

Sunapee Conservation Commission Meeting Minutes for October 12, 2020.

Tim Fleury read the State of NH Emergency Meeting order instructions.

Present: Tim Fleury at the Town office, Lela Emery at the Town office, Van Webb via Zoom, Mark Reynolds via Zoom. Absent: Cliff Field

Van Webb recused himself as Chairman, Tim Fleury stepped in as acting Chairman.

Purpose of this special meeting is to have a motion and vote to authorize the check for the Nutting Family Trust Project.

Tim Fleury made the motion to authorize the Town of Sunapee to issue a check for \$185,000 from the Conservation Commission Fund payable to Ausbon Sargent Land Preservation Trust for the purchase of the development rights of the Nutting Family Trust. Motion Seconded by Mark Reynolds. Vote: Mark Reynolds yes, Lela Emery yes, Tim Fleury Yes, Van Webb abstained from the vote.

Tim Fleury stepped down as acting Chairman. Van Webb resumed the meeting as Chairman.

Mark Reynolds reported that he emailed Lynne Wiggins that the SCC will level fund their 2021 Budget at \$3,775. Van Webb reported that having a treasurer means that individual can act on behalf of the SCC for budget, reports and invoices.

Tim Fleury made the motion to pay Meadowsend Timberlands Ltd Ptn invoice flagged Ledge Pond \$356.25 for time spend on the Ledge Pond Timber sale by Jeremy Turner. This invoice is to be paid from two accounts. The first amount is \$127.75 from the Budget and the second amount from the SCC Fund of \$228.50 for a total of \$356.25. Seconded by Mark Reynolds. Vote: Lela Emery Yes, Tim Fleury Yes, Mark Reynolds Yes, Van Webb Yes.

Lela reported that Joanne forwarded her a copy of the NHACC membership invoice and letter. The Invoice indicates 2020 for the year. The SCC members asked that Lela forward to all members. The year of membership will be sorted out and the invoice will be reviewed at the November meeting.

Lela has emailed the NHACC to clarify and Joanne to let her know we are working on it and will have resolved for the November meeting.

Tim Fleury made the announcement that the NHACC is having their annual meeting via zoom on November 7 2020. The fee is \$35.00

The question of the 2021 warrant article came up to fund the SCC Fund by requesting the \$55,000.

Tim Fleury made the motion that the SCC request a Capital Reserve warrant article of \$55,000 for the Town of Sunapee Conservation Commission Fund for the 2021 vote. Seconded by Mark Reynolds. Vote: Lela Emery Yes, Tim Fleury Yes, Mark Reynolds Yes, Van Webb Yes.

Van Webb clarified that he will be picking up the check for the Nutting Project and deliver it to ASLPT tomorrow after making contact with Donna in the morning. Lela reported that these minutes will be done and submitted to Barb and Donna this evening.

Meeting Adjourn!