Sunape Conservatioon Commission Meeting minutes September 4, 2019

Present: Van Webb, Tim Fleury, Cliff Field, Mark Reynolds sitting in pending swearing in.

Tim made a motion to accept the meeting minutes of August 2019. Cliff seconded the motion. All in favor 3. Opposed 0.

Mail:

Dock complaint for work at PAscalano. Ownernrequested copy of complaint

Permit notification Gordon Udall small pathway to waters edge

Permit notification Steven Price Dock repair

Permit notification William Grendell Stone wall along edge of lake

Treasures Report: None Van has been trying in vain

Discussion about when the commission needeed to submit budget request. Van thought it would need to be November. The Capital reserve fund requested has been \$50,000 for a long time.

Tim mentioned Blackington Collins. Van thought we had About \$31,000.

Discussion about the hike at Wendell Marsh. Jeremy wanted to know if we had liked the proposed trail lay out. Consensus seemed to be that trail had nice natural features and would work well. There seems to be a need to renconcile the map from Clayton as well as Jeremy's with actual site conditions as there are some trails not on map. Brief discussion about a kiosk at the trail head. Another meeting with Clayton and Jeremy is needed. Cliff offered to walk and GPS actual trails this fall.

Tim made a motion to spend \$1,500 to allow Jeremy to go ahead with proposed trail. Cliff seconded the motion. All in favor 3. Opposed 0.

Discussion about long range timber sale at ledge pond. The pine markets are good right now. Public info. would be necessary. Proceeds from timber sale go to a special town forest fund. Ledge Pond Deemed the better property to strat timber harvest. It would require less public outreach. It is however a major snowmobile corridor.

October meeting to be rescheduled for Sept. 25. Jeremy to be invited.

Discussion about Blackington Collins. Andy was not going to take funds till Blackingtion Collins closes. Question was raised whether it mattered if it happened this calendar year.

Discussion about a special development fund class in Pembroke November 2. Commission pays dues to NHACC. We also have a training fund.

Attempt was made to call Andy at 19:42. Message left we would be leaving by 20:00.

Van appointed Tim chair and left the meeting.

Further discussion to protect 160-170 Acres of prime Ag. land. 6 Acre house lot to be cut out of property. Potential to fund out of Conservation fund BUT need treasurers report. As there was no Quorom there could be no vote. Further we need the appraisal for developement rights. Appraisal estimate \$5,000. Assessed value for Nutting Farm \$175,000 but there are parcels being cut out. Everything boils down to appraised value at this point. Also unsure of our funding at this point. Might require raising money through moose plate, LCIP, or our own fund raising.

Cliff made a motion to adjourn. Tim seconded the motion. Meeting adjouned.