

**Tuftonboro Conservation Commission
Minutes July 21, 2008**

7:30 pm

Commissioners present: Gary Chehames, Jerry Light, Dave Durnam, Dawn Evans.

New member- Jerry Light; reappointed- Mike Phelps, Dawn Evans.

An update of the 19 Mile Brook study was received from Normandeau, as well as the current invoice. The update was distributed to TCC via email.

Brower land

Phelps has asked TCC to officially take a vote on entering into negotiations to secure the land. Evans moved, Durnam second, all in favor to proceed.

Evans says the Wolfeboro-Tuftonboro Land Bank will do the appraisal.

Evans will follow up with the proposed Wetland Ordinance within the next two months.

DES

Approved

JWM Generations Trust #2007-01880 #38-3-4
Banfield Rd., Boathouse

River Reach/James Shepard #2007-02364 #14-1-26
Dredging in Melvin River; Needs to be approved by governor's council.

Kennedy, Michael #2008-00472 #38-1-5
Cow Island, Repair breakwater, reconfigure dock

Winmiir/Lou Zajac #2007-02863 #51-1-9

Approved on reconsideration; remove piers, extend dock facility.

Request for More Information

Northline Development #2008-00617 #68-2-1 & 3
Standard dredge and fill, Northline Rd.

Walker, Peter and Susan #2008-00688 #28-1-35
Standard Dredge and Fill, Carillon Shores Rd.; Relocate docking structure.

Application Withdrawn

Bertha, Sandra #2008-00695 #61-1-24
Thomas Point Rd.

Minutes from June 16 approved, Light moved, Evans second, all in favor.

Correspondence

The following was received from the CIP Committee:

The CIP Committee received and reviewed your CIP Request Form,
> proposing that \$100,000 be raised annually from taxes to fund purchase
> of conservation easements, etc. We would like to discuss these ideas
> with the Conservation Commission at an early convenience so we can
> prioritize them in comparison with the other demands on the town's
> Capital Capacity.
> Our next meeting is on Wednesday, 6th of August, at 5.30pm at the
> Library. We would like to invite the Conservation Commission to meet
> with us on that day, at 6.30pm.

Current bank funds- \$20,170.49

Memorandum from Bill McChesney re: forms to use for received funds.
Selectmen's minutes.

8:13 pm Evans moved to adjourn, Durnam second, all in favor.

Vicki Kinnaman
Conservation Commission, Secretary