

Wakefield Conservation Commission
Minutes - Unapproved

Location: Wakefield Town Hall 1st Floor Meeting Room
Date: 7-12-10, 7:00 PM

Members in Attendance: Bill Day, Dave Mankus, Nate Fogg & Teresa Williams
Public: Al Keller

Old Business:

Camp – Mr. Fogg opened discussion by commending Mrs. Williams for work well done! Mrs. Williams confirmed that there are now 17 children attending Tanglewood 4H Camp in lieu of Barry Camp this year. Total cost is \$7,650. After the \$1,400 from the Commission budget and deposits totaling \$450. That left \$5,800 to be raised by campers & their parents. After a variety of fundraising activities, the current outstanding balance needed to send all 17 children to camp is anticipated to be \$385.25, or \$22.66 per child. Mrs. Williams has contacted all the parents, advising them that final payments are due to her by Thursday, 7-15-10, and that the monies will be forwarded to the camp on Friday, 7-16-10. Any child not paying the outstanding amount will not be able to attend, and funds left over will be applied to 2011 camping year.

The Commission decided to accept Mrs. Estabrook's recommendations about setting up a new Fund 3 account for monies raised by volunteers to be held for future camping years. The Secretary agreed to see her about getting the accounts set up as soon as possible.

Review/acceptance of previous meeting minutes – 6-28-10 minutes – Mr. Fogg made the motion to accept the minutes as presented. Mr. Mankus offered the 2nd. Minutes were approved.

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

Review/update of Committee Activity – no discussion

Town Forest – sign – deferred until next meeting

Reopen review of individual conservation easement properties – tabled for future date

New Business:

Mr. Al Keller was here to answer any questions members might have about his application to repair his “grandfathered” lakeside retaining wall at 100 Arbutus Ave (map/lot 143/8). No concerns from any member. Mr. Day signed the application on behalf of the Commission.

Mr. Stan Maluchnik's application to be appointed as an alternate member of the Wakefield Conservation Commission was discussed. Mrs. Williams wondered if his not being in Town during the winter could be a problem. It was decided to table discussion

until after current Commission members could discuss the appointment with Mr. Maluchnik. Mr. Mankus agreed to offer the invitation to attend the Commission's next meeting.

New permits / applications – review any applications received / permits issued since last meeting – the Commission received 5 applications/permits:

1. Al Keller, map/lot 143/8 – PBN for repair of retaining wall
2. 3 notices of permits issued by DES
 - a. Scott Sirota, map/lot 141/30 - 205 Veazey Cove Road, expansion of existing nonconforming structure and installation of new septic system
 - b. Mylene Larsen, map/lot 91/67 - 55 Heron Cove road, replacement of walkway & wooden deck
 - c. Brian Batchelder, map/lot 61/10 – construction of new home, walkways & driveway on Ballards Ridge Road
3. Notice from State of NH Highways that they were ready to commence work on railroad culvert at Union Meadows area near junction of 153 & 16.

Correspondence received – will be returned to mailbox for review. A donation solicitation letter from NH Preservation Alliance will be put in Heritage Commission mailbox

Update Commission of other Board activity (liaison activity) – none

Financials – none presented

Secretary hours – Mrs. Gauthier noted that currently, total hours are under budget.

Mrs. Williams made motion to adjourn. 2nd by Mr. Fogg. Meeting adjourned at 7:45 PM

Respectively submitted by Deborah Gauthier.