Sunapee Conservation Commission Meeting Minutes for October 7, 2020

Tim Fleury read the Emergency Order. Present in the Town office: Tim Fleury, Lela Emery

Present via Zoom: Van Webb, Mark Reynolds Absent: Cliff Field

Charlene and Lucien Osborne attended to discuss the opportunity for Lucien to do volunteer work towards his Life Rank with Boy Scouts. Requirement in Conservation work is three hours. Potential for total of 6 hours when working on Eagle Scout. SCC members will need to check with the Town manager regarding the requirements for volunteering to allow Lucien to work on Trails. Van will contact Donna. SCC also suggested Lucien contact Tom Coverdale who is in charge of a victory garden up on Ski Tow Hill. So depending on timing that may allow for the work to be done before winter. Our project would be Spring Wendell Marsh/Ledge Pond.

Tim Fleury made the motion to accept the Meeting Minutes of September 2020 as written. Mark Reynolds seconded. All in Favor: Lela Y, Mark Y, Tim Y, Van Y.

Treasurers Report: Available \$214,827.24

Budget Balance available: \$127.75

Anticipated share of the change of use tax: \$12,152.59

Tim Fleury made the motion to accept the Treasurers Report. Motion seconded by Lela Emery. Vote: Tim Fleury Y, Lela Emery Y, Mark Reynolds Y, Van Webb Y.

Tim Fleury updated the SCC on the Selectman's meeting regarding the Nutting Property Project. The purchase and sales has been signed with the family. A draft of the conservation easement prepared by ASLPT has been reviewed by the Family, Family Attorney, TOS attorney, & ASLPT, All in agreement, standard language. Town of Sunapee is the backup easement holder, town of Sunapee will need representation at the closing. With a unanimous vote yes Tim Fleury asked for TOS Chair Josh Trow to sign at the closing on behalf of the Board. Tim Fleury will also be present to sign the conservation Easement at the closing on behalf of the Sunapee Conservation Commission. The closing is scheduled for October 15th, 3pm at the Town of Sunapee.

SCC will need a check drawn on the Town of Sunapee for \$185,000 from the Conservation Commission Fund made payable to the Ausbon Sargent Land Preservation Trust and delivered to ASLPT to be put in escrow in preparation for the closing scheduled for October 15th. ASLPT will issue closing checks. Van will follow up with Accounting on the time line of the check preparation in order to deliver to ASLPT, Tuesday 13th.

Lela Emery made the motion to have Tim Fleury sign at the Nutting Property Closing on behalf of the Sunapee Conservation Commission. Seconded by Mark Reynolds. Vote to approve: Lela Emery Y, Van Webb Y, Mark Reynolds Y. Abstain: Tim Fleury.

There are other bills on this project, once the closing is complete SCC will receive a complete accounting on the project and balance due, all bills in for the November Meeting.

Ledge Pond Timber Sale, Jeremy out of Town. Only two bidders submitted for the project. SCC still has questions, concerns on the project plus value of cut. Van recommends we wait till November. The contract will be sent to Donna N, Town of Sunapee Manager, for review and input. Tim raised the question on sub-contracting given the visibility, the easement and the recreation use of the parcel.

Tim Fleury reported that the Emerald Ash Borer is present in Sunapee with many trees being dead in the next 5-10 years. Dewey Woods has a lot of Ash in it and a Hazard Reduction may need to be done.

The Mount Royal parcel on Rt 11 has quite a bit of Aspen growth which will need to be cut next year. Town/take over? Tim Fleury made the motion to level fund the SCC 2021 Budget at \$3,775. Mark Reynolds seconded the motion. All in Favor: Van Webb Y, Tim Fleury Y, Lela Emery Y, Mark Reynolds Y.

Mail:

Sean Hubbard, 96 Upper Bay Rd, Sunapee 146/6 expedited Minimum impact application construct 8'x15' low rise deck. SCC no action required.

Sean Hubbard, 96 Upper Bay Rd, Sunapee 146/6 incomplete expedited Minimum impact, missing USGS map with project location.

Berenson, Bradford and Susan, 27 Lovejoy Lane, Sunapee 135/8 Wetlands Permit by Notification replace boat house exact as existing, rebuild crib Van Webb signed on behalf of SCC 9/9/20

Kittle, Richard & Carol, 21 Clearwater Ave Sunapee, Wetlands Permit by Notification replace existing crib 12'x30' Van Webb signed on behalf of SCC 9/9/20

Sanders, Douglas & Laurie, 84 Garnet Hill Rd, Sunapee, Standard Dredge and Fill, stabilization of 75' of banking on the shore.

DES approval for Kimberly Lowell Putnam, 24 Woodland Rd, Sunapee 112/19

Lake Sunapee Yacht Club Expedited Minimum Impact Wetlands Application remove fallen rocks from the jetty by ice out of the way of the crane and boats to avoid boat damage. Van Webb signed on behalf

Lake Sunapee Yacht Club, 34 Stow End Rd, Sunapee, Standard Dredge and fill Wetlands Permit Application to remove rocks that have fallen from ice into the way of boats and the crane.

NH DES notice of incomplete Wetlands Permit for Berenson, Bradford and Susan, 27 Love Joy Lane Sunapee 135/8 NH DES Approval for Cathleen Shea, 38 Jobs Creek Rd, Sunapee 125/11

NH DES notice of Incomplete Applications Wetlands Permit for Kittle, Carol and Richard, 21 Clearwater Ave Sunapee 127/3

NH DES Approval for Davis Companies, Davis Family Inv Ltd, 130 Garnet Hill RD, Sunapee 126/18