

Sunapee conservation commission meeting minutes September 5, 2018

Present: Lela Emery, Tim Fleury, Gerry Tracey

Absent: Van Webb, Cliff Field

Gerry Tracey made the motion to accept the meeting minutes of August 1, 2018 as written. Motion seconded by Tim Fleury. All in favor 3. Opposed 0.

SCC reviewed the Treasurers report dated 9/4/18. SCC has \$2,174 remaining in the 2018 budget.

General fund:

Conservation Commission Fund	
Balance as of 07/31/2018	\$204,848.29
Warrant article 29 2018	\$55,000.00
Land Use Change Tax 2018 through July	\$9,175.00
Balance as of July 31, 2017	\$269,023.29
Due to General Fund	-\$60,000.00
Wendell Marsh payment to be transferred	
Balance CCF	\$209,023.29
Dewey Woods	1,607.40
Town Forest Fund	5,209.59
Bartlett Tyler fund	28,456.18
Total of all funds	\$244,296.46

Gerry Tracey made the motion to accept the Treasurers report. Lela Emery seconded the motion. All in favor 3. Opposed 0.

Mail:

NHDES Drinking water and Ground Water Bureau News Letter.

SPNHF Forest Notes

DES approval for Chase Family Realty Trust, 235 lake Ave, Sunapee Barbara Chase/Shore land Impact 134/14

DES Approval for Debra Thomas LeClerc, 41 Chandler St, Sunapee 148/39

Letter of Violations notification of Shore land Water Quality Protection Act, to Scott and Lorenda Griffith 100 Garnet Hill Rd, Sunapee, 126/25

Application return due to missing information for Thomas and Rita Hubert, Monica/Jung Nguyen, 11 Sunny Knoll Rd, Sunapee, 106/33

DES Approval for Katherine York, 86 Garnet St, Sunapee NH 128/032

Tim Fleury made the motion to pay for Gerry Tracey to attend the Annual Meeting of the NHACC in Pembroke November 2018. \$75 to be paid out of the Budget – Training/Reimburse Gerry Tracey. Motion seconded by Lela Emery. All in favor 3. Opposed 0

Ski Tow Hill Senior Project Survey update from Tim Fleury, the survey field work is complete, one pin on the cell tower road cannot be located. We should have the completed report at the November meeting. SCC has closed on the Wendall marsh property, work has not started on the bridge safety work as of early September. Gerry Tracey and Dave Bailey had clarification that there would be no movements of the abutments of the bridge.

Town of Sunapee's 250th Celebration. SCC hike had 8 attendees in the pouring rain. Barbara Chalmers gave a nice history of Herbert Welsh pre hike with two copies of HW's artwork of the area. Attendees

signed permission slips. Lela waited at the trail head for any late arrivals. There were none. Offered water bottles and all went home to dry off.

The ASPLT/SCC hike at the Simpson Preserve on Hells Corner Road, led by Sue (ASLPT) and Cliff (SCC) had 22 attendees. All signed permission slips. Lela waited 20 minutes after departure of the hikers to welcome and show any late arrivals where to start and to notify Cliff they were more on their way.

None.

SCC reviewed the Forest Management Plan for Bartlett Tyler and Dewey Woods submitted by Meadowsend Consulting Company. The plan has value to us as long as the report focus on our goals and what we want to achieve. Any management plan for an owner we/preparer collect all data. We can direct for information pertaining to each parcel we want for our future plans, and goals, of course at a cost also Deed restrictions have to be taken into account for each parcel as well. We want to make sure our reports show what we do as a SCC to meet people's perception of owning the parcels and the recreation piece. Each parcel has its attributes, strengths, weaknesses and potentials. We want to manage the lots to their individual potentials. Bartlett Tyler lot is not a priority review guidelines and work with what is there for health of the lot. Feedback so far on the report, priorities are clear, regarding cutting or no cutting, recreation, clearing trails, wildlife, water quality, parking availability at parcels, aesthetics, kiosks, signage for the SCC Forest Management Plan.