

Sunapee Conservation Commission Meeting Minutes September 25, 2019 (October Meeting)

Present: Tim Fleury, Mark Reynolds, Cliff Field, Lela Emery – Andy Deegan w/ASLPT

Absent: Van Webb – Recused

Cliff Field made the motion to accept meeting minutes of September 4, 2019. Motion seconded by Mark Reynolds. All in Favor 4. Opposed 0.

SCC Treasurers Report

Conservation Commission Fund \$197,055.28 (less \$31,000 for 2019 commitment takes fund balance to \$166,055.28)

Dewey Woods \$1,609.14

Town Forest Fund \$5,215.69

Bartlett Tyler Fund \$29,090.70

Cliff Field made the motion to accept the Treasurer's Report as presented. Mark Reynolds seconded motion. All in favor 4. Opposed 0.

SCC has a commitment of approximately \$31,000 by year end for the Blackington & Collins Project. (Note the Stewardship fee of this project may be broken out into payments and spread over a 5 year time frame for budgeting purposes)

Andy Deegan with ASLPT reported that the ASLPT Board has approved and accepted the Nutting Property Project. There are no budget numbers available yet for the purchase of the Conservation Easement. The Project may need fundraising and/or a warrant article to close. The Conservation Easement will be standard wording. ASLPT will schedule and pay for the Appraisal and the survey of the Nutting Parcel. SCC will reimburse for those two expenses.

Cliff Field made the motion to authorize up to \$5,000 for an appraisal ordered by ASLPT for the Nutting Family Project Property. Motion Seconded by Mark Reynolds. All in Favor 4. Opposed 0.

Cliff Field made the motion to authorize a property survey up to \$10,000 ordered by ASLPT for the Nutting Family Project Property. Motion Seconded by Mark Reynolds. All in Favor 4. Opposed 0.

2019 Budget

Professional Services \$2,475.00

Training \$75.00

Membership \$900.00

General \$100.00

2019 Total \$3,550.00

2020 Budget Request

Professional Services \$2,475.00

Training \$75.00

Memberships \$1,125.00

General \$100.00

2020 Total \$3,775.00

Cliff Field made the motion to request \$3,775.00 for the 2020 Sunapee Conservation Commission Budget. Mark Reynolds seconded the motion. All in Favor 4. Opposed 0.

Cliff Field made the motion to put forth the SCC warrant Article of \$55,000 to the Town of Sunapee vote March 2020. Motion Seconded by Mark Reynolds. All in favor 4. Opposed 0. The amount subject to change depending on projects.

Mail:

NH Tree Farm Newsletter

DES Approval for Diane & William Sinatra, 11 North Shore Rd, Sunapee, 115/22

DES Approval Dustin Aldrich 106 Mary's Rd Sunapee 113/7

Letter for the SCC from a concerned citizen regarding the Japanese's knot weed on 103B. Wilson W. Green Boston MA (tabled to November Meeting)

NHACC Annual Meeting conference 11/2/19

DES Approval Brien/Lorraine Bolsinger, 23 Old Norcross Rd, Sunapee 126/23

DES Approval Barbara/Clifford Smith, 92 Upper Bay Road, Sunapee 146/07

DES Approval William Grinnell, 45/47 Lake Ave Sunapee 133/41

Wetland Permit by Notification Dock structure repair. 15 Westwood Rd, Sunapee David Yanofsky, Joan Heilbronner signed by Van Webb on behalf of the SCC 8/31/19

Letter of Deficiency/Letter of Compliance - Bruce McCarthy

DES Approval for Brian/Cheryl Calloty, North Rd, Sunapee 201/11-1