

**TOWN OF WOLFEBORO
CONSERVATION COMMISSION
February 8, 2016
MINUTES**

Members Present: Dan Coons, Chairman, Lenore Clark, Vice-Chairman, Luke Freudenberg, Selectmen's Representative and Alternate, Ed Roundy, Art Slocum, Jeff Marchand, Gail Antonucci, Members, Sarah Silk, Alternate.

Member Absent: Randy Tetreault, Alternate.

Staff Present: Lee Ann Keathley, Secretary.

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

I. Consideration of Minutes
January 11, 2016 Minutes

It was moved by Lenore Clark and seconded by Art Slocum to approve the January 11, 2016 Wolfeboro Conservation Commission minutes as submitted. All members voted in favor. The motion passed.

Dredge & Fill Minutes
January 11, 2016

It was moved Lenore Clark and seconded by Ed Roundy to approve the January 11, 2016 Wolfeboro Conservation Commission Dredge and Fill minutes as submitted. All members voted in favor. The motion passed.

II. Discussion Items

A. Society for the Protection of NH Forests Annual Dues

It was moved by Lenore Clark and seconded by Jeff Marchand to renew the Society for the Protection of NH Forests annual dues in the amount of \$55.00. All members voted in favor. The motion passed.

B. Moose Mountain Regional Greenways Annual Dues

It was moved by Ed Roundy and seconded by Gail Antonucci to renew the Moose Mountain Regional Greenways annual dues in the amount of \$100.00. All members voted in favor. The motion passed.

C. Student Conservation Association

Dan Coons stated he was contacted by the SCA regarding whether the Commission has projects planned for 2016 that they could assist with.

Jeff Marchand questioned invasive species as a project.

Dan Coons stated the SCA previously did some work at Front Bay Park with regard to invasive species however, the SCA is not interested in doing such; noting the SCA are not certified/licensed applicators.

Ed Roundy asked if costs associated with the project is a budgeted item.

Dan Coons replied no, the costs would be appropriated from the Commission's land conservation fund.

Ed Roundy stated he feels addressing invasive species is a priority.

Sarah Silk questioned whether work could be done at Ellie's Woodland Walk.

Dan Coons stated a new boardwalk is needed and noted a wetlands permit would be necessary for that project.

D. Taking Action for Wildlife Joint Workshop

Dan Coons stated a Taking Action For Wildlife joint workshop between the Commission and Tuftonboro Conservation Commission has been scheduled for 4/11/16, 6:30 PM at the Brewster Building Great Hall. He recommended inviting the Land Bank of Wolfeboro Tuftonboro.

E. Invasive Species; Towns Garden

Site walk to be rescheduled; date to be determined.

III. Old/New Business

Whiteface Mountain; Conservation Easement Deed, Trailhead Access

No report.

Fernald Properties

Dan Coons stated Barry Fernald contacted Keith Fletcher, Moose Mountain Regional Greenways, and informed him that the Fernald family discussed the recent appraisal value of the properties and has no interest in selling the property for the appraisal price at this time. He noted an appraisal was previously done following Mrs. Fernald's passing in 2010 and the value of such was much higher.

Bobcat Protection

Sarah Silk stated there have been two articles in the Conway Daily Sun regarding bobcat hunting.

Moose Mountain Regional Greenways

Patti Burns has been appointed as the new full time Executive Director of Moose Mountain Regional Greenways.

State of NH Bureau of Dams

Jeff Marchand stated he spoke to a representative from the State of NH Bureau of Dams who was on site at the Trask Mountain conservation parcel; noting the Bureau of Dams has a snow measurement site on the parcel.

WAP Map

The Commission requested such be located and the map be displayed at the Town Offices.

IV. Informational Items

The Commission was provided NH DES correspondence.

It was moved by Gail Antonucci and seconded by Art Slocum to adjourn the February 8, 2016 Conservation Commission meeting. All members voted in favor. The motion passed.

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

Respectfully Submitted,

Lee Ann Keathley

Lee Ann Keathley