

Town of Tuftonboro
Conservation Commision

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Meeting Minutes
January 15th, 2024

Present: Chairman Stephen Scapicchio and Vice Chairman Steven Wingate

Members: Larry Gil, Kate Nesbit, Lynne Walsh, Mike Phelps and Mark Howard

Absent: Laurel Podsen, Heather Brown

Call to Order: Chairman Scapicchio called the meeting to order at 6:31 P.M.

I. Consideration of Minutes

A. December 18th, 2023

1. A motion to accept the minutes with changes in spelling corrections was made by Larry Gil and seconded by Lynne Walsh with the motion passed unanimously with the correction of guests name.

II. Discussion Item

- A. Vice Chairman Steve Wingate informed the commission about two “no trespassing signs” that were placed on trees at the entrance to the Chandler/Parkhurst Trail. It was discussed that Scapicchio would speak with the Selectmen about writing a letter to deliver to the neighbors next to the entrance of the trails and ask them to please remove the signs as they are on town property and could be misinforming to folks that walk the Chandler/ Parkhurst trails.
- B. A decision was made for the spring cleanup to be hosted on Saturday May 18th, 2024 from 9AM to 12PM. Conservation members voted that the spring cleanup should be an annual event.

- C. Chairman Scapicchio announced that Moose Mountain Conservation is holding a mixer on February 15th, 2024 from 5:30PM to 7:30PM at the Wolfeboro Town Hall and anyone who would like to attend can sign up on the Moose Mountain website.

III. Status of Dredge & Fill

- A. Approval at 18 Wawbeek Rd for an 11 ft by 35 ft crib on the first section of the main pier.
- B. Permit by Notification at 12 Millstone Point Rd for repair on beach
- C. Request for more information at 52 Bixby Shores Rd was a very long list of requests.
- D. Application for Wetlands Permit for 1 FarmLand Island in order to put Power Lines from one side across to the other on the Island. Chairman Steve referred this application to DES as he believes they would handle it better.
- E. Wetlands Non-Site Specific Permit at 126 Cow Island to construct a piling that will be connected to an existing piling to form a U shaped piling around the pier to support the build of a seasonal canopy.

IV. Correspondence

- A. Member Mark Howard stated that the Tuftonboro Association is closing accepting donations for Great Meadow and presented a check for the balance of the funds in the Great Meadow Account. The funds will be deposited in the Conservation Account.

V. Old Business

- A. Nineteen Mile Brook
 - 1. Scapicchio announced that he met with the Selectmen and they have agreed to add a warrant article to support another 1 year of testing for the brook
- B. Great Meadow Trail

1. Vice Chairman Wingate is still working on planning for the Grand Opening.

C. Earth Day Review

1. No new information as member Laurel Podsen is in charge of planning for this event and was unable to attend meeting

D. Williams Lot

1. The 82 acre lot is still in the works of gathering funds as well as trying to get the lot classified to be an special project

VI. New Business

- A. Chairman Steve stated he fixed the broken wheel barrow #1
- B. It was announced that the end of the year financials remaining balance will be able to be transferred to the Conservation Fund
- C. Selectmen also have decided to put in a \$100,000 warrant article with the Revocable Trust for Mirror Lake.
- D. Another warrant article announced by the Selectmen will be for another purchase of a 15 acre lot.

VII. Non Public Session

- A. No

Adjourn: There being no further business, a motion was made to adjourn the meeting by Mark Howard and seconded by Lynne Walsh. Motion passed unanimously and the meeting adjourned at 7:32 p.m.

Respectfully submitted by Katelyn Hazeltine, Tuftonboro Conservation Commission Secretary
March th, 2024

Tuftonboro Conservation Commission
Meeting of Minutes of January 15th, 2024