TOWN OF WOLFEBORO CONSERVATION COMMISSION March 12, 2018 MINUTES

Members Present: Dan Coons, Chairman, Lenore Clark, Vice-Chairman, Dave Senecal, Selectmen's Representative, Art Slocum, Ed Roundy, Brian Gifford, Gail Antonucci, Jeff Marchand, Members.

Members Absent: Sarah Silk, Randy Tetreault, Alternates.

<u>Staff Present:</u> Lee Ann Hendrickson, Administrative Secretary.

Chairman Coons opened the meeting at 6:37 PM at the Wolfeboro Town Hall Annex Conference Room.

I. <u>Consideration of Minutes</u> February 12, 2018 Minutes

It was moved by Art Slocum and seconded by Gail Antonucci to approve the February 12, 2018 Wolfeboro Conservation Commission minutes as submitted. Dan Coons, Dave Senecal, Ed Roundy, Brian Gifford, Art Slocum, Gail Antonucci voted in favor. Lenore Clark, Jeff Marchand abstained. The motion passed.

Dredge & Fill Minutes January 29, 2018

It was moved by Ed Roundy and seconded by Lenore Clark to approve the January 29, 2018 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. Dan Coons, Lenore Clark, Art Slocum, Dave Senecal, Ed Roundy, Brian Gifford, Gail Antonucci voted in favor. Jeff Marchand abstained. The motion passed.

February 5, 2018

It was moved by Lenore Clark and seconded by Gail Antonucci to approve the February 5, 2018 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. Dan Coons, Lenore Clark, Art Slocum, Dave Senecal, Ed Roundy, Brian Gifford, Gail Antonucci voted in favor. Jeff Marchand abstained. The motion passed.

March 5, 2018

It was moved by Lenore Clark and seconded by Brian Gifford to approve the March 5, 2018
Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. Dan Coons, Lenore Clark,
Art Slocum, Dave Senecal, Ed Roundy, Brian Gifford, Gail Antonucci voted in favor. Jeff Marchand abstained. The motion passed.

II. <u>Discussion Items</u>

a. Taking Action For Wildlife

No report/update.

b. Student Conservation Association 2018 Hitches

Dan Coons stated he emailed the SCA regarding scheduling hitches for 2018 however, has not received a response to date.

c. Conservation Priorities

Dan Coons stated he attended a Southeast Land Trust of NH (SELT) meeting and received the Trust's criteria for evaluating land conservation projects. He questioned whether the Commission would be interested in reviewing and updating the criteria the Commission previously established.

The Commission agreed to review the information and discuss at the April meeting.

d. Trails Planning

Dan Coons stated the committee regarding trails planning continues to meet and has registered their name; Wolfeboro Single Tracks.

Jeff Marchand stated he was not in attendance at the previous meeting when this was discussed however, he researched the two destinations noted in the minutes (Conway, NH and Burke Mountain, VT). He noted that both destinations were developed through private resources and not Town resources; noting he wanted to clarify that the projects were not taxpayer funded projects. He stated Kingdom Trails were created by private landowners who created an association.

Dan Coons stated a lot of the trails in Conway were built on Nature Conservancy trails. He stated he is not looking to spend Commission funds on the project and noted that from ongoing discussions, the committee is looking to construct trails at the spray area once it is decommissioned. He stated the committee is also looking into speaking with landowners of the Rail Trail to expand those trails.

Brian Gifford questioned liability associated with such.

Dan Coons stated that if there is no charge for using the trails the landowners cannot be held liable.

III. Other Business

Review of Tax Map #136-9

Dan Coons stated Tax Map #136-9 is held in a trust and Mr. Hooper discussed the sale of the property with the Trust's attorney and was informed that he would not receive any of the proceeds of the sale and therefore, has decided to not proceed with selling the property. He stated he contacted Russ Wakefield and informed him of such and that an appraisal would not be required.

Northern Forest Resources

Staff informed the Commission that Daniel Stepanauskas, Northern Forest Resources, is holding a workshop on Low Impact Forest Management at the Tin Mountain Conservation

Center on April 14th at 9 AM. She stated she would contact Mr. Stepanauskas and schedule a tour of the North Line Road property that he has managed for years.

IV. Informational Items

The Commission received the following informational item; NHDES correspondence.

It was moved by Lenore Clark and seconded by Gail Antonucci to adjourn the March 12, 2018 Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 7:05 PM.

Respectfully Submitted,

Lee Ann Hendrickson

Lee Ann Hendrickson