

**TOWN OF TUFTONBORO  
CONSERVATION COMMISSION  
September 19, 2016  
MINUTES**

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

**Staff Present:** Lee Ann Keathley, Secretary.

Chairman Wingate opened the meeting at 5:34 PM.

**I. Consideration of Minutes**

**August 15, 2016**

**Corrections:** Page 1, Section II; note that there was no public in attendance.  
Page 2, Master Plan Update; correct the sentence to reflect that Sue Wingate is the new chair of the Agricultural Commission.  
Page 3, motion to adjourn the meeting; change date to August 15, 2016.

**It was moved by Mark Howard and seconded by Nancy Byrd to approve the August 15, 2016 Tuftonboro Conservation Commission minutes as amended. All members voted in favor. The motion passed.**

**II. Discussion Items**

**a. Acquisition of Fabian Property; Status Report**

Steve Wingate noted the check is being processed for the transaction and documents are in the process of being signed.

**b. Monthly Meeting Date**

The Commission discussed whether to change the date and/or time of the monthly meeting and agreed to keep the meeting scheduled for the third Monday of each month at 6:30 PM. The Commission noted that if an additional meeting needs to be scheduled that the members are available on Wednesday evenings.

**c. 2017 Budget**

The Commission tabled such.

**d. Tax Map #15-3-29 & 15-3-33; Conservation Opportunities**

Kate Nesbit stated she and Mike Phelps sample conservation easement deeds and the surveys of the properties with Ms. Gale. She recommended Ms. Gale speak to Steve Wingate regarding a Forest Management Plan for the properties.

**e. Digitized Mapping**

Mark Howard stated he would be hosting a training session on such by year end at the fire station, date to be determined. He stated he needs to coordinate with Sue Weeks to review changes to the tax maps over the past five years; noting the tax maps are out of date (last updated in 2010). He stated Granit has not updated the maps and do not intend to do such.

**f. Master Plan Update**

Steve Wingate requested the members submit drafts to be reviewed at the 11/1/16 meeting.



Lloyd Wood questioned whether stormwater runoff from roads is a conservation issue. He stated that after doing some analysis, each town should be spending \$100/resident on water quality issues. He questioned whether the Commission should budget for a baseline study of 19 Mile Brook.

Nancy Byrd requested information regarding sand and gravel from Lloyd Wood.

**g. Management Plans for Town Owned Properties**

No report.

**h. Subcommittee Reports**

**Great Meadow**

Steve Wingate stated he spoke to the Land Bank regarding the Great Meadow and recommended a site walk; noting such to be scheduled at the October meeting.

**i. Mirror Lake Protective Association Report**

Larry Gil stated the MLPA annual meeting was contentious regarding the decrease in the water level and the dam being removed. He stated the Association acquired a water quality data base from UNH and NH DES and discussed improvements to the Mirror Lake Boat Launch; noting the latter did not receive much enthusiasm.

**j. Mirror Lake Watershed Committee Report**

Lloyd Wood stated construction on the Lang Pond Road project begins on 9/26/16.

Larry Gil stated there is a hydraulic connection between 19 Mile Brook and Mirror Lake; noting issues with Wolfeboro's RIB site can affect both the Brook and the Lake.

**III. NH DES Applications**

**Glenn Mueller**

**52 Bixby Shores Road**

**TM #39-2-2**

NH DES requested additional photographs.

**Steven & Mary Pruchansky**

**20 County Road**

**TM #46-3-8**

New Minimum Impact Expedited application to impact of 18,800 SF of poorly drained wetland through the fire pond construction. Reviewed by Steve Wingate; no objection.

**IV. Correspondence**

- Received annual inspection notice from OEP for the Bentley-Parkhurst properties; noting 2016 was not done
- NHACC Annual Meeting scheduled for 11/11/16
- Municipal Law Lecture Series; workshops scheduled for September and October at various venues
- Society For The Protection of NH Forests re: Windleblo Road Deed Restriction

**V. Old Business**

- Watershed Management Plan; Steve Wingate stated the Commission previously agreed to contribute \$10,000 toward such and recommended partnering with Wolfeboro to produce a smaller scale Watershed Management Plan and request funding via a warrant article



**VI. New Business**

- Excavation Operation Training scheduled for 9/23/16, 11:30 AM-2:30 PM, at the Town House
- Wolfeboro RIB site; site walk hosted by Dave Ford on 9/9/16 explaining the pilot program through NH DES, data sheet to be forwarded within a couple of weeks
- Tuftonboro Historic Society scheduled a workshop on 9/28/16 at 10 AM

**It was moved by Mike Phelps and seconded by Nancy Piper to adjourn the September 19, 2016 Tuftonboro Conservation Commission meeting. All members voted in favor.**

*There being no further business before the Commission, the meeting adjourned at 6:46 PM.*

Respectfully Submitted,

*Lee Ann Keathley*

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