

**Tuftonboro Conservation Commission
Minutes January 19, 2009**

7:40 pm- Meeting called to order.

Commissioners present: Mike Phelps, Gary Chehames, Jerry Light, Ivy Leavitt-Carlson; Nancy Piper, Steve Wingate, potential new members.

NEW MEMBERS introduced themselves. Chehames explained what is involved in membership, how to handle applications, site visits, paperwork, etc. Steve Wingate will be the alternate member, and Nancy Piper a full member of the Commission.

Phelps will send a request to selectmen to appoint Wingate and Piper; Light moved, Chehames second, all in favor.

NORMANDEAU 19 MILE BROOK STUDY

Mark Hutchins has finished all corrections proposed by the TCC and Steve Truchon; TCC has approved Normandeau's final report. Chehames discussed the study's background for the benefit of new members.

CONSERVATION EASEMENTS

Ragged Island

Phelps discussed the background of this easement, for the benefit of new members. Lakes Region Conservation Trust, which owns the island, has asked the TCC to take over the easement. Final documents have been reviewed and approved. The LRCS is preparing the final document, and there will be a signing ceremony when the TCC officially takes possession of the easement.

Things are also progressing with an easement that Chehames and Phelps are working on.

DES

Approvals

Stebbins, Theodore and Lucinda 175 Beach Rd. (Bald Peak Colony) Wetlands and Non-site Specific Permit- restore waterfront edge	#2008-02059	#2-1-5
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Ferman, Mark 39 Little Bear Island Standard Dredge and Fill- crib dock	#2008-01092	#25-1-36
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Bell Family Trust Bixby Shores Rd.	#2006-01159	#39-2-10
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Denial

Webster, James and Jane #2008-02243 #2-1-13
Mason Rd.
Standard Dredge and Fill- culvert to allow access to upland property

Other

Sanders, Karen #2008-02818 #38-3-1
8 Foxwood Way, Off Banfield Rd.
Notice of Administrative Completeness- Minimum Impact Expedited Application

Carine, Janice #2008-01093 #12-1-3
Pleasant Island
Notice that Carine supplied the info requested by DES re: boathouse

OTHER BUSINESS

Mary Hersey was not present to discuss her proposal for **Lang Pond Rd.** Phelps briefly described her proposal; the TCC will put her on the agenda for February, to present it in person.

CORRESPONDENCE

Phelps read an email regarding the Normandeau report from David Ford of Wolfeboro, including an attachment of a letter from Wright Pierce, designer of the Wolfeboro Wastewater Treatment Facility upgrade.

MINUTES for December meeting were approved; Chehames moved, Light second, all in favor.

8:50 pm- Meeting adjourned; Ivy moved, Light second, all in favor.

Vicki Kinnaman
Conservation Commission, Secretary