

Gilford Conservation Commission  
Minutes for April 3, 2012 Meeting

**1. PLEDGE OF ALLIGIANCE**

**2. ATTENDANCE**

Members Present: Chairman- John Goodhue, Vice Chairman-Lee Duncan; Regular Members: Douglas Hill, Everett McLaughlin; Tom Drouin, Carole Hall and Alternate Members: John Jude and Donald Sibson.

**Members Absent:**

Larry Routhier

**Others in attendance:**

Scott Dunn, Town of Gilford Administrator, Mark Kenney of Winnepesaukee Marine Construction and Sandra Hart, Secretary

**Call meeting to order:**

The meeting was called to order by J. Goodhue at 7:00 p.m.

**Establish a quorum**

J. Goodhue announced that a quorum was established.

**Approval of Agenda:**

Motion made by L. Duncan, seconded by T. Drouin, to approve the agenda as presented.  
Motion carried with all in favor.

**3. APPLICATIONS:**

1. Jay & Ann Poppleton/Winnepesaukee Marine Construction  
Standard Dredge and Fill Application  
282 Edgewater Dr, Tax Map & Lot # 218-013.000  
Applicant is proposing to install five piling to support a permanent boat lift and 14' x 30' seasonal canopy.

**Discussion:**

Mark Kenney stated that he was representing the applicant. He described to the Commission why they were only using 5 and not 6 pilings. He then submitted some information to the Commission. C. Hall stated that the picture she was now looking at was only showing 4 and that now she was even more confused. M. Kenney then described the tie post to the Commission. He stated that he had forgotten to submit the pictures showing the front view.

It's a canvas roof right asked J. Goodhue, yes replied M. Keeney.

J. Goodhue stated that it will not affect any one's views; no it won't replied D. Hill

**Motion:**

Motion made by J. Goodhue, seconded by C. Hall to approve the application. Motion carried with all in favor.

2.

Patrick & Celina Griffin

Wetlands Pe

Standard Review, Minor or Major Impact

542 Edgewater Dr, Tax Map & Lot #

221-005.000

Applicant is proposing to reconfigure existing "U" shaped dockage and reduce boat slips from 4 to 3, reset existing rock steps to lake.

**Discussion:**

Discussion on the application ensued.

Any questions regarding this application asked J. Goodhue. Hearing none let's proceed with a motion.

**Motion:** Motion made by L. Duncan, seconded by D. Sibson, to approve the application as submitted. Motion carried with all in favor.

**4. PRESENTATIONS:** None

**5. OTHER BUSINESS**

**Discussion:**

Scot Dunn, Town Administrator thanked everyone for choosing him. He stated that he looked at the minutes and listened to the tapes of September 2, 2008, and September 8, 2008. In the tape of September 2, 2008, he did hear a motion being made by L. Duncan with someone interfering with the discussion on the tape, so it came out garbled. Despite discussions before and after the motion, he didn't think a vote was ever taken. He stated that D. Hill was there, but not as a member of the Conservation Commission. There had been some discussion from J. Goodhue regarding \$32,000 to come from the Land Conservation Fund.

S. Dunn then referred to the tape of September 8, 2008 and that there was lots of discussion. He stated that E. McLaughlin had asked lots of questions; Alexandra Breed was there to answer them.

Between the two meetings a letter was written to the Board of Selectmen.

S. Dunn stated that approximately \$45,000 worth of donations is sitting in the Land Conservation

Fund and that money was to go to the Ramblin' Vewe Trust Fund, and the time has long since passed in which this should have been done. Send the \$45,445.50 of donated money to the Ramblin' Vewe Farm Trust. The additional \$17,263 to consummate the closing would in essence come out of the Land Conservation Fund.

T. Drouin stated that on the donation form, there was something on it that stated where the money was going to go. E. McLaughlin stated that there was and it was to the Ramblin' Vewe Farm Trust.

Alexandra Breed had stated that all of the money was to go to the farm. Every penny that Betty and Dick Persons received they sent back over to the trust.

J. Goodhue wanted to know what the \$17,000 was earmarked for and E. McLaughlin replied that it was for the closing.

T. Drouin wished that Larry Routhier was here, because he remembers that it was their understanding that they were short that \$17,000.

E. McLaughlin had asked Geoff Ruggles for a copy of the donation forms and he got them and stated that nearly all were signed and the forms stipulated the funds were to go to the Trust. It was his believe that legally there was no choice as to the distribution of the donated money, despite his objections to not using the \$17,263 of the donated funds for conserving the land in perpetuity.

**Motion:**

Motion made by T. Drouin, seconded by L. Duncan to have \$45,445.50 go out to the Ramblin' Vewe Farm Trust.

Any further discussion asked J. Goodhue.

D. Sibson wanted to know if the Conservation Commission does that or if that is something that the selectmen would have to do. S. Dunn replied that it would be the commission.

Motion carried with Doug Hill abstaining.

**Further discussion**

J. Goodhue stated that he would like to know what is in the account after this money is removed. S. Dunn replied that there had been a few checks received last year.

J. Goodhue would like to add something in the agenda for Carol Hall and her site study review and that we could add in under #7. He asked the members how they felt about it, and they all thought it would be a great idea.

Motion made by D. Sibson, seconded By T. Drouin to have add#7 to the agenda for Carol Hall and her site study review information. Motion carried with all in favor.

J. Goodhue then brought up the Saving Special Places workshop 2012 to the Commission members and he stated that it was on April 14<sup>th</sup> and that in order to get the discount to sign up by April 6<sup>th</sup>. So, please get your signup sheets to Sandra, so that she can register you. Discussion ensued on the workshop.

**6. THE MCLAUGHLIN REPORT-by Everett McLaughlin:**

Motion made by D. Hill, seconded by L. Duncan to go into Non Public Session Per RSA 91-A:3 II (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Roll call vote was unanimous.

Motion made by C. Hall, seconded by L. Duncan to come out of the non-public session. Roll call vote was unanimous.

**7. MINUTES:** March 20, 2012

Motion made by C. Hall, seconded by D. Sibson, to approve the minutes from March 20, 2012 as amended. Motion carried with J. Goodhue and D. Hill abstaining.

**8. ADJOURNMENT**

Motion made by T. Drouin, seconded by L. Duncan to adjourn at 8:12 p.m. Motion carried with all in favor.

Respectfully submitted,

Sandra Hart  
Secretary