

Wakefield Conservation Commission
4-9-12 Meeting
Approved Minutes

Location: Wakefield Town Hall 1st Floor Meeting Room
Date: 4-9-12, 7:00 PM

In attendance: Dave Mankus, Relf Fogg, Nate Fogg, Tom Dube (arrived 7:40PM)

Old Business:

Review/acceptance of previous meeting minutes:

1. Mr. R. Fogg offered motion to accept the minutes of the 3-26-12 meeting, taken by Mr. N. Fogg, as presented, subject to Mrs. Gauthier adding usual headlines. Mr. N. Fogg 2^{nded} the motion. It was noted that Mr. N. Fogg should email his minutes to Mrs. Gauthier for adjustment and filing. Motion carried 3-0.
2. Mr. N. Fogg offered motion to accept the minutes of 3-24-12 meeting, taken by Mr. Mankus, as presented, subject to Mrs. Gauthier adding usual headlines. Mr. Mankus 2^{nded} the motion. Mr. Mankus needs to email his minutes to Mrs. Gauthier for adjustment & filing. Motion carried 3-0.
3. Mr. R. Fogg offered motion to accept the minutes of the 2-27-12 meeting as amended. Mr. N. Fogg 2^{nded} the motion. Motion carried 3-0.
4. 3-12-12 minutes were deferred.
5. Mr. R. Fogg offered motion to accept the 1-9-12 sealed, non-public minutes as presented. Mr. Mankus 2^{nded} the motion. Motion carried 3-0.

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

Review/update of Committee Activity - none

Union Meadows purchase

1. Mr. N. Fogg offered a motion to send Virginia Harding, trustee of the 2 trusts from which the Commission is purchasing land, \$100 as agreed in the Purchase & Sale Agreement recently signed by Mrs. Harding and Wakefield Selectmen. Mr. R. Fogg offered the 2nd. Motion carried 3-0. Necessary warrant and document was prepared & signed.
2. Mr. Mankus advised the Commission that he has received no word on the status of the needed Environmental Hazards assessment, not has there been any visible progress on the blazing project.

New Business:

2012 Conservation Camp – Mr. R. Fogg advised the Commission that notices & forms for Tanglewood Camp have been delivered to Paul School, and the Principal's office said they would be made available to students.

Appointments to Commission

1. Mr. R. Fogg offered a motion to nominate Tom Dube to a 3 yr appointment as a Commission member, subject to Selectmen approval. Mr. N. Fogg offered the 2nd. Mr. Dube agreed to serve. Motion carried 3-0-1 (Mr. Dube abstaining).
2. Mr. N. Fogg offered a motion to nominate Peter Kasprzyk to a 3 yr appointment as a Commission member, subject to Selectmen approval. Mr. R. Fogg offered the 2nd. Mr. Mankus said he believed Peter willing to continue to serve, and that he could sign the Nomination form at the Selectmen's meeting. Motion carried 3-0-1 (Mr. Dube abstaining)

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

A. Permits

1. Rosenthall Family Partnership – project is Nate's. File # 2012-00730, Map/lot 153/04: The application was submitted last month, but additional information has been requested. Mr. R. Fogg suggested that the work covered by this application should be included as a discussion item in the forthcoming shore front seminar being presented by the State & Strafford Regional Planning.
2. MJM Lake Property Trust, file # 2009-01425, map/lot 153/01: the DES has approved the restoration plan, details on file. Docking structure issues to be handled separately.
3. James Miller – Wetlands permit #2012-00379, map/lot 83/10: to construct 745sf perched beach with 10 yards for sand

B. Complaints – Jay Hendrick, file # 2011-02487, map/lot 125/15: Complainant alleging tree removal within waterfront buffer exceeding allowables.

Pride Day

Mr. Dube advised the Commission that the Wakefield Area Chamber of Commerce is again sponsoring Pride Day, and that booths are available for \$25. He asked if the Commission intended to participate again this year. Mr. R. Fogg offered a motion to approve \$50 for the purchase of 2 sites (same location as last year). Mr. N. Fogg offered the 2nd. Motion carried 3-0-1 (Mr. Dube abstaining) Necessary warrant & documentation prepared & signed.

Correspondence received – notice from Strafford Rivers Conservancy about Dance Party Fund Raiser 4-14-12 at the Rivermill, Dover Landing.

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

Financials – none presented

Secretary hours – none discussed

Mr. N. Fogg offered motion to adjourn at 8:15 PM. Mr. R. Fogg offered the 2nd. Motion carried 3-0-1 (Mr. Dube abstaining)

Respectfully submitted by Deborah D. Gauthier.

