

## **Windham Conservation Commission**

### **Meeting Minutes of October 11, 2012**

#### **Attendance**

#### **Commission Members**

Wayne Morris, Chairman – present

Jim Finn, Vice-Chairman - excused

Pam Skinner – present

Lisa Ferrisi – present

Bernie Rouillard, Alternate – present

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

The Chairman appointed Mr. Rouillard to sit for Mr. Finn

#### **Approval of Minutes**

September 27, 20012– motion to approve by Mr. Rouillard, 2<sup>nd</sup> by Ms. Skinner, approved (4-0).

#### **Review/Comment**

- Encroachment of ATV's on Town Forest – Mr. Morris and Mr. Finn met with Police to view the encroachment made onto the Town Forest off of Goodhue Road. It was agreed To send a registered letter to the landowner believed to be making these encroachments notifying him of these violations of the by-laws of the Town Forest.
- Aquifer Protection District – Revisions were made to the Aquifer Protection District Ordinance by the Planning Board in 200\_, which decreased protection to aquifers. The Commission would like to meet with the Planning Board to discuss the rational for the revisions and what protections are provided by the present Ordinance.
- Open Space Subdivision Ordinance – The Commission reviewed the draft of the proposed revisions to the Open Space Subdivision Ordinance by the Planning Board to be placed on the warrant for the 2013 Town Meeting. Proposed changes appear to be acceptable, but the Commission would like to meet with the Planning Board to discuss this.

**TRC**

- 51 Haverhill Road (Lot 17-L-45) – The Commission reviewed this proposed 2 Lot Subdivision containing a WWPD and within an aquifer. The Commission would like to see lot size calculations supporting the proposed subdivision.

## **DES**

- Wetland Violation – The Commission reviewed the letter (complaint #02666) from DES indicating a possible violation at 30 West Shore Road regarding the construction of a structure within the Shoreland Protection District.
- Wetland Permit - The Commission received notification that a wetland permit has been granted to NH DOT for work associated with the I-93 expansion at the proposed Park and Ride Lot.
- Wetland Permit – The Commission received notification that a wetland permit has been granted (# 02057) at 29 West Shore Road for the reconstruction of a retaining wall on the shore of Canobie Lake.
- Subsurface System Application – The Commission received notification of an application to construct a subsurface disposal system at 47 London Bridge Road.

## **Other Business**

- Ms. Skinner stated that the Planning Board is considering a zoning amendment to place conservation lands into a Conservation District.
- Mr. Morris suggested that the Commission request from the NH DOT that mitigation monies for I-93 work performed in Windham from Aquatic Resource Mitigation (ARM) fund be applied to conservation land acquisition in Windham. The Commission authorized Mr. Morris to proceed with making this request.

## **Non-Public Meeting**

Motion made by Ms. Skinner at 8:05 pm to go into non-public per RSA 91-A:3, II for the purpose of land acquisition, 2<sup>ND</sup> by Ms. Ferrisi. approved (4-0).

Re-convened into Public session at 8:25 pm.

Motion to adjourn at 8:26 pm made by Mr. Rouillard, 2<sup>nd</sup> by Ms. Skinner.

These minutes are in draft form and have been submitted for approval by Bernie Rouillard.