

**TOWN OF WOLFEBORO
CONSERVATION COMMISSION**

July 10, 2017

MINUTES

Members Present: Dan Coons, Chairman, Lenore Clark, Vice-Chairman, Gail Antonucci, Ed Roundy, Brian Gifford, Members, Sarah Silk, Alternate.

Members Absent: Dave Senecal, Selectmen's Representative, Jeff Marchand, Art Slocum, Members, Randy Tetreault, Alternate.

Staff Present: Lee Ann Keathley, Administrative Secretary.

Chairman Coons opened the meeting at 6:40 PM at the Wolfeboro Town Hall Annex Conference Room.
Chairman Coons appointed Sarah Silk, Alternate, to site in for Art Slocum, Member.

I. Consideration of Minutes

June 12, 2017 Minutes

It was moved by Sarah Silk and seconded by Brian Gifford to approve the June 12, 2017 Wolfeboro Conservation Commission minutes as submitted. All members voted in favor. The motion passed.

Dredge & Fill Minutes

June 12, 2017

It was moved by Sarah Silk and seconded by Gail Antonucci to approve the June 12, 2017 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. All members voted in favor. The motion passed.

Dredge & Fill Minutes

July 3, 2017

It was moved by Ed Roundy and seconded by Brian Gifford to approve the July 3, 2017 Wolfeboro Conservation Commission Dredge & Fill minutes as submitted. All members voted in favor. The motion passed.

II. Discussion Items

a. Pierce Camp Birchmont NHDES Application Presentation

A representative from Pierce Camp Birchmont presented a Standard Dredge and Fill application replace four 4'x40' docking structures with four new aluminum 4'x40' seasonal lift docks and construct four 2'x7' concrete anchor pads and four 2.5 SF concrete winch support pads. He stated the property is located on Lake Wentworth and noted that construction has not yet begun and all proposed work will be done with hand tools. He stated the old antiquated docks are unstable and noted the paint chips fall into the water. He stated NHDES approved the application however, cannot find the approval since the reviewer has been out of the country (internal administrative issues). He stated he filed a NHB report

and did receive a hit however, has been unable to review such with NHB because its staff is on vacation and no coverage has been provided. He stated he informed Collis Adams, NHDES, of the issue with the NHB office and was informed by Mr. Adams to forego the report.

b. Christina Fay Property (Great Dane Rescue)

Dan Coons stated he was contacted by the Lake Wentworth Foundation and asked if environmental impacts had been considered from dog waste. He stated he accompanied Linda Murray and Luke Freudenberg on a site inspection of the Fay property and noted there was a small amount of dog waste located outside of the home. He stated the State tested the brook and lake; noting the results were appropriate. He stated the BOS is currently developing testing protocol.

c. McBride Easement

Dan Coons stated he and Lenore Clark completed the annual monitoring for the McBride property. He stated they question whether a shooting range that has been constructed is located on the easement. He stated he would contact Steve Walker regarding such.

d. Willey Brook Trail Construction

Dan Coons noted that prior to the release of funds, planning for trail location needs to be done prior.

e. Front Bay Park

Dan Coons stated he posted the property announcing the treatment of invasive species; noting such would be the first treatment of the area.

f. Moose Mountain Regional Greenways

Dan Coons stated Moose Mountain Regional Greenways has scheduled their Conservation Plan Roll-Out for 7/18/17.

g. Technical Review Committee

Dan Coons stated the Commission has been requested to participate in the Technical Review process and attend Technical Review Committee (TRC) meetings. He stated the TRC meets the first and second Wednesday of the month at 9:30 AM.

The Commission agreed that Staff would send an email out to the Commission prior to the meetings and request a representative from the Commission to attend.

h. Whiteface Land Survey

Dan Coons stated the survey has been completed and submitted. He stated Norway Plains Associates submitted an invoice in the amount of \$10,134.25; noting the Commission and Land Bank of Wolfeboro Tuftonboro agreed to pay half the cost.

It was moved by Ed Roundy and seconded by Sarah Silk to authorize the payment of \$5,067.13 from the Conservation Commission Land Fund to Norway Plains Associates, Inc. for the Whiteface Mountain Survey. All members voted in favor. The motion passed.

III. Other Business

Ellie's Woodland Walk

Ed Roundy asked if a work party has been scheduled to construct a path from Ellie's Woodland Walk to the Rail Trail.

Dan Coons replied no and stated that a NHDES permit is needed prior to work being done.

Towns Garden

Dan Coons stated he was asked if some trees could be cut down to allow for more light on the garden.

IV. Informational Items

The Commission was provided the following informational item; NH DES Wetlands Bureau correspondence.

It was moved by Lenore Clark and seconded by Gail Antonucci to adjourn the July 10, 2017 Conservation Commission meeting. All members voted in favor. The motion passed.

There being no further business before the Commission, the meeting adjourned at 7:26 PM.

Respectfully Submitted,

Lee Ann Hendrickson

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