TOWN OF WOLFEBORO CONSERVATION COMMISSION July 11, 2016 MINUTES

Members Present: Dan Coons, Chairman, Lenore Clark, Vice-Chairman, Ed Roundy, Art Slocum, Jeff Marchand, Gail Antonucci, Richard O'Donnell, Members.

Members Absent: Dave Senecal, Selectmen's Representative, Sarah Silk, Randy Tetreault, Alternates.

Staff Present: Lee Ann Keathley, Secretary.

Others Present: Patti Burns, Moose Mountain Regional Greenways.

Chairman Coons opened the meeting at 6:34 PM at the Wolfeboro Town Hall Annex Conference Room.

I. <u>Consideration of Minutes</u> June 13, 2016 Minutes

It was moved by Ed Roundy and seconded by Art Slocum to approve the June 13, 2016 Wolfeboro Conservation Commission minutes as submitted. Dan Coons, Ed Roundy, Art Slocum, Jeff Marchand, Gail Antonucci voted in favor. Lenore Clark, Richard O'Donnell abstained. The motion passed.

Dredge & Fill Minutes June 20, 2016

It was moved by Lenore Clark and seconded by Jeff Marchand to approve the June 20, 2016 Wolfeboro Conservation Commission Dredge and Fill minutes as submitted. Dan Coons, Lenore Clark, Ed Roundy, Jeff Marchand, Richard O'Donnell voted in favor. Gail Antonucci, Art Slocum abstained. The motion passed.

Dredge & Fill Minutes June 27, 2016

It was moved by Jeff Marchand and seconded by Richard O'Donnell to approve the June 27, 2016 Wolfeboro Conservation Commission Dredge and Fill minutes as submitted. Dan Coons, Lenore Clark, Ed Roundy, Jeff Marchand, Richard O'Donnell voted in favor. Gail Antonucci, Art Slocum abstained. The motion passed.

II. Discussion Items

A. Guest; Patti Burns, Moose Mountain Regional Greenway

Patti Burns, Executive Director, Moose Mountain Regional Greenway, stated the organization is developing a conservation area plan for the region which would identify areas of importance/special places including recreation. She stated once the plan is developed, such would help prioritize and identify areas for conservation easements. She stated MMRG is

requesting each town within their region to identify conservation land within their town. She stated Granit Maps are being used to determine the accuracies of the maps and identify problem areas.

The Commission reviewed a spreadsheet that listed an inventory conservation land and easements; noting Staff would update the information and forward such to Ms. Burns. The Commission observed that Bill Rae Conservation Area is not currently on the map.

B. Taking Action for Wildlife Action Plan

The Commission discussed outreach efforts associated with such and agreed to host a public informational session with UNH Cooperative Extension at The Great Hall. The Commission requested Staff contact Amanda Stone and schedule the workshop on either July 15th or 18th.

C. Willey Brook; Grant Opportunities for Bike Park

No report.

D. Student Conservation Association; Invasive Species Management at Front Bay Park & Towns Garden

Dan Coons stated the SCA is currently working on invasive species management at Front Bay Park and the Towns Garden properties. He stated the SCA crew members assisted Erik Groves with pulling out and cutting down seedlings at the Beach Pond Road property. He stated the SCA crew members were also instructed to (depending upon time constraints) clean up the slash at the Willey Brook parcel, cut the overgrowth along the road at the Town Forest property and attend to the shorefront at the Bill Rae Conservation Area. Referencing the latter, he stated the chain across the access at Sargents Pond Road has been taken and 3 canoes are located at the shorefront and need to be removed.

Ed Roundy stated he would post a sign where the canoes are located requesting removal of such.

III. Old Business

Front Bay Park; Trash Receptacle

Jeff Marchand reported that a trash receptacle has been placed at Front Bay Park.

Whiteface Mountain; Conservation Easement Deed, Trailhead Access

Dan Coons stated Don McBride would be preparing the Memorandum of Understanding.

Towns Garden Intern

Ed Roundy stated there will not be an intern at this summer at the Towns Garden assisting the Food Pantry Garden Committee. He recommended continuation of the program for 2017.

Emerald Ash Borer Monitoring

Dan Coons stated he and Jeff Marchand inspected the traps and found a similar species however, not a species of concern.

Jeff Marchand stated the lure needs to be replaced.

Dan Coons stated the traps need to be monitored every two weeks and the lures need to be replaced every six weeks.

IV. New Business

Dan Coons reported that a property owner on Stoneham Road has expressed interest in conserving their property; noting the property consists of 170+ acres.

Staff reported that the Hubbard property (Rust Pond) received Planning Board approval for a 2-lot subdivision on 7/5/16.

V. <u>Informational Items</u>

The Commission was provided NH DES correspondence.

It was moved by Lenore Clark and seconded by Art Slocum to adjourn the July 13, 2016 Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 7:36 PM.

Respectfully Submitted, Lee Ann Keathley Lee Ann Keathley