

Sunapee Conservation Commission Meeting Minutes dated June 26, 2019

Present: Van Webb, Tim Fleury, Lela Emery

Absent: Cliff Field

Tim Fleury made the motion to accept the meeting minutes of May 2019 as written. Motion Seconded by Lela Emery. All in favor 3. Opposed 0

The following four invoices presented for payment by Meadowsend Timberlands Ltd were previously approved expenses by SCC based on the submitted Forestry Service Agreement.

Tim Fleury made the motion to pay Inv#5-111 payable to Meadowsend Timberlands Ltd the amount of \$1,170.00 from the Conservation Commission Fund for trail walk at Wendell Marsh for trail review and brush cutting on Dewey Woods Rt 11 slope. Motion was seconded by Lela Emery. All in Favor 3. Opposed 0

Tim Fleury made the motion to pay Inv#5-108 Meadowsend Timberlands Ltd the amount of \$4,500 from the Conservation Commission Fund for Boundary work (blazed, Gps) all Town forests (Ledge Pond, Ski Tow Hill, Wendell Marsh, Bartlett Tyler & Dewey Woods). Motion was seconded by Lela Emery. All in Favor 3. Opposed 0

Tim Fleury made the motion to pay Inv#5-110 from Meadowsend Timberlands Ltd the amount of \$130.00 from the SCC Budget line item Professional Services for Tree Farm Administrative work on Area B. of the Contract Language. The motion was seconded by Lela Emery. All in Favor 3. Opposed 0

Tim Fleury made the motion to pay Inv#5-109 from Meadowsend Timberlands Ltd the amount of \$260.00 from the SCC Budget line item Professional Services for Wendell Marsh Trail maintenance and well head recon to divert current trails away from well heads. The motion was seconded by Lela Emery. All in Favor 3. Opposed 0

Clayton Platt with Penny Royal Hill Land Surveying & Forestry LLC submitted a complete map of Wendell Marsh.