# TOWN OF WOLFEBORO CONSERVATION COMMISSION July 23, 2018 MINUTES

<u>Members Present:</u> Dan Coons, Chairman, Dave Senecal, Selectmen's Representative, Jeff Marchand, Brian Gifford, Members, Sarah Silk, Robert Pierpont, Alternates.

Members Absent: Lenore Clark, Vice-Chairman, Ed Roundy, Art Slocum, Members, Warren Muir, Alternate.

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

Chairman Coons opened the meeting at 5:08 PM at the Wolfeboro Town Hall Annex Conference Room.

Chairman Coons appointed Sarah Silk, Alternate, to sit in for Lenore Clark, Member, and appointed Robert Pierpont, Alternate, to sit in for Art Slocum.

### I. Discussion Items

# a. Maintenance Planning for Conservation Properties Front Bay Conservation Area/Front Bay Park

Brian Gifford stated he met with Aaron Stirt and walked the Front Bay Conservation Area parcel. He stated Mr. Stirt proposed clearing brush to enhance views of Back Bay, cut down dead trees, spray/treat bittersweet and trim tree limbs hanging over the pathway; estimating 10 hours of work at \$35/hour with an additional \$85 for chemicals related to spraying invasive species.

Jeff Marchand asked if the slash would be removed.

Brian Gifford stated the trees would be dropped in the woods away from the path.

Dan Coons stated there are trees that had come down last fall and are laying right next to the path.

Brian Gifford noted the old beaver pond (adjacent to John Struble's house) has more invasive species; noting Mr. Stirt stated he would spray along the path.

#### **Ellie's Woodland Walk**

Dan Coons stated Dave Bowers expressed concern regarding several properties under the care of the Conservation Commission, including Ellie's Woodland Walk.

Sarah Silk stated the property cannot be turned over to Parks and Recreation because the deed specifically states the property is "under the care of the Conservation Commission". She noted that Parks and Recreation could help maintain the property however, it could not be turned over to them and requested Mr. Senecal relay such to Mr. Bowers.

It was moved by Brian Gifford and seconded by Bob Pierpont to contract Aaron Stirt for maintenance of Front Bay Conservation Area/Front Bay Park, amount not to exceed \$450. All members voted in favor. The motion passed.

# II. Other Business

N/A

### III. Informational Items

N/A

## IV. Non-Public Session

It was moved by Sarah Silk and seconded by Jeff Marchand to enter non-public session at 5:28 PM to consider the acquisition of real property (RSA 91-A:3,II(d)). Roll call vote; Roll call vote; Dan Coons – yes, Dave Senecal – yes, Jeff Marchand – yes, Brian Gifford – yes, Sarah Silk – yes, Bob Pierpont - yes. The motion passed.

The Board re-entered public session at 6:04 PM.

It was moved Sarah Silk and seconded by Jeff Marchand to seal the July 23, 2018 Wolfeboro Conservation Commission non-public meeting minutes. Roll call vote; Dan Coons – yes, Dave Senecal – yes, Jeff Marchand – yes, Brian Gifford – yes, Sarah Silk – yes, Bob Pierpont - yes. The motion passed.

Chairman Coons stated the nonpublic session minutes of July 23, 2018 were sealed by a 2/3 vote as required by law.

It was moved by Jeff Marchand and seconded by Brian Gifford to adjourn the July 23, 2018 Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 6:05 PM.

Respectfully Submitted,

Lee Ann Hendrickson

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