

Wakefield Conservation Commission
Approved Minutes

Location: Wakefield Town Hall 1st Floor Meeting Room
Date: 10-25-10, 7:00 PM

In attendance: Bill Dave, Dave Mankus, Relf Fogg, Nate Fogg
Public: 2010 campers Michael Crew, Marrissa Williams, Blaise Laurion, Molly Smith, Emily Crew, Abby Laurion, Kaitlyn Adrien, Raynah Folkerson, Christian Folkerson and parents, Judy Mankus

Old Business:

Review/acceptance of previous meeting minutes – 10-11-10 minutes: Mr. Nate Fogg made the motion to accept the 10-11-10 minutes as presented. Mr. Mankus offered the 2nd. Motion passed.

Review of previously received permit applications not approved at last meeting – none

Review/update of Committee Activity - none

New Business:

Camp – Conversation with Summer Environmental Camp participants – 9 of the campers attending Tanglewood Camp in August 2010 attended the meeting to tell the Commission about their experiences. The Commission thanks Mrs. Mankus for attending and assisting in the videotaping by operating the camera for us.

Mr. Day advised members that he has met with the Town Administrator & Selectmen to discuss the proposed 2011 budget. The Commission's budget is level funded. With some juggling of line items and presuming no increase in tuition, the budget will support 1 additional camper (4 total) for 2011.

Mr. N. Fogg recounted to members a recent trip to Union Meadows. He found a large pile of vinyl siding dumped inside the area. He also noticed that the gate at the railroad tracks is up, and boulders have **not*** been placed along the Harmony Drive parking area.

Mr. Mankus suggested that if the Commission is looking to invest some of the designated fund balance this year that it look at a section of land on Wansor Rd. It is not buildable, but would provide a perfect location for an overflow culvert for Lake Ivanhoe. The property is already low & marshy. He also mention property on the Scribner River and a 3rd private parcel. Mr. N. Fogg agreed that planting the seed for thinking about conservation deeding was a good idea. Mr. Day expressed concern that the small sum the Commission has in the designated fund could be "bled off" by Moose Mt. Greenways or other conservation entities involving Wakefield in a large multi-town project.

New permits / applications – review any applications received / permits issued since last meeting

1. Stanley & Robin Clark – PBN presented by Mr. N. Fogg for work at map/lot 154/19, 97 So. Cove Rd. Mr. N. Fogg, as contractor, answered questions from Commission. Mr. R. Fogg made the motion for the Commission to accept & sign the PBN, forwarding to DES for approval. Mr. Mankus offered the 2nd. Motion passed 3-0-1, with Mr. N. Fogg abstaining.
2. File #2010-02026 – Lake Points of View – copy of additional information requested by DES
3. File #2009-01425 – Moulton Family Trust – letter from DES regarding shoreline work done & proposed that are in violation of DES regulations. Letter outlines what is in violation and what actions are necessary to correct conditions. Also received letter in response from Gove Environment Services, Inc.
4. File #2010-01923 – Lisa Brown – map/lot #153/21 – permit issued for work impacting 7,286sf, extending pavement to an existing garage, adding a wrap around porch to an existing dwelling, relocating an existing shed, extending existing patio and replacing a wood frame deck with a patio.
5. File #2010-02810 – Lisa Marie Polmonari – notice from DES that application is administratively incomplete, with missing information outlined. Revised application must be received no later than 12-18-10 to avoid denial of application.
6. File #2010-02813 – Gary Gould - – notice from DES that application is administratively incomplete, with missing information outlined. Revised application must be received no later than 12-18-10 to avoid denial of application.

Correspondence received –

1. thank you cards written by the campers while at Tanglewood, recently forwarded by the camp
2. thank you letter from Tanglewood 4-H Camp & Learning Center
3. 2011 Budget Calendar – the Conservation Commission budget will be reviewed by the Budget Committee Sat. 12-4-10, sometime between 9AM & 1PM should Commission members wish to attend. The Commission is 19th on the list.
4. notice from NH Association of Conservation Commissions about 40th Annual meeting, scheduled for 11-6-10, at Rundlett Middle School, Concord; registration fee-\$50; several seminars from which to choose; notice will be in Commission mailbox at Town Hall.
5. Monitoring Report request for Carl Siemon Revocable Trust property from Society for the Protection of NH Forests. Form & letter will be in mailbox at Town Hall. Report requested by 1-15-11.
6. notice from UNH Extension Services – Forest Laws workshops for Municipal Officials seminars 11-4, 8 or 9. Free, preregistration required.

Update Commission of other Board activity (liaison activity) – Mr. R. Fogg and Mr. Mankus advised the Commission that the Planning Board is not going to pursue plans for developing the RT 16 corridor at this time. Mr. Mankus advised the Commission that he has acquired a copy of the RT 16 Corridor map developed in the 1990's, which he will share with the Planning Board when it is ready to discuss this issue.

Financials – As of Aug. 2010

1. Designated Fund Balance (Land Use Change Tax) - \$ 24,700

2. Designated Fund Balance (Camper Fund)	0
3. Undesignated Fund Balance	<u>88,166.49</u>
4. Total	\$112,866.49

Secretary hours – Mrs. Gauthier advised the Commission that her hours are, as of 5:00 PM today, 6.25 under budget.

Mr. R. Fogg made the motion to adjourn. 2nd by Mr. Mankus. Motion approved.

Mr. Day adjourned the meeting at 8:40 PM.

Respectively submitted by Deborah D. Gauthier

*Correction by Mr. Fogg