

Dan Coons reported that the Commission performed the annual monitoring of Front Bay Park on 12/13/16; noting the monitoring of the McBride property would be scheduled in March.

d. Bridger Easement

Jeff Marchand recused himself.

Dan Coons stated the Land Bank has agreed to share miscellaneous costs associated with the purchase of the easement (such as a title search, appraisal and/or legal fees).

e. Ryefield Marsh Trapping

Dan Coons stated he received an email from Randy Hooper requesting permission to trap Ryefield Marsh and requesting to speak to the Commission; noting he is an abutter to the Town's property (Bryant Road). He stated Mr. Hooper claims the population of the beaver and muskrats are very high; noting that his sole interest is to keep the population in balance with the environment.

Mr. Hooper did not attend the meeting therefore, the Commission agreed to invite him to a Dredge & Fill meeting if one is scheduled prior to the February monthly meeting.

III. Old Business

None.

IV. New Business

None.

V. Informational Items

The Commission was provided the following informational items; NH DES Wetlands Bureau correspondence.

It was moved by Art Slocum and seconded by Jeff Marchand to adjourn the January 9, 2017 Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 7:22 PM.

Respectfully Submitted,

Lee Ann Keathley

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