



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 DRAFT Meeting Minutes from Thursday October 24, 2013

ATTENDANCE

Commission Members

Wayne Morris, Chairman – present
Jim Finn, Vice Chairman – present
Pam Skinner – present
Lisa Ferrisi – present
Bernie Rouillard – excused
Justin Paré (alternate) – present, sitting for Mr. Rouillard

The meeting was called to order @ 7:30pm

Meeting Minutes – Review and Approval

October 10th meeting minutes for approval. Motion made by Ms. Skinner to approve the minutes, second by Ms. Ferrisi. Approved 5-0.

10/22/13 TRC & 11/6/13 Planning Board Case Review and Comment

- Case 2013-35 Preliminary Major Site Plan Application Located in the Village Center District (Lots 11-A-520 & 11-A-530)
 - Chris McCarthy of Village Center Properties as property owner introduced himself to the Board and the plan for the properties' development in general. He expressed his desire for this Board to support the plan. Mr. McCarthy described this plan for commercial buildings was a Phase 1 of a possible long-term plan of a Phase 2 with residential development towards the mid to back of the properties. Mr. McCarthy turned the presentation of the plan over to Mr. Doug McGuire of the Dubay Group.
 - Questions from the Board included requests for details of the wetland and run-off diversion across the property, the culvert under Route 111, details of water recharge, if blasting would be used during site development, the use of low maintenance foliage, abutter easements, traffic lights, and why there was not a mix of residence with the commercial in this Phase.
 - Mr. McGuire answered that more definite answers to wetland and water run-off, diversion, and the culvert would be provided in the final application as this is a preliminary application. He was unsure of the site blasting necessity. Low maintenance foliage would be used. There will be easements for future access and development

The agenda order can be changed by a decision of the Conservation Commission

- of these and adjoining properties. There is no plan for an access traffic light or for any residential use in this phase.
- This application is subject to the provisions of WWPD and will have an impact. Comments are reserved for the final application but the Board informally supports the plan pending additional details.

Planning Board Site Walk—October 26th Saturday 9 AM

- Planning Board Case 2013-26 (Lot 24-F-1100, 1120) Granite Woods Open Space Subdivision/WWPD Special Permit Willson Road. Conservation Commission is invited to attend the Site Walk.

Miscellaneous

- SNHPC Natural Resource Advisory Committee Comments (10/15/13 Memo)—A letter was received requesting input on topics. Chairman Morris will suggest Aquifer Protection District Subcommittee Ordinances as a topic to David Price.
- State Surplus of Land Comments Requested by Board of Selectman—Comments requested on lots 13-A-102 and 13-A-196b. The Conservation Committee has no interest in the purchase of either property.
- Trail Postings—Compliance Check Requested for No Trespassing Signs on open space near abutting homes—Chairman Morris will look and let Laura Scott know.

Review of Town-Owned Lands

- Chairman Morris will e-mail the map for Board members' review. The Board of Selectmen is considering hiring an engineering firm to advise on selling some properties as-is or developing them for more lucrative sale prices.

DES Mail

- 18 Second Street—Shoreline impact, 1,936 square foot new dwelling
- The DES \$2.2 million grant funding towards 25% of the purchase price of property acquisitions for water supply protection expires December 13th. Applications are due by this date for eligibility. The Conservation Commission through Mr. Finn has applied for and received funds under this grant.
- 83 Kendall Pond Road—Completion date extension granted to June 1st, 2014. 30 acres will be purchased from a third party to meet requirements.
- Wilson Road/Granite Woods application for Alteration of Terrain Permits Approved on October 17th. Expires 2018.

Old/New Business

- None

Non-public Meeting per RSA 91-A:3

- At 8:20 PM, a motion was made by Ms. Skinner and seconded by Ms. Finn to go into non-public for the purpose of land acquisition.

Motion made by Mr. Finn, second by Ms. Skinner to adjourn @ 8:40 pm.