

**TOWN OF TUFTONBORO
CONSERVATION COMMISSION
January 16, 2017
MINUTES**

Members Present: Steve Wingate, Chairman, Mike Phelps, Vice-Chairman, Lloyd Wood, Selectman's Representative, Nancy Byrd, Mark Howard, Nancy Piper, Larry Gil, Members, Ray Everest, Alternate.

Member Absent: Kate Nesbit, Member.

Staff Absent: Lee Ann Keathley, Administrative Secretary.

Chairman Wingate opened the meeting at 6:30 PM.

**I. Consideration of Minutes
December 19, 2016**

It was moved by Lloyd Wood and seconded by Larry Gil to table the December 19, 2016 Tuftonboro Conservation Commission minutes. All members voted in favor. The motion passed.

II. Discussion Items

A. Barbara Richter, NHACC

Barbara Richter discussed the goals of the NHACC legislative bills of concern and/or interest to the Commission. She recommended the following for the Commission;

- periodically review goals in relation to the Mission Statement
- set priorities for the Commission in addition to personal priorities and interests of the volunteer members

The Commission noted the Tuftonboro Association has offered assistance to construct trails on the Great Meadow property and Jim Bean has stated he would assist with the cleanup of the old stump dump.

B. Mapping Transportation Destinations

Mark Howard stated he would present additional information at the next meeting; noting that LRPC has started to construct a map of places of interest in Tuftonboro.

C. Conservation Planning

No discussion/report.

D. Land Conservation Public Education Efforts

The Commission noted the following; work in progress with Ray Everest and Mark Howard, activities and displays being planned for Old Home Day by Steve Wingate and Larry Gil and Nancy Piper will inquire with Fish & Game as to whether they could assist with such.

E. Mirror Lake Protective Association Report

No report.

F. Map Training

Mark Howard stated he has scheduled a training class for January 25, 2017 at 5 PM at the Central Fire Station; noting the class will be held for several weeks. He requested that those interested sign up for the class through his email address, mark.howard.nh@gmail.com.

III. NH DES Applications

John and Stacy Evasius

270 Governor Wentworth Highway

TM #27-1-10

New Standard Dredge & Fill application to install a 6'x37' "U" shaped piling dock, 3 three-pile ice protection clusters, 4 fender pilings, 2 permanent boatlifts, 2 seasonal canopies and repair an existing 12'x34.5' crib dock in-kind. Reviewed by Mark Howard; he did not recommend approval of the application/proposal and noted he would contact NH DES regarding the piling dock. He expressed great concern that many of the trees along the shoreline were not noted on the plans.

Lynda Johnson

42 Little Bear Island

TM #25-1-40

NH DES approved Standard Dredge & Fill application to repair existing permanent dock in-kind and add a single three-pile ice protection cluster.

Mahnaz Mahidashti

10 Westwood Bay

TM #40-5-3

NH DES approved a Standard Dredge & Fill application to dredge and fill 976 SF of forested wetland to demolish an existing cottage, construct a new cottage further back from Lake Winnepesaukee and relocate the septic tank.

IV. Correspondence

▪ **UNH Invoice for Water Monitoring**

Steve Wingate stated the Commission received an invoice from UNH for water monitoring in the amount of \$1,508 and requested the payment of such be taken from the 2016 budget.

It was moved by Larry Gil and seconded by Ray Everest to submit payment to UNH in the amount of \$1,508 for water monitoring; funds to be withdrawn from the 2016 budget. All members voted in favor. The motion passed.

V. New Business

- **Annual Report;** Steve Wingate stated he would submit a final edited copy of the Annual Report to Staff
- **Great Meadow Conservation Planning;** cover letter (for permission form) being drafted to provide to abutting property owners of the Great Meadow
- **2016 Budget;** Steve Wingate stated the remaining funds were not encumbered
- LRPC is scheduled to attend the BOS 1/23/17 meeting, 4PM, to discuss the Hazardous Waste program
- The warrant article relating to the sale of Town owned property only gives the Town permission to sell the properties
- A warrant article is being submitted for \$15,000 for the Watershed Plan

VI. Old Business

- **Parkhurst Bentley Property Monitoring**
Mark Howard & Steve Wingate will perform the monitoring of the Parkhurst Bentley property.
- **Cheney Property Monitoring;** Mike Phelps conducted the Cheney property monitoring on 12/20/16; noting reports for the past three years have been accepted.

It was moved by Mike Phelps and seconded by Larry Gil to adjourn the January 16, 2016 Tuftonboro Conservation Commission meeting. All members voted in favor.

There being no further business before the Commission, the meeting adjourned at 8:40 PM.

Respectfully Submitted,

Lee Ann Keathley

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