

Conservation Commission Meeting Minutes – 22 April 2013

Present: Nate Fogg, chair; Dave Mankus, vice-chair; Steve Brown (alt); Dave Tinkham (alt)

Both alternates were seated to replace absent members.

The meeting was called to order at 7:30pm.

The chair explained that from 7:30 until 8pm the board was scheduled to interview candidates for the vacant secretary's position. One of the 2 candidates scheduled for an interview withdrew her application for scheduling reasons.

D Mankus made a motion to enter a non-public session per RSA 91-A:3,II(b) to interview and discuss the candidates for the board's secretary position. S Brown seconded the motion. A roll call vote was taken and all were in favor.

The board returned from non-public session at 8:00pm.

The board tabled the minutes from the April 8th meeting until a majority of members seated at that meeting was present to vote on them.

Permit received: Hunter on North Shore Drive received Shoreland Permit #2013-00745. Request for more information was received by Brunelle on Lovell Lake Road for their wetland permit application.

The Forestry Meeting was postponed until a future meeting due to a lack of public notice. N Fogg apologized for the oversight.

N Fogg stopped to speak with Dustin Johnson today at AWWA. Mr Johnson is waiting for direction before moving forward. D Mankus will speak with Mr Johnson and/or Linda Shier to try to get the ball rolling again.

Great East Lake Association voted to make a contribution of \$425 towards the Conservation Camp! This is their third generous year of supporting the program. D Tinkham said that he would challenge the Lovell Lake Association to make a similar pledge. \$425 pays for one child to attend camp after the family pays the \$25 deposit.

N Fogg will speak to Al Mayrenen about getting Fish & Game handouts for our Pride Day booth.

N Fogg will contact Stu Stinchfield and Betsey Gorney to ensure that they are ready to move ahead with fundraising ideas. The Cons Comm has reserved a booth for them beside the Cons Comm booth.

It would be nice to have a pamphlet to hand out showing our conservation lands and areas open to the public that can be enjoyed. D Tinkham has prepared a spreadsheet listing conservation property in Wakefield. He will send it out to the members again, N

Fogg will print to a PDF and send out for those members that have difficulty printing the spreadsheet. All members should review so that we can make changes if necessary and begin to focus on individual parcels.

Parcel between Mobil Station and St Anthony's Cemetery is not defined in deeds or plans that D Mankus has reviewed. The owner has not been taxed on the parcel for many years. It may be more difficult to prove ownership that the parcel is worth. D Mankus will review his findings with the owner after speaking with Pam Judge with regard to the Heritage Commission interest to the property.

Seedlings for Pride Day and Cons Comm Association dues have been paid since last meeting.

Second meeting in May falls on Memorial Day. Members will decide how to handle this at the first meeting in May.

Various correspondences were reviewed.

S Brown made a motion to adjourn the meeting. The motion was seconded by D Tinkham. The vote was 5-0 in favor of the motion.

The meeting adjourned at 8:50pm.

Respectfully submitted,
Nathan Fogg