

Conservation Commission Meeting Minutes March 14, 2016

Present: Nate Fogg chair, Dave Mankus vice-chair (7:06 PM), Relf Fogg, Steve Brown, Tom Dube, Dave Tinkham, alternate and Donna Martin, alternate.

The meeting was called to order at 7:00 PM.

➤ **Public**

None

➤ **Consideration of Minutes**

2/22/2016

T Dube made a motion for the Wakefield Conservation Commission to accept the minutes of 2/22/2016 as submitted. The motion was seconded by D Tinkham. The vote was 4-0-1 it passed.

*D Mankus joined the meeting.

➤ **Applications/ Approvals**

The Commission reviewed the following applications:

- Wetlands permit 100 Windy Point Road-retaining wall replacement
- Wetlands permit 240 Camp Road
- Wetlands permit 106 Leisure Lane
- Wetlands permit 238 Michawanic Rd
- Shoreland permit Tax Map 5, Lots 48, 49 & 50

R Fogg made a motion for the Wakefield Conservation Commission to authorize the Chair to sign the permit request for Map 68, Lot 9. The motion was seconded by T Dube. The vote was 5-0, it passed.

DISCUSSION:

D Mankus noted that only municipalities can have boat ramps, unless they already exists, but feels the State will clarify that.

New Board Business

➤ **Conservation Commission Conference Summary**

D Mankus provided a brief summary of the conference he and N Fogg attended today and noted some changes to the rules, but no drastic changes.

N Fogg noted that he also attended a wetlands seminar discussing wetland buffers.

Minutes are unapproved until voted by the Commission

➤ **Conservation Commission Term expirations**

N Fogg noted that both he and alternate member, Peter Kasprezk's, term have expired. He is requesting reappointment but Mr. Kasprezk is not. He feels that D Tinkham puts a lot of time and effort into the Commission and should become a full-time member.

D Tinkham stated that he feels he can continue his work as an alternate and feels N Fogg should continue as full member of the Board.

N Fogg appointed D Tinkham to sit for him during this discussion and vote.

T Dube made a motion for the Wakefield Conservation Commission to reappoint Nate Fogg as a member of the Wakefield Conservation Commission. The motion was seconded by S Brown. The vote was 5-0, it passed.

Unfinished Business

R Fogg noted he will have some time coming up to start working on the parking area at Gage Hill.

➤ **Moose Mountain Regional Greenways**

N Fogg noted that MMRG is requesting the annual donation of \$100. He noted that MMRG has a contract for land off Rt. 153 (where the road floods) and Dan Coons of the Wolfeboro Conservation Commission is working on fundraising for this purchase.

T Dube made a motion for the Wakefield Conservation Commission to authorize a \$100 donation to MMRG for annual dues. The motion was seconded by R Fogg. The vote was 5-0, it passed.

➤ **Pride Day May 21, 2016**

N Fogg confirmed with the Commission that the Conservation Commission will have a booth and give out trees again this year at Pride Day.

T Dube replied he would look into the booth rental and noted the theme is "Local Pride", Love our Community and Lakes.

➤ **Camperships**

N Fogg noted he spoke to Deb Wilson at the Paul School regarding the availability of camper scholarships.

➤ **Any Other Business**

D Tinkham noted that the update to the Wild Life Action Plan in the NRI is going to take a while as it requires State approval. He also noted they be developing a list of properties to preserve to be included in the NRI.

N Fogg noted that they need to establish criteria for preservation as well.

T Dube questioned if they could get some maps back in the meeting room.

N Fogg noted he would look into that.

Public Comment

None.

➤ ***Next Meeting***

The date for the next meeting is t/b/a.

Being no further business before the Commission, N Fogg entertained a motion to adjourn.

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

The meeting adjourned at 7:55 PM.

Respectfully submitted,
Amelia Capone-Muccio