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Town of Tuftonboro
Conservation Commision

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Meeting Minutes
December 18th, 2023

Present: Chairman Stephen Scapicchio and Selectman Guy Pike.

Members: Kate Nesbit, Lynne Walsh, Larry Gill, Vicki Soletsky, Mike Phelps

Absent: Vice Chairman Steven Wingate, Laurel Podson, and Heather Brown

Call to Order: Chairman Scapicchio called the meeting to order at 6:37 P.M.

I. Consideration of Minutes

A. September 18th

1. A motion to accept the minutes as presented was made by Kate Nesbit and seconded by Guy Pike with the motion passed unanimously with the correction of guests name.

II. Discussion Item

- A. Chairman Scapicchio had met with the selectman last week to discuss two warrant articles. First article would be a Mirror Lake \$100,000 revolving loan that was discussed by the selectman. The State of NH offers a revolving loan for this project. Mirror Lake Association intends to use this loan as an opportunity to update the watershed plan. The warrant article is to help pay for the plan to be written, in which, FB Environmental will be in charge of writing the plan out. Second warrant article will be put in to support ongoing study on 19 Mile Brook for one more year.

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- B. No changes will be made for the 2024 Budget as was discussed last week in the budget committee meeting.

III. Status of Dredge & Fill

- A. Approved permit at 44 Windleblo Road for replacement of boathouse and addition of a second story deck connected to a walkway
- B. Notice of Violation at 2 Bay Road for use of construction access on property that was not apart of approval
- C. Documented Violation for Whortleberry Island for trees cut within 50 ft of waterfront buffer and shrub and ground cover was removed within the same 50 ft of waterfront buffer
- D. Request for more information at 126 Cow Island for change in location of dock

IV. Correspondence

- A. None

V. Old Business

- A. No new business for 19 Mile Brook.
- B. No new business for Great Meadow Trail and decided to close it for the winter season

VI. New Business

- A. Matt from Lakes Region and Steven Scapcchio are going out Friday the 29th to Great Meadow to do an easement walk.
- B. Appraisal should be ready this week for Carleton Lot to submit to the Selectman.
- C. No change on Williams lot off Old Woods Road and working on getting full funding for that project of rehabilitation.
- D. Member Larry Gil brought to committee's attention that there were three beaver dams within Mirror Lake near the boat ramp, outlet side and halfway through channel and lastly by the culvert as going under 109. Volunteers came together to remove the beaver dams.

VII. Non Public Session

- A. None

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Adjourn: There being no further business, a motion was made to adjourn the meeting by Stephen Scapicchio and seconded by Kate Nesbit . Motion passed unanimously and the meeting adjourned at 7:15 p.m.

Respectfully submitted by Katelyn Hazeltine, Tuftonboro Conservation Commission Secretary
December 28th, 2023

Tuftonboro Conservation Commission
Meeting of Minutes of December 18th, 2023