

TOWN OF WAKEFIELD, NEW HAMPSHIRE

Conservation Commission Minutes February 12, 2024 Town Hall Conference Room Approved

COMMISSION MEMBERS		ALTERNATES	
Relf Fogg, Chair	X	Josh Fuller	X
Rob Hewins, via zoom	X		
Rick Wehrhan	X		

Members of the public present

Michele Keating with Clearview TV.

Mr. Fogg called the posted meeting to order at 7:00PM.

Introduction of Board Members and seating of alternates as necessary

Commission members were introduced as Rick Wehrhan, Rob Hewins (via zoom), and Josh Fuller as an alternate. Relf Fogg was seated as Chair. Morgan Moody was in attendance as acting secretary.

- 7:01 Public comment period. None at that time.
- 7:02 Review of minutes from January 22, 2024. Mr. Fogg motioned to strike three things from non-public minutes. Mr. Wehrhan seconded motion. (Vote 4-0).

Mr. Fogg motioned to amend the roll call vote regarding who motioned to approve the previous public minutes and who seconded the motion. It was decided that Mr. Hewins motioned to approve the minutes of January 8th, 2024. Seconded by Mr. Wehrhan and the vote was 3-0-1. Mr. Wehrhan seconded this motion (Vote 4-0).

7:08 Tax Map 197 Lot 4: Project is deemed administratively complete but still needs a permit from NHDES.

Financials.

Land use funds gained \$7,850.15.

Conservation Campership

7:10 There is still time for children to sign up for Tanglewood and Berry Camp as open enrollment ends February 19th, 2024. Berry camp balance is \$643.00 and Tanglewood is \$1450.00. There was much discussion around whether the commission should pay 100%

for the six (6) children that applied, compared to the 80% that has been previously used. Mr. Hewins believes the 100% sets a precedence for the future years of the program and therefore asks for consistency.

- 7:23 Mr. Wehrhan agreed with Mr. Hewins about it setting a precedence and that we should pay 80% for the four (4) new kids, matching that of the kids that have already been approved.
- 7:32 Mr. Fuller motioned to take out \$3,563 out of fund three (3) to fund the additional four (4) campers at 80%. Mr. Fogg seconded it. Mr. Fuller and Mr. Fogg recanted this motion.
- 7:34 Mr. Fuller made a new motion not to exceed \$4,000 to fund the four (4) kids. Mr. Fogg seconded it. (Vote 4-0).
- 7:35 The goal for the two musical events happening August 9th and 10th is to fund the campership program and help out the Wakefield Opera House with 50% of proceeds going to Campership Program.

Old Business

7:37 Mr. Hewins mentioned needing a monitoring walk on Simon's property on Lovell Lake with Cynthia Wyatt.

Selectman would like to review a few things before hiring Mrs. Moody as recording secretary.

Two (2) 3-year member positions are open. A few more alternates positions are open as well.

- 7:42 Next meeting is set for February 26th, 2024.
- 7:43 Mr. Wehrhan motioned to adjourn meeting. Mr. Fogg seconded it. (Vote 4-0).

Respectfully submitted for approval at the next Conservation Commission meeting,

Morgan Moody Acting Secretary