

Sunapee Conservation Commission Meeting Minutes November 5, 2014

Present: Van Webb, Tim Fleury Rem Mastin, Robert Hill, Lela Emery

Van Webb and Tim Fleury are in attendance however not participating in the meeting since their terms have expired. **Robert Hill made the motion to reappoint - Tim Fleury and Van Webb to the Sunapee Conservation Commission. Rem Mastin seconded the motion. All in favor 3, Opposed 0.**

**Rem Mastin made the motion to accept the Meeting Minutes for October 2014 as written. Seconded by Robert Hill. All in favor 3, opposed 0.**

As of August 31, 2014 SCC has spent \$3,298.75 of their budget leaving an available balance of \$201.25. SCC has a \$1,000 bill due to be paid to Penny Royal Hill Surveying for Wendall Marsh South work, invoice voted on at the October meeting. Since our insufficient funds we will re vote on the allocation of funds to cover the expense. **Lela Emery made the motion to pay the \$1000 Penny Royal Hill Surveyors by expending \$201.25 from our budgeted line item appropriation to 0. Which would bring our 2014 Budget to 0. The balance due of \$798.75 is to come from the Conservation Commission Fund. Rem Mastin seconded the motion. All in favor 3, Opposed 0.**

Van Webb will attend the Budget Meeting for 2015 on Friday, November 7, 2014.

Mail:

NHACC (New Hampshire Association of Conservation Commissions) – renew annual membership due in April 2015 \$270.00/year. SCC will vote on after the first of the year. NHACC annual survey completed by SCC members and returned.

**Robert Hill made the motion to name Tim Fleury Vice Chairman of the SCC, upon his term renewal. Rem Mastin Seconded. All in favor 3. Opposed 0.**

**Robert Hill made the motion to name Lela Emery secretary of the SCC. Rem Mastin seconded the motion. All in favor 3. Opposed 0.**

Lela Emery will work on Treasurer Duties and have reports for monthly meetings.

DES Approval for Eriz/Karina Schneider, 118 Hamel Rd, Sunapee NH 0148/013

DES Approval for Erik P. Nikodem/Kendra Trustees, 20 Woodland Rd, Sunapee 112/021

DES Letter to Robert Pinato, 111 Hamel Rd, Sunapee 148/6 All solved, complete and consent decree

DES Approval Jolyon Johnson, Paradise Rd, Sunapee, 232/11 242/14

DES Approval Barbara Domenic Tripoli, 21 North Shore Rd, Sunapee 115/25

DES Approval Jolyon Johnson, Trask Brook Rd, Sunapee 232/11, 14

DES Approval Emily/William Hack, 58 Ridgewood Rd, Sunapee 113/22

DES Administrative Order #14-030 WD, Jamie Silverstein, 83 Fernwood Point Rd, Sunapee, Wetlands Bureau File #2013-01534 SCC no action required

SCC will work on warrant article for Wendall Marsh South, CC will seek information regarding the wording/detail of the warrant article in reference to adding a sentence referencing WMS project without losing opportunity of the funding. SCC should know if any outside funding will be awarded to the project and help offset the full number to acquire WMS at the December meeting.

Rem Mastin will be out of State and unavailable for Meetings January, February & March