

CONSERVATION COMMISSION

PO Box 120

Windham, New Hampshire 03087

(603) 432-3806 / Fax (603) 432-7362 www.WindhamNewHampshire.com

August 11, 2005

Dr. James Finn – Chairman

Mr. Dennis Senibaldi – Vice-Chairman

Dr. Bruce Anderson – Secretary

Mrs. Lisa Linowes - Member

Miss Pamela Skinner – Member

Mr. Bernie Rouillard – Alternate

Mr. Rick Adams – Alternate (Absent)

Seat Alternates

The Chairman appointed Mr. Rouillard to fill an empty seat for this meeting.

<u>Clarke Farm – Planning Board Request for Comments</u>

Lot #14-B-100, 33 Lot Open Space Subdivision on 72 Acres

After reviewing the submitted plan, Mr. Rouillard said that the Commission is in support of the Open Space Subdivision as it appears on the submitted plan without a *cut thru* to Route 111 and is very interested to see soils and wetlands mapping. Dr. Anderson motioned and Mr. Rouillard seconded the motion to reiterate the comments made at the May 26, 2005 meeting that the Commission prefers a *no cut* to Route 111 as shown on the plan and would like to see soils and topo for the other portion of Clark Farm on the north side of Route 111. The Commission is opposing the *cut thru* to Route 111 to minimize wetland and WWPD impacts. Passed unanimously 6-0.

Approval of July 28, 2005 Minutes

Mr. Rouillard motioned and Mr. Senibaldi seconded the motion to accept the July 28, 2005 minutes as written. Motion passed 5-0-1. Dr. Anderson abstained because he did not attend the July 28, 2005 meeting.

ZBA Cases

After reviewing the cases listed on the August 23, 2005 Zoning Board agenda the Members had no comments.

Election of Officers

Mr. Rouillard nominated Dr. Finn for Chairman. Mrs. Linowes seconded the nomination. Dr. Finn was unanimously elected Chairman 6-0.

Mr. Rouillard nominated Mr. Senibaldi for Vice-Chairman. Dr. Anderson seconded the nomination. Mr. Senibaldi was unanimously elected Vice-Chairman 6-0.



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Dr. Finn nominated Dr. Anderson for Secretary. Mr. Senibaldi seconded the nomination.

Dr. Anderson was unanimously elected Secretary 6-0.

Election Results

Dr. Finn – Chairman Mr. Senibaldi – Vice-Chairman Dr. Anderson – Secretary

Spruce Pond

The Members reviewed the Spruce Pond Planning Board file. Mr. Joe Maynard of Benchmark Engineering will attend the August 25, 2005 Conservation Commission meeting to discuss Spruce Pond.

Clarke Farm - Dredge & Fill - Mr. Zohdi of Herbert Associates

Mr. Zohdi submitted a copy of the plan and the road profile. Mr. Rouillard said that he is curious to see the wetland mapping and topo for the parcel across the road. Only 2-1/2 acres will be added from the parcel on the other side of the road to make up for the total needed for an open space subdivision.

Castle Reach IV – Dredge & Fill

4-Lot Subdivision, 25.69 Acres

Mr. Zohdi proposed a common driveway to serve the four lots. There would be one wetland crossing with retaining walls on both sides of the driveway. A 36" culvert is proposed for under the driveway. The maximum total dredge & fill would be 1000 square feet. Mr. Zohdi asked that the Chairman sign the Dredge & Fill application. Mr. Rouillard motioned and Mr. Senibaldi seconded the motion that the Chairman sign the minimum impact Dredge & Fill. Passed unanimously 6-0.

At 9:00 PM Miss Skinner motioned and Mr. Senibaldi seconded the motion to go into non-public session per RSA 91-A:3 for the purpose of land acquisition. Passed unanimously on a roll call vote.

The next meeting of the Conservation Commission is scheduled for August 25, 2005 at 7:30 PM in the Planning & Development office. These minutes are in draft form and are respectfully submitted for approval.