Sunapee Conservation Commission Meeting Minutes dated March 7, 2019

Present: Van Webb, Cliff Field, Lela Emery

Absent: Tim Fleury, Gerry Tracey

Sharon parsons and Jon Reed were present to seek approval and feedback regarding a SMHS project on Tilton Park proposed for spring electives. The plan is to do a Middle School collaborative Story Book Trail on the property following in proximity to the 9-hole Frisbee golf course. The story Book Trail would need 10 posts, stationary (permanent) following the course with one extra for the introduction. The Abbott Library would maintain as well as change out the materials to keep it current. Mindy with the Abbott Library has a volunteer group in the summer that would be the group responsible for its future and ongoing activity featured on the property. Industrial Arts program will build the Story Book "stations", they may incorporate solar panels, led lights with station topics ranging from energy, a puzzle, a story. Sharon Parsons and Jon Reed assured the SCC that these would be maintained and if not we could contact them for a remedy. Van Webb commented that from a Town Forest Stand point there is no conflict with the Tilton property as it is highlighted for recreation and is in support of the idea. SCC would like an outline of the path and a visual of the "stations" for final approval. This project will take place in May. **Cliff Field made the motion to approve the proposed plan for the Story Book Trail on Tilton Park pending Scott Blewits approval. Lela Emery seconded the motion. All in Favor 3. Opposed 0**.

Van Webb made the motion to approve the February Meeting minutes as written. Cliff Field seconded the motion. All in Favor 3. Opposed 0.

Treasurers Report Status quo – wait for after town vote to review results and balances Mail: Forest Notes

Wetlands Permit Application submitted by Robert Evans & Anne Vantine, 61 North shore Rd, Perkins Pond, 6X30 dock. SCC did not sign. (Also notice received for same application – SCC no action required) Letter Shane McMahon new alignment 10 Quarry Rd, Sunapee, 133/ shifting, not allowed by wetlands permit. SCC no action required.

Andrew and Angela Neilson, Edgemont Rd, Sunapee 235/83 Shore land Impact Permit, DES Approval, house, patio, drive way, garage, well, waste management plans. Mtn View Lake William Lucchini, 56 Burma Rd, Sunapee, 118/58 Perkins Pond, DES Approval Shore land Impact Permit.

Cliff Field made the motion to Pay Clayton Platt Penny Royal Hill Land Surveying \$500 from line item of SCC budget Professional Services for the supplies and boundary survey of Ski Tow Hill. SMHS Senior Project/Mentor. Lela Emery seconded the motion. All in Favor 3. Opposed 0

Cliff Field made the motion to place the order of 250 Town of Sunapee Boundary Markers with QNP as the original art work they have on file shows. The order will cost \$450 plus shipping. SCC will submit invoice upon order delivery. This should be paid from the SCC budget line item Professional Services. Lela Emery seconded the motion. All in favor 3. Opposed 0.

Cliff Field made the motion to Pay NACC 2019 membership of \$375.00 to come from the SCC budget line item Memberships. Lela Emery seconded the motion. All in favor 3. Opposed 0.

Cliff Field made the motion to pay ALSPT 2019 Membership of \$500.00 from the SCC budget line item of memberships. Lela Emery seconded the motion. All in favor 3. Opposed 0. Cliff Field made the motion to pay SPNHF 2019 Membership of \$250.00 from the SCC budget line item

of memberships. Lela Emery seconded the motion. All in favor 3. Opposed 0.

Lela submitted an email from Donna answering the question of the scope of work that may be done on town property regarding trail work etc. SCC members cannot ask or invite volunteer work that will

involve tools so to speak or to perform work that "would be hired out to be performed by a professional". Volunteers/members may drag branches or pick up trash as acceptable tasks under volunteer umbrella. The question was asked by SCC members who are self-employed and carry their own insurance if they could list the town and have an insurance certificate issued to the Town of Sunapee on their behalf so that they could perform maintenance work, such as blazing a trail, hanging boundary markers, leaf blowing trails. Lela will inquire with Donna and will share response at the April SCC meeting.

Cliff Field made the motion to accept as written the Forestry Service Agreement Boundary Agreement from Meadowsend Consulting Co. PO box 966, New London, NH 03257 and authorizes \$1,500 to be paid to Meadowsend as the deposit for the contract with funds coming from the CC Fund and SCC agrees to the 4 year work plan. Seconded by Lela Emery. All in Favor 3. Opposed 0. Van Webb signed the contract on behalf of the SCC.

Cliff Field made the motion that SCC accept the contract from Meadowsend Consulting Co. Forestry Services Agreement regarding the outlined plan for Trail Maintenance & improvement and vegetation control. Lela Emery seconded the motion. All in Favor 3. Opposed 0. Van Webb signed the contract on behalf of the SCC. This contract will have billable hours going forward for the work performed laid out by the parameters of the contract. Contract end date is 4/30/22.