

TOWN OF SUNAPEE  
CONSERVATION COMMISSION  
MEETING AGENDA  
January 3, 2024 7 PM at Town Hall

1. Approve December minutes

2. Treasurer's report

2023 Operating Budget:

Total Operating Budget for 2023: \$5,300

Amount Expended: 5,300\*

Year End Balance 0

\* Bill of \$131.60 paid by the Town out of SCC account in Dec. which put SCC over budget in 2023. We did not received bill or authorized payment in 2023. Allyson says it will be corrected so that the 2023 SCC balance is 0.

2023 Year End Fund Balances:

Conservation Commission Fund as of 12/29/23: \$235,837.89

Dewey Woods Fund as of 12/29/23: 1,625.40

Town Forest Fund as of 12/29/23 17,332.65

Bartlett 1-year CD starting balance on 10/28/23: 28,741.27

2024 Budget to be Voted on by Select Board on 1/8/24:

2024 Operating Budget: \$ 5,300

Conservation Comm Fund Addition 55,000

3. Review and approve invoices

- MeadowsEnd for Dewey Meadow restoration consulting #2023-1107 for \$1000

4. Mail

DES permit applications – Barbara

1040 Main St Geo Mills: Shore PBN accepted 2 decks & stormwater mngmt at Otter Brook

DES Violations / Letter of Deficiency: Bolsinger: No response for requested restoration plan

5. Visitors

6. Old Business

- Dewey Woods Meadow Restoration Project – Van / Matthias Nevins
  - NHB letter, Access use agreement, harvest contract, intent to cut, wetlands permit app
- Ledge Pond trail erosion – Van
- Board vacancies –alternate member
- NRI Action Plan Discussion: Ginny/Barbara - Dec 8 Town conversation went well
- Peer Review Dec meeting – Barbara
- Base-line data re Webb Home Farm conservation land
- Ttree removal at Carey property, Garnet Hill Rd at town forest line.

7. New Business

- Conservation easement monitoring at Browns Hill & Birch Pt – Ginny / Barbara
- Flint-Webb Lot & Access Lot monitoring
- Hiking trail at Dewey Woods Meadow north – Barbara
- Other business