

CENTER HARBOR CONSERVATION COMMISSION
APPROVED Meeting Minutes
Cary Mead Meeting Room
Municipal Building; Center Harbor, NH
Tuesday, May 14, 2013

CALL TO ORDER: At 10:05 a.m. the meeting was called to order. Commission members present were Maureen Criasia, Randy Mattson, Karin Karagozian, Gwen Bronson and Barbara Picard. Commission members absent with notice were JoAnn Wood, Bruce Bond, chair and Harry Viens

APPROVAL OF MINUTES:

April 9, 2013: Karin moved to approve the minutes; Randy seconded the motion. The motion passed unanimously.

UPDATES

Fogg Hill:

Work is being done to extend the deadline of April 30 and getting survey work done. An environmental study was done and it was found to be pristine. LRCT will be removing debris from property and is having the property surveyed to make sure the boundary lines are clear and there are no problems. To do this they requested and received an extension from the seller which pushes the closing into mid-July, assuming there are no boundary issues that cannot be easily resolved. Harry believes there are no stumbling blocks at the moment although something could develop.

Prime Wetlands Phase 3B (Belknap Woods Beaver Pond):

Rick has notified the DES that this will go on the ballot for next year. He needs to send in another application; we have a letter with a permit number for the other 5.

Wetlands Ordinance:

Harry, Rick, Mike Izard, Maureen, met on April 17 to discuss timetable to have this done by October to review subsurface system to go before Planning Board. Ordinance needs to be written with pending approval of the one prime wetland. Remapping Keith's prime wetlands complexes is needed. A stream assessment is also being done to determine setbacks based on velocity, intermittent or perennial.

Correspondence:

There is a \$124,299. balance in the Conservation Commission Fund. There was no contribution from the LUCT fund (Land Use Change Tax) in 2012. When a part of a parcel comes out of current use, 10% of assessed value goes to LUCT fund; 25% of that goes to Con Com.

The Town got permitted to fix the docking facility and boat ramp, fix the ice clusters and replenish the beach area

Department of Environmental Services wants to conduct a site inspection of 461 Waukegan Road, Center Harbor (Wetlands Bureau File#2012-2012-02827). It will be done prior to May 15, 2013.

ONGOING BUSINESS

Conservation Plan

We have a draft dated September 4, 2012, one page, written by JoAnn. We can find a boiler plate in the blue book and information about how to develop a plan in the UNH, *Natural Resources Inventories Manual*, page 58. This can eventually be rolled into the Master Plan.

Webpage Revision

Revamp and reconstruct the webpage with links to Nat Resources on the page; add maps; work on adding useful information. **We will all come up with a list of ideas before the next meeting after having reviewed what we have and looked at other towns' webpages. For example, it would be good to have updated contact information, information about areas open to the public within the town, etc.**

OTHER BUSINESS

Discussion about whether or not to request more than 25% of the current use fee; most towns receive a much larger percentage of the fee, sometimes even 100%.

In the Implementation chapter, chap. 9 of the Master Plan, (dated June, 2012) CHCC is said to be responsible for assessing agricultural land to determine most productive soils. We should talk to Rick Van De Poll, ask him what this will cost, and budget the amount for the upcoming year. Harry believes that one of the overlay maps on the NRI indicates the best agricultural lands in CH already, so this work may be no more complicated than going over the map and compiling a list therefore, not an expensive project for Rick.

**Proposed upcoming meeting dates: Tuesday, June 11th (2nd Tuesday) and
 Tuesday, July 16th (3rd Tuesday).
 No scheduled meeting in August.**

ADJOURNMENT

Motion to adjourn by Gwen, seconded by Maureen. Meeting adjourned at 11:25a.m.

Respectfully submitted, Barbara Picard, Secretary

Note: Red type requires attention between meetings