

Sunapee Conservation Commission Meeting Minutes for June 3, 2020

**Tim Fleury is acting Chairman is running the SCC meeting. Tim read the Governors orders and instructions for an electronic meeting.** Tim took a roll call for meeting participants.

Present: Tim Fleury, Mark Reynolds, Van Webb, Cliff Field, Lela Emery, Andy Deegan (ASLPT)  
Public meeting opened to review the CC project of the Nutting property. ASLPT first on the easement and the TOS is back up. SCC will provide funding along with a fundraiser to offset the SCC cost. The subdivision is approved by the Planning Board. The property will be purchased at a very generous bargain sale. A purchase and sale agreement has been submitted for review. The parcel connects other Conservation lands together, offers prime Ag soils, will continue to be used for agriculture. There is a 20ft permanent reserved right of way to access and across the subdivided property for agriculture purposes. The plan is approved under the current use and will stay in current use for taxation purposes. June 15, 2020 Tim Fleury and Andy Deegan will meet with the Select board to get the TOS approval to be back up on the easement. This approval needs to be done before a purchase and sales can be signed. Review of costs from the May meeting. Fundraisings will focus on those who this project impacts the most so neighbors will be contacted. Once the SCC has received the BOS approval, the Purchase and sales will be submitted then the easement will be reviewed by the attorneys and the Nutting Family Trust. Closing likely to be at the end of Aug early September. There were no members of the public present for the public meeting at the SCC meeting.

**Cliff Field made the motion to close the public hearing session. Mark Reynolds seconded the motion. All in favor, Cliff Field, Mark Reynolds, Tim Fleury, Lela Emery. Abstain from vote Van Webb. Public hearing closed**

**Cliff Field made the Motion to authorized Andy Deegan with ASLPT close the Purchase and Sale with the Nutting Family Trust and the Trustee subject to approval of the Town of Sunapee Board of Selectman. Mark Reynolds seconded the motion. All in favor Cliff Field, Mark Reynolds, Tim Fleury, Lela Emery. Van Webb Abstained. Survey on the project has been emailed to the family and the SCC members all approved and Family reports - looks good**

**Cliff Field made the motion to pay ASLPT to reimburse them for the Penny Hill Land Survey and Forestry LLC \$260 for the Nutting Farm survey. To be paid from the Conservation commission fund. Mark Reynolds seconded. All in favor Cliff Field, Mary Reynolds, Tim Fleury, Lela Emery Van Webb Abstained.**

Easement Annex to be signed by Josh Trow on June 15, 2020 on behalf of the Board of Selectman meeting at the board of selectman meeting.

**Tim Fleury stepped down as acting chair and Van Webb took over running the meeting as chairman.**

Tim Fleury hiked about the Wendall Marsh and reported that the boats, tarp and chairs have been removed from Wendall marsh. The issue has been resolved. Cliff Field talked to the Flanders and they have no objection of the public and do not feel signage is needed at this time. Andy was asked by SCC if they could resend any information of the right of way Last month there was a report of a vague worded right of way. SCC will not pursue the expense of research and clarifying the right of way at this time. Town Water and Sewer Department would need to pursue for any future project. Andy was asked if ASLPT had received a reimburse check from the TOS on behalf of the SCC for the Nutting project. Andy reported no. Tim asked Lela to check with Lynne and expedite the check if not in the mail yet. Andy Deegan left SCC meeting.

**Cliff field made the motion to approve the meeting minutes of May 2020 as written. Mark Reynolds seconded the motion. All in favor Tim Fleur, Lela Emery, Mark Reynolds, Cliff Field, Van Webb.**

No Treasurers Report

**Cliff Field made the motion to expend \$40.41 from the SCC budget line item Supplies to reimburse Lela Emery for the expenses at Staples for printing three maps for the kiosks. Mark Reynolds seconded the motion. All in favor Tim Fleury, Cliff Field, Mark Reynolds, Van Webb. Abstained Lela Emery**

**Tim Fleury made the motion to pay Meadowsend Timberland Ltd Ptn invoice #5-112 \$1,500 for boundary line maintenance from the Professional service line item of the SCC budget. Motion seconded by cliff field. All in favor Lela Emery, Tim Fleury, Cliff Field, Mark Reynolds, Van Webb.**

**Tim Fleury mad the motion to pay Meadowsend Timberland Ltd Ptn invoice #5-113 \$540.00 for TOS boundary signs from the Professional services line item of the SCC budget. Motion seconded by Mark Reynolds. All in favor Lela Emery, Tim Fleury, Cliff Field, Mark Reynolds, Van Webb.**

**Cliff Field made the motion to pay Meadowsend Timberland Ltd Ptn invoice #5-114 \$450.00 for clean up at Dewey Field banking maintenance from the Conservation Commission fund. Mark Reynolds seconded the motion. All in favor Lela Emery, Tim Fleury, Cliff Field, Mark Reynolds, Van Webb.**

**Tim Fleury made the motion to pay Meadowsend Timberland Ltd Ptn invoice #5-115 \$600.00 for maps of Dewey Woods, Wendall Marsh and Ledgepond to be printed and placed in the three kiosks. Pay this invoice from the Conversation Commission fund. Mark Reynolds seconded the motion. The maps were also sent electronically to be placed on the TOS SCC website for public use. All in favor Lela Emery, Tim Fleury, Cliff Field, Mark Reynolds, Van Webb.**

Lela asked Van if he has the Station poster for Sawyers trail at Dewey woods and provide to Lela so that it can be printed on the corrugated material and added to the kiosk. Van will check.

There is approximately 20,000 board feet of blow down on the Bartlett Tyler property decision to let it sit. SCC will not do a salvage project.

**Tim Fleury made the motion to pay Meadowsend Timberland Ltd Ptn invoice #5-116 \$900.00 from the Conservation Commission Fund for storm damage clean up. Motion seconded by Cliff Field. All in favor Lela Emery, Tim Fleury, Cliff Field, Mark Reynolds, Van Webb.**

**Cliff Field made the motion to pay the Inter town Record \$63. For the advertisement of the Public meeting notice regarding Nutting Project from the SCC Budget of Professional Services. Motion seconded by Mark Reynolds. All in favor Lela Emery, Tim Fleury, Cliff Field, Mark Reynolds, Van Webb.**

Mark Reynolds has volunteered to the SCC Treasurer. Van will make the introduction to Lynne.

Mail:

Wetlands Permit Application for Michael & Stacey Vinick, 73 Lake Ave, Sunapee, NH (Lake Sunapee) 0133/0050/000 Dredge the sentiment from the two town road storm drains that run underground and discharge by the front of the dock and boathouse. Dredge area 36'X12'.

DES notice of incomplete Wetlands Dredge and Fill application Vinick, 73 Lake Ave, Sunapee, NH 0133/0050/000

DES Approval for Lance and Michelle Boucher, 49 Coventry Dr, Sunapee 209/14

DES Approval for Deborah McCarthy, 182 Jobs Creek Rd, Sunapee 0122/0011

DES Approval for Robert and Paula Planer, 56 Garnet St, Sunapee 128/37

NH DES Wetlands Bests Management Practice Techniques for avoidance and minimization Book

Permit by Notification from Jim Wise, 22 Burkehaven Lane, Sunapee NH 140/23 Signed by Van Webb on behalf of the SCC 6/2/20.

Letter received from Tom Coverdale seeking permission and approval for having school vegetable garden on Ski Tow hill/Tilton Park away from the playground and the disk golf. SCC notes Opportunity for a teachable moment, Mark commented that he has never seen a community garden in Sunapee before it's a good idea. Fits the intended purpose in the easement as the wording is so vague. Do not see any conflict.

**Cliff Field made the motion to approve and support the student garden at Tilton Park and for the group to explore a community garden at the same time as part of the process with a location to be decided upon by the members of the Rec Committee, Sunapee Conservation Commission and the School. Mark Reynolds seconded the motion. All in Favor Lela Emery, Tim Fleury, Cliff Field, Mark Reynolds, Van Webb.**

Tim requested permission to hang traps for the invasive Emerald Ash Borer in trees at Ski Tow Hill and Dewey woods, so granted by the SCC Board members.

Ledge Pond – Timber. SCC was contacted by a community member after reading our meeting minutes regarding the work planned for Ledge Pond. There will be a hike on the property in the fall for the public to attend to learn the process and details of the work. However SCC will not proceed this year if mill rates are low. Jeremy Turner will be conducting and managing the work. More discussion in July.