OLD VALUES - NEW HORIZONS



COMMUNITY DEVELOPMENT

PO Box 120, Windham, New Hampshire 03087 (603) 432-3806 / Fax (603) 432-7362 www.WindhamNewHampshire.com

Conservation Commission June 26, 2014 Meeting Minutes

ATTENDANCE

Wayne Morris, Chairman – present Pamela Skinner – present Justin Pare, Alternate – present James Finn, Vice Chairman – excused Lisa Ferrisi – excused Bernie Rouillard – excused

The meeting was called to order at 7:30 PM.

Minutes for Approval

 Approval of May 22, 2014 draft minutes delayed as quorum from May 22nd was not present.

Discussion

- A meeting will be planned in July for Trail Mapping activities.
- Mr. Morris and Mr. Babineau accompanied Maddie, the Girl Scout Gold Reward recipient, on a trail walk of the Route 28 Town Forest. A discussion of needed trail and kiosk updates will be discussed at a future meeting.
- NHACC Membership Fees in the amount of \$536 will cover the remainder of 2014 through year-end 2015.
 - Motion by Ms. Skinner, second by Mr. Pare to allocate funds for NHACC membership. Approved 3-0.
- Committee agreed to obtain additional 'no hunting' signs for posting at Deer Leap and Foster's Pond, as they are not currently posted adequately.

Conservation Easement for 8 Doiron Road (Lot 13-K-37A)

- Brian Hannon, property owner, was present to discuss requirements related to a footpath
 on the Town of Windham easement, even though there is no current intent to build a
 footpath.
- CC provided the following limitations:
 - Typical footpath size is 4' wide by 8' high clearance and should retain a natural surface.
 - Property owner should provide 30 days' notice of activity, even if a permit is not required.

 The property owner, Conservation Committee and Board of Selectmen would need to sign-off on easement changes.

DES Correspondence

- DES approval letter dated April 14th to John and Cheryl Albert to extend a retaining wall and install a perch beach and stairs at 19 Lakeshore Road. Work to be completed by June 21, 2014.
- DES approval of permit application at 30 Horsheshoe Road to install a seasonal boat lift and canopy.
- Continuation of 21 Emerson Road Shoreland Application no comments from CC.

Non-Public Meeting per RSA 91-A:3 (d)

• At 7:57 PM, a motion was made by Ms. Skinner, second by Mr. Pare to go into non-public for the purpose of land acquisition (approved 3-0).

Motion made by Ms. Skinner, second by Mr. Pare to adjourn at 8:11 PM.

These minutes are in draft form and have been submitted for approval by Beth Ann Lapierre.