

**TOWN OF TUFTONBORO
CONSERVATION COMMISSION**

July 17, 2017

MINUTES

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

Members Absent: Kate Nesbit, Member, Ray Everest, Alternate.

Staff Present: Lee Ann Keathley, Administrative Secretary.

Chairman Wingate opened the meeting at 6:40 PM.

I. Consideration of Minutes

June 19, 2017

It was moved by Lloyd Wood and seconded by Larry Gil to table the June 19, 2017 Tuftonboro Conservation Commission minutes. All members voted in favor. The motion passed.

II. Discussion Items

A. Well Water Testing Initiative

The Commission discussed the test kit collection day, July 23, 2017, and agreed to the following;

- o Steve Wingate to deliver samples to TCS on 7/23/17
- o Steve Wingate & Nancy Piper collect samples on 7/23/17 from 8AM-12PM
- o Kate Nesbit & Nancy Byrd to collect samples on 7/23/17 from 12PM-4PM
- o Steve Wingate & Lee Ann Hendrickson provide coolers (2 each) for transport
- o Nancy Piper to contact the Police Department to open the lobby on Saturday, July 22nd

Nancy Piper stated the kits are set up in the lobby of the Town Offices and she will be replenishing the kits as needed.

Steve Wingate stated he was interviewed by a reporter from Arizona regarding the program; noting NHDES referred him to the reporter.

B. Master Plan Natural Resources Chapter

Staff reviewed the changes to the chapter and reviewed the proposed changes put forth by Larry Gil.

The Commission agreed to review the chapter and forward any revisions to Staff to produce the final draft.

C. Land Conservation Public Education Efforts

- o **Conservation Commission Website/Social Media Demo**

The Commission tabled such.

- o **Old Home Days**

Nancy Byrd stated there has not been any publicity for the night sky event and noted that if there is poor weather, the event would not take place.

Mark Howard stated the Tuftonboro Association invites the Commission to share their tent at Old Home Days. He stated a map of Tuftonboro will be displayed and noted that a map of the Great Meadow could also be displayed.

Steve Wingate stated he would be hosting a scavenger hunt.

Nancy Piper stated she read in The Laker that the Sandwich Conservation Commission is offering sessions/camps for kids during the summer months.

D. Mirror Lake Watershed Committee

Larry Gil stated the Committee held a meeting and discussed a punch list for Lang Pond Road and broadening the Committee to be a town-wide watershed committee.

Lloyd Wood stated portions of a couple of docks have broken off and are in the channel outlet by the church. He requested volunteers to assist with towing the docks to an area that Jim Bean could retrieve them from and dispose of at the Transfer Station.

Steve Wingate stated that if the grant is approved for the watershed plan that the planning effort would be managed by Lake Winnepesaukee Association because the watershed is larger than Tuftonboro; noting there would be representatives from Wolfeboro and Moultonborough as well. He stated that if a town wide watershed committee is established at this point in time, it could work against the regional committee. Therefore, he recommended the formation of a town-wide committee following the completion of the watershed plan.

E. Mirror Lake Protective Association Report

Mirror Lake Protective Association annual meeting scheduled for 7/22/17 at 9 AM.

III. NH DES Applications

Nancy Piper questioned whether members of the Commission are covered by the Town's insurance if an accident (vehicular or personal) occurs while conducting a site visit.

Lloyd Wood stated he would research such.

Phyllis Koropp Camp Trust

25 West Chase Point

TM #39-1-3

New Permit By Notification application to replace an existing 8'x30' crib dock in-kind. Reviewed by Mike Phelps; no objection.

River Beach Association

Route 109/Governor Wentworth Highway

TM #14-1-26

New Minimum Impact Expedited application to replace 12 pilings and six 2'x24' piers on 120' of river frontage. Reviewed by Steve Wingate; no objection.

Laurie Jones/#2017-01959

37 Sawyer Point Road

TM #28-3-14

New Standard Dredge & Fill application to reduce breakwater dock by 8' in length in order to install two fender pilings 12' from the breakwater dock to provide a four-way tie, repair 10'x10' section of breakwater slope at the lake end of breakwater and install two seasonal PWC lifts. Reviewed by Nancy Byrd; no objection.

Daniel Lawrence/#2017-01301
68 Cow Island
TM #38-1-273
NHDES requested additional information.

IV. Correspondence

Lake Winnepesaukee Association Membership Renewal

It was moved by Nancy Byrd and seconded by Mike Phelps to renew the Conservation Commission's membership to the Lake Winnepesaukee Association in the amount of \$75. All members voted in favor. The motion passed.

V. New Business

▪ **Great Meadow Map**

Mark Howard reviewed the revisions to the Great Meadow map per the Conservation Commission 6/19/17 minutes and noted the map would be displayed at the Central Fire Station during Old Home Days.

The Committee requested the following revision; remove the designation of Tax Map #17-1-2.

VI. Old Business

Town of Wolfeboro RIB

Larry Gil stated he has spoken to Mitch Locker, NHDES and Bob Craycraft to retrieve samples. He stated he has not heard from Don McWhirter and, that he will be contacting USGS regarding sampling pharmaceuticals.

Watershed Grant

No report.

Rick Van de Poll Contract; Status Update Report

Steve Wingate stated Mr. Van de Poll was unable to conduct the surveys of the abutting properties to the Great Meadow and would contact him in August.

VII. New Business

BOS Report

Lloyd Wood stated the BOS are meeting with Jim Bean every two weeks regarding the Town Agent's budget; noting Mr. Bean is cutting back on some of his projects to maintain his budget. He recommended the Commission speak with Mr. Bean regarding treatment of Japanese Knotweed.

Concert at Nineteen Mile Bay

Mike Phelps stated the Carolyn Ramsey concert was well attended.

Town Beach/Parks and Recreation

Steve Wingate stated he is assisting Gina Lessard, Parks and Recreation independently, and not as Chairman to the Conservation Commission, with the filing of a permit with NHDES. He stated Parks and Recreation wanted to add sand to the Town beach however, such is not permitted except for behind the perched beach. He stated he has prepared a sketch for Parks and Recreation and the scope of work has been revised.

VIII. Non-Public Session

It was moved by Nancy Byrd and seconded by Nancy Piper to enter non-public session at 8:07 PM to consider the acquisition of real property (RSA 91-A:3,II(d)). Roll call vote; Steve Wingate-yes, Lloyd Wood-yes, Mark Howard-yes, Mike Phelps-yes, Larry Gil-yes, Nancy Byrd-yes, Nancy Piper-yes. The motion passed.

The Board re-entered public session at 8:28 PM.

It was moved by Lloyd Wood and seconded by Nancy Piper to seal the July 17, 2017 Tuftonboro Conservation Commission Non-public Meeting minutes. Roll call vote; Steve Wingate-yes, Lloyd Wood-yes, Mark Howard-yes, Mike Phelps-yes, Nancy Byrd-yes, Nancy Piper-yes. The motion passed.

Chairman Wingate stated the nonpublic session minutes of July 17, 2017 were sealed by a 2/3 vote as required by law.

It was moved by Nancy Byrd and seconded by Nancy Piper to adjourn the July 17, 2016 Tuftonboro Conservation Commission meeting. All members voted in favor.

There being no further business before the Commission, the meeting adjourned at 8:29 PM.

Respectfully Submitted,

Lee Ann Hendrickson

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