

GILFORD CONSERVATION COMMISSION
Minutes for June 16, 2020
Conference Room A and Zoom Video Conference
Under the emergency order provision related to the COVID-19 pandemic.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Tom Drouin was present in Conference room A; and L. Routhier, D. Hill, Vice Chairman - L. Duncan, J. Jude and Chairman- C. Hall were on Zoom. Also, present on Zoom was Justin Sherman who is interested in joining the Commission and Tim Nolin, Town Forester.

Members Absent: Alternate John Goodhue and Everett McLaughlin.

CALL TO ORDER: Chairman-Carole Hall called the meeting to order at 7:08 a.m.

ESTABLISH A QUORUM: Carole Hall announced that a quorum was present.

APPROVAL OF AGENDA

Motion made by L. Routhier, seconded by T. Drouin to approve the agenda as amended. Motion passed unanimously.

PRESENTATIONS

T. Nolin went over the Conservation Easement Monitoring and Development for Bean, Rogers, Campbell, McLaughlin, Winsheblo and Muchlke.

T. Nolin said that the Bean lot looked good, boundary markers are in and it might make sense to put in the boundary markers at Muchlke. He said that he spent a fair amount of time at Muchlke and working on some of the surveys, which also involved looking at Wilson Weeks as well. Which got him thinking about the boundary areas, some of the upper ones there just isn't enough evidence to paint them, maybe adding the boundary markers....won't need to be as defined as painting them, but at least monumented in some fashion with the tin circles. In order to paint the boundaries it will need to be surveyed.

He said that all the others look good.

C. Hall thanked him and asked if there were any comments.

D. Hill asked what would be the approximate cost of marking those off with tin circles. Because he thought that it should definitely be done. T. Nolin said that the Bean lot would be about \$300.00, Wilson Weeks is a bigger project and he hadn't been up there in 10-12 years granted GISs is a lot better and that will be a great aid. He said that he would have a hard time coming up with an accurate price not, but maybe around \$500.00 might be enough to be able to do what he would need to do. It'll depend on how it will go when I get up there.

Motion made by D. Hill to have T. Nolin proceed with the Bean property markers for \$300.00.

C. Hall do you think it would be appropriate to add both in there and that it shall not exceed \$1000.000 for both. D. Hill said that he was comfortable with that.

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T. Drouin seconded the motion with the addition of the Weeks Property for \$1000.00. C. Hall asked if there was any further discussion on the motion. Motion carried with all in favor.

D. Hill thank him for his support and availability.

ELECTION OF OFFICERS

Motion made by L. Duncan to nominate C. Hall for Chairman, seconded by T. Drouin. Motion carried with all in favor.

Motion made by C. Hall to nominate L. Duncan for Vice-Chair, seconded by D. Hill. Motion carried with all in favor.

C. Hall would also like a motion to authorize us to sign off on PBNs.

Motion made by D. Hill, seconded by J. Jude to grant approval to C. Hall - Chairman and L. Duncan Vice-Chairman to sign off on PBN's as necessary. Motion carried with all in favor.

APPLICATIONS:

1. Wetlands Permit application for Jeffrey Spear & Jennifer Kernan at 7 Lockes Island to install a 3'x 7' concrete pad and attach a 6'x40' seasonal dock. Install a seasonal canopy and seasonal boat lift.

C. Hall read the proposal for everyone. The members reviewed the application.

L. Routhier said that he went through the application and the only thing he didn't see was the abutter notification. T. Drouin said that he had the application in front of him and that he did see the notice.

Motion made by L. Routhier, seconded by L. Duncan to recommend approval as per plan and application. Motion carried with all in favor.

2. Wetlands Permit, Standard Dredge and Fill application for Dexter-Thomas Welch Island LLC at 61 Welch Island to install a 40 foot long by 6 foot wide dock using an existing pad. This property has 405 feet of frontage on Lake Winnepesaukee. This dock will provide an additional 2 slips.

L. Duncan said that he knows the applicant. L. Routhier said that he also knows the applicant, but he is not an abutter and has no financial interest. T. Drouin said that he shares the same with L. Duncan and L. Routhier as in knowing the individual, and he does not have any problem with the application as well.

Motion made by L. Duncan to accept as submitted, seconded by T. Drouin. Motion carried with all in favor.

3. Marceau Real Estate Investments, LLC

C. Hall went over the proposal for everyone. The frontage is about 150', it does have a small pier behind the breakwater and a granite deck and they are moving across to the other end of the

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granite deck. Are there any comments or questions asked C. Hall? None from the commission members.

Motion made by L. Routhier, seconded by T. Drouin to recommend approval. Motion carried with all in favor.

CORRESPONDENCE/WORKSHOPS

C. Hall said that there are applications that have been approved and information type things that are located in the office if anyone is interested in looking at them.

Justin is interested in joining, so he was listening (Connection wasn't that great)

OTHER BUSINESS:

1. Update: Lake Host Program item \$1000.00

C. Hall would like a motion after the fact for that.

Motion made by J. Jude, seconded by T. Drouin to approve the \$1000.00 for the Lake Host program. Motion carried with all in favor

2. Tim Nolin was paid for Conservation Easement work. Copies of reports were e-mailed. Budget amount and Rogers Easement payment.

C. Hall went over the easement work, she went over the letter she sent to John Rogers as well.

3. Status on Weeks parcel extended

We have a signed contract and they Don Berry wanted the car out of the woods, Mrs. Week said that she exposed that I was there and that she is not paying for it to be removed

J. Goodhue recommended someone that does salvage work

D. Hill didn't have anything else to add, we could find out how much it costs to remove it and see about that

Mrs. Weeks is supposed to be coming here in July and it would be nice to meet up with her

4. Other – none

MINUTES

February 20, 2020

Motion made by L. Routhier, seconded by L. Duncan to approve the minutes of February 20, 2020. Motion carried with T. Drouin and D. Hill abstaining.

March 3, 2020

Motion made by L. Routhier, seconded by D. Hill to approve the minutes of March 3, 2020. Motion carried with J. Jude abstaining.

C. Hall thank everyone for working together and making it all work in order to have the meeting.

ADJOURNMENT

Motion made by L. Duncan, seconded by T. Drouin to adjourn the meeting at 7:56 pm. Passed unanimously.

Respectfully submitted,

Sandra Hart, Technical Assistant