



OLD VALUES - NEW HORIZONS
COMMUNITY DEVELOPMENT

PO Box 120, Windham, New Hampshire 03087
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Conservation Commission
Approved Meeting Minutes
July 12, 2012

Board Members

Jim Finn, Chairman - present
Wayne Morris, Vice-Chairman - present
Lisa Ferrisi - excused
Dennis Senibaldi - excused
Pamela Skinner - present
Bernie Rouillard, Alternate - present

Staff

Cathy Pinette – Conservation Committee Minute Taker

The Chairman introduced the Board. He appointed Mr. Rouillard to sit for Mr. Senibaldi.

Minutes for Approval

- April 19 Non-Public and May 10 Non-Public will be considered at a later date.

March 8

The Chairman entertained a motion to approve the minutes of March 8, 2012

Motion by Mr. Morris to approve the March 8, 2012 minutes, seconded by Mr. Rouillard.
Motion passed 4 – 0

Discussion - DOT Land Offer – Range Road

- The Board discussed the Range Road property (Lot 7A625 & Lot 18L300). The Board is commenting to the Board of Selectmen that Conservation has no interest in this property.

Town Owned Properties/ Disposal - Review/Comment on Ordinance & List of Properties

- The Board discussed the Gaument Rd parcel. Ms. Skinner stated the abutters wanted to purchase it for a septic system replacement and it wouldn't be subdivided. She stated it was approved by the Planning Board with the condition the lots be merged.

- Ms. Skinner stated the Planning Board recommends a subcommittee for the Town Owned Properties/ Disposal - Review/Comment on Ordinance & List of Properties

The Conservation Committee recommends to the Board of Selectman to form a subcommittee to review these in line with the Planning Board’s recommendation.

Buttrick Rd Subdivision Condition of Approvals- Trails Committee

- The Board was in receipt of a letter from to NTZ Land Holdings, parcel 20#13J, regarding Mr. and Mrs. Luchanok.
- Mr. Morris stated he walked the property near the Gage land down to the new driveway to the 50 foot ROW which led him to the Butterick Rd property, and there was a “No Trespassing” sign there. He contacted Ms. Scott and that has been taken care of. A condition of this subdivision was that a conservation easement would be placed on that property. There was another condition that two trail markers would be placed there indicating that the entrance to the shared driveway was to be used as the entrance to the easement to the trail. He has not heard if that has been taken care of.

Planning Board Strategic Plan

- Ms. Skinner stated that there are committees that deal with the Conservation Committee and she volunteered to help with that with help from the Conservation Board members. They need to pick a time to meet. They need to put all the conservation lands into a conservation district. Chairman Finn stated it would be good if it was written in the district. Ms. Skinner stated they will have input on this. Mr. Morris suggested they also look at the aquifer district. Ms. Skinner said they can get information from the Community Development office and when they have meetings they can discuss this.

File Organization/Appraisals

- Chairman Finn stated that they need better organization of these files. Mr. Rouillard asked if the files were scanned and the Chairman stated no.

Conservation Land Fund

- Chairman Finn stated that they currently have \$636,968.47 and have had 3 draws of \$6,589.65.

ZBA July 24 Cases – Review/Comment

- 25 Moeckel (25-C-250) Subdivision

The Board reviewed the file and the Board fully supports this.

TRC Cases - Review/Comment

- 3 Grove (17-L-82) Major Watershed

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The Board reviewed the file and the Board has no issues with this request.

- 53 Blossom (11-A-1620) Major Watershed/WWPD and Flood Plains District

The Board would like an interpretation of the HIS mapping to see if the proposed lot size is satisfies the Town's Zoning Ordinance.

- 91 Indian Rock (11-C-13) Major Site Plan/ WWPD and Cobbett's Pond/Canobie Lake
- The Board reviewed the file. Mr. Morris stated the Board should ask that the applicant scale the project back and reduce the footprint.

Mr. Morris motioned to request that the Community Development Office send all plans that come before the Board in a PDF file so the Board and public can see them.

Mr. Rouillard amended the motion to include that a folder with the plan be included so the Board can access them.

Mr. Morris agreed, seconded by Mr. Rouillard. Motion passed 4 – 0

Mr. Morris motioned to go into Non-Public Session per RSA 91A 3 D, seconded by Mr. Rouillard. Motion passed 4 – 0 (Mr. Morris yes, Mr. Rouillard yes, Ms. Skinner yes, Chairman Finn yes)

- Non Public Session at 8:08 pm. The Board was back in session at 8:57 pm.

Other Business

- Mr. Morris stated the Bylaws call for an election of officers once a year.

Mr. Rouillard nominated Mr. Morris for Chairman, seconded by Ms. Skinner. Motion passed 3 – 0 -1

Mr. Rouillard nominated Mr. Finn for Vice-Chairman, seconded by Ms. Skinner. Motion passed 3 – 0 -1

- The Board thanked Chairman Finn for his tenure as Chairman

Ms. Skinner motioned to adjourn, seconded by Mr. Morris. Motion passed 4 – 0. Meeting adjourned at 9:00 pm.

These minutes were approved July 26, 2012 and respectfully submitted by Cathy Pinette, Planning Board Minute Taker.

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