

**TOWN OF WOLFEBORO
CONSERVATION COMMISSION**

July 9, 2018

MINUTES

Members Present: Dan Coons, Chairman, Lenore Clark, Vice-Chairman, Ed Roundy, Art Slocum, Brian Gifford, Members, Warren Muir, Alternate.

Members Absent: Dave Senecal, Selectmen's Representative, Jeff Marchand, Member, Sarah Silk, Robert Pierpont, Alternates.

Staff Present: Lee Ann Hendrickson, Administrative Secretary.

Chairman Coons opened the meeting at 6:45 PM at the Wolfeboro Town Hall Annex Conference Room.

Chairman Coons appointed Warren Muir, Alternate, to sit in for Jeff Marchand, Member.

I. Consideration of Minutes

June 11, 2018 Minutes

Correction: Page 2, Bridger Easement, 6th paragraph; strike last sentence and replace with "The Commission agreed to confirm with Town Counsel that the Town is indemnified in the event of any issues occurring on the property."

It was moved by Lenore Clark and seconded by Brian Gifford to approve the June 11, 2018 Wolfeboro Conservation Commission minutes as amended. Dan Coons, Lenore Clark, Ed Roundy, Brian Gifford, Warren Muir voted in favor. Art Slocum abstained. The motion passed.

Dredge & Fill Minutes

May 26, 2018

It was moved by Ed Roundy and seconded by Lenore Clark to approve the May 26, 2018 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. Dan Coons, Lenore Clark, Ed Roundy, Brian Gifford, Warren Muir voted in favor. Art Slocum abstained. The motion passed.

Dredge & Fill Minutes

June 14, 2018

It was moved by Art Slocum and seconded by Brian Gifford to approve the June 14, 2018 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. Dan Coons, Art Slocum, Ed Roundy, Brian Gifford, Warren Muir voted in favor. Lenore Clark abstained. The motion passed.

II. Discussion Items

a. Forest Management Plans

The Commission tabled such.

b. Bridger Easement

The Commission tabled such.

c. Maintenance Planning for Conservation Properties

Dan Coons stated members of the Commission volunteered to take on a conservation area to develop a maintenance plan. He stated he is available for those members who are interested in site visits to various conservation areas.

The Commission reviewed the following sites and noted the following needs;

Bill Rae Conservation Area (Jeff Marchand & Brian Gifford)

- Construct parking on North Line Road
- Picnic area improvements
- Canoe signs
- Chip saplings
- Remove Cadillac
- Construct path and viewing platform
- Remove pine tree
- Trail signs
- Scrap metal
- Plowing costs

Front Bay Conservation Area/Front Bay Park (Jeff Marchand & Brian Gifford)

- Dog waste bags
- Blow path
- Sign post
- Mow dead invasive plants
- Clean up dead trees
- Canoe ramp
- Blow needles off gazebo
- Multi flora rose
- Trash can
- Address missed burning bush

Willey Brook (Dan Coons)

- Additional parking area

Ellie's Woodland Walk (Lenore Clark)

- Move/relocated main entrance
- Boardwalk
- New bridge?
- Peggy Nelson (abutting property)
- Mow
- Trim trees

Town's Garden (Ed Roundy)

- Invasive species; barberry, bittersweet & poison ivy
- Boundary marking
- Pathways (Library/Huggins Hospital)

d. Whiteface Mountain Trailhead Parking

Dan Coons stated Rich Baldwin will be constructing the parking area in the next two weeks. He noted the trailhead entrance has been relocated entirely onto the Town property. He stated Lakes Region Conservation Trust is conducting a deed search as part of the survey for the property.

e. Sewall Woods Single Track

The Commission tabled such; no additional information.

f. Conservation Commission Bylaws

The Commission reviewed the following amendment to the Bylaws that was agreed upon at the June 11, 2018 meeting;

- Insert “(except for NHDES Permit By Notification applications)” following “NH Department of Environmental Services,”

The Commission agreed to further revise the above language to reflect the following;

- Strike the above amendment
- Insert new last sentence to read as follows; “NHDES Permit By Notification applications shall require review by a quorum of one member.”

It was moved by Lenore Clark and seconded by Brian Gifford to adopt the Conservation Commission Bylaws as amended. All members voted in favor. The motion passed.

g. Conservation Priorities

The Commission tabled such.

III. Other Business

N/A

IV. Informational Items

The Commission received the following informational item; NHDES correspondence.

V. Non-Public Session

It was moved by Art Slocum and seconded by Lenore Clark to enter non-public session at 7:29 PM to consider the acquisition of real property (RSA 91-A:3,II(d)). Roll call vote; Roll call vote; Dan Coons – yes, Lenore Clark – yes, Art Slocum – yes, Ed Roundy – yes, Brian Gifford – yes, Warren Muir – yes. The motion passed.

The Board re-entered public session at 7:55 PM.

It was moved Art Slocum and seconded by Brian Gifford to seal the July 9, 2018 Wolfeboro Conservation Commission non-public meeting minutes. Roll call vote; Dan Coons – yes, Lenore Clark – yes, Warren Muir – yes, Ed Roundy – yes, Art Slocum – yes, Brian Gifford – yes. The motion passed.

Chairman Coons stated the nonpublic session minutes of July 9, 2018 were sealed by a 2/3 vote as required by law.

It was moved by Lenore Clark and seconded by Brian Gifford to adjourn the July 9, 2018 Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 7:56 PM.

Respectfully Submitted,

Lee Ann Hendrickson

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