TOWN OF TUFTONBORO CONSERVATION COMMISSION

240 Middle Route, Center Tuftonboro, NH 03816

MEETING MINUTES 01/17/2022

<u>Present</u>: Chairman Steve Scapicchio, Vice Chairman Steve Wingate, Larry Gil, Mark Howard, Michael Phelps, Laurel Podsen, Lynne Walsh. <u>Not Present</u>: Heather Brown, Kate Nesbit, Guy Pike

Call to Order

Chairman Steve Scapicchio called the meeting to order at 6:35 p.m.

I. Consideration of Minutes

A. December 20, 2021

A motion to accept the Minutes of 12/20/21 as presented was made by Mr. Gil and seconded by Vice Chairman Wingate. Motion passed unanimous.

II. Discussion Items

A. Geologist Visit

Chairman Scapicchio stated that this visit has been postponed until the commission's meeting on April 18, 2022. He has invited the board of selectmen, Rick Van de Poll and Catherine Dufault. If a commission member would like to extend an invitation to someone who may be interested, please let Chairman Scapicchio know so that he can send out the invite.

B. Other

Chairman Scapicchio stated he met with the budget committee on 01/04/2022 to answer any questions they may have had in reviewing the conservation commission's 2022 budget. He reported all went smoothly and the budget was unanimously approved.

III. Status of Dredge & Fill Applications

The status of permit applications was reported by Jane Lemire.

IV. Correspondence – None.

V. Old Business

A. Nineteen Mile Brook Monitoring

Mr. Gil stated there is nothing new to report at this time.

Other

Mr. Gil stated that he was in touch with Bob Cracraft and is in receipt of the 2020/2021 data regarding the numbers at Mirror Lake. He believes there is enough information in preparation for any grant requests. Chairman Scapicchio clarified that the reports are about cyanobacteria outbreaks at the lake.

B. Great Meadow

Chairman Scapicchio stated that three signs warning of thin ice/drowning hazard have been placed on the trail, two along the banks of the Melvin River and one at the end of the trail.

Vice Chairman Wingate reported that the materials purchased for the building of the viewing platform have been delivered.

C. Forest Plans

Vice Chairman Wingate stated plans/drafts for all lots are completed, however, no maps are yet included. As soon as the maps are complete, they will be forwarded to the commission. The contract end date was December 30, 2021. The BOS have agreed that the forester can have an extension until the end of June 2022 to complete this. Also, a field tour which is included in the contract will also be scheduled this spring.

D. Lyon's Lot Update

Chairman Scapicchio stated that Selectman Marcussen asked for the status of this lot. In turn, Chairman Scapicchio reached out to Jim Hambrook who told him the last thing he needed was the results of a water test in preparation of a future septic. This test was needed because the lot is of minimal size, so the State needed to approve this as well as the Town. The test was scheduled last Thursday, and once Mr. Hambrook receives this, he will be ready to meet with the planning board.

- VI. New Business None.
- VII. Non-Public Session None.

Adjourn

There being no further business, a motion was made to adjourn the meeting by Vice Chairman Wingate and seconded by Mr. Gil. Motion passed unanimous. Meeting adjourned at 7:00 p.m.

Respectfully submitted by Jane Lemire, Tuftonboro Conservation Commission Secretary January 19, 2022