TOWN OF SUNAPEE CONSERVATION COMMISSION MEETING AGENDA NOVEMBER 3, 2021 7:00PM

CONSERVATION COMMISSION MEETING NOTES - November 3, 2021

IN ATTENDANCE: Tim Fleury, Matt Hurd, Mark Reynolds, Terry Mattson, Barbara Chalmers, Ginny Gwynn

ABSENT: Van Webb

Meeting Commenced at 7:05PM

Meeting started with introductions for new members Barbara Chalmers and Ginny Gwynn

With 4 new members to the Conservation Commission this year, Tim discussed on boarding of new members & functioning roles of commission. Tim and Van will work on an onboarding process.

Tim reviewed notes from previous meeting. Motion to accept meeting minutes by Mark, seconded by Matt.

Mark presented the treasurers report previously distributed to all members via email. Tim reviewed the different financial accounts for new members. All commission members are ok with the new financial reports. Tim reviewed town forest funds. Balances in accounts as follows:

\$22,890.68 - town forest fund \$17,673 proceeds from timber sale \$1,613.79 - Dewey woods Fund 28,626.81 - Tyler Bartlett Fund

Motion to accept the Treasurer's report by Terry and seconded by Ginny

Tim reviewed issue with using volunteers to build trails vs a contract with Meadowsend.

No invoices to approve

No visitors tonight

Tim explained the history and process of view easement for Ryder corner.

The commission agreed to follow up with Van about Rhonda Tracey's remembrance plaque. We will discuss at next meeting.

Monitoring of Ledge Pond - discussed email report from steward to Van. No further action required.

Barbara asked a question about next timber harvest, Tim mentioned Meadowsend has proposed for the commission a schedule for future consideration.

We reviewed the Tilton Garden Letter. Unanimous approval by commission to continue next year.

New Business

Tim reviewed history of renovation of parcel which now has a Dollar General. The commission was not in favor of the development. This was brought up because the Town Planner, Michael Marquise invited members of the Conservation Commission to attend the Master Plan meeting on November 11. Several Commission Members have expressed interest to attend.

Tim reviewed the shoreland protection act. The Commission has no formal authority. We receive copies of permits that we can comment on. Some on the commission feel the Conservation Commission should have formal sign off authority to ensure the best interests of Conservation are represented. Currently, the Conservation Commission is consulted in a voluntary manner.

Tim reviewed the town budget process for new members.

Japanese knotweed. Ginny explained why Japanese knotweed should be controlled as an invasive species. Tm explained process of getting rid of knotweed. Ginny will be the representative connecting with other towns.

Ginny and commission will look for ways to partner on town lands to control knotweed.

Mail Review

Wetlands permit by notification - Mink Brook Investments, LLC 337 Lake Ave.

Dredge and fill wetland permit - Pine Ledge Two Realty Trust 126 Garnet St. Sunapee.

Review from DES dredge and fill permit - 9 Great Island, Sunapee.

Society for the protection of NH forests - letter acknowledging membership contribution of \$250.

Shoreland permit by notification 182 Jobs creek RD.

Standard Dredge and fill wetlands permit application - 9 Great Island.

Shoreland Permit application - 251 Lake Ave.

Shoreland permit application - request for more information . 18 Ridgewood point rd.

Standard dredge and fill wetlands permit application 100 Garnet Hill rd.

Motion to adjourn by Matt and seconded by Mark.