#### Windham Conservation Commission

## Meeting Minutes of November 8, 2012

### **Attendance**

## **Commission Members**

Wayne Morris, Chairman – present

Jim Finn, Vice-Chairman - present

Pam Skinner – excused

Lisa Ferrisi – present

Bernie Rouillard – present

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

# **Minutes for Approval**

- October 11, 2012 (Public and Non-Public Minutes) Motion to approve made by Mr. Finn, 2<sup>nd</sup> by Ms Ferrisi. Approved (4-0).
- October 25, 2012 (Public and Non-Public Minutes) Motion to approve made by Mr. Finn, 2<sup>nd</sup> by Ms. Ferrisi. Approved (4-0).

## **Review/Comment**

 Friends of Moeckel Pond – Waiving of Fees for Lot Merger/Lot Consolidation for Lots 25-C-250, 25-C-252 and 25-c-253 – The Friends of Moeckel Pond received a donation to cover the cost of fees. Waiving of fees or the use of monies from the Commission is not required.

#### TRC

• 49 Range Road (18-L-400) – Herbert Associates had prepared a preliminary major site plan for the addition of a new 8200 sq. ft. medical building on this site, which is located within the Cobbetts Pond/Canobie Lake Watershed Protection District. The Commission noted that this new structure is to be located in an existing paved area and that no significant change to terrain or impervious surfaces is being made on this site.

• 44 Woodvue Road (18-L-500) – A two car garage addition and additional drive way is proposed for this site. The Commission had no comment at this time.

## Correspondence

Memo from Laura Scott regarding Buttrick Road Subdivision – As a result of a
Commission inquiry, Ms. Scott has investigated the Conditions of Approval for this
Subdivision and noted that the marking of the trail easement to Town-owned
Conservation Land and the markings of the property bounds adjacent to Town-owned
lands has yet to be completed. Ms. Scott is working with the applicant to resolve these
issues before the end of this year.

## DES

- Wetland Bureau File #2012-02914 DES requests further information from the land owner to complete the file.
- Wetland Bureau File #2009-03056 DES had issued an Letter of Compliance for the noted deficiency at 32 Turtle Rock Road.

## **Non-Public Meeting**

Motion made by Mr. Finn at 7:55 pm to go into non-public per RSA 91-A:3, II for the purpose of land acquisition,  $2^{ND}$  by Ms. Ferrisi. approved (4-0).

Re-convened into Public session at 8:13 pm.

Motion to adjourn at 8:15 pm made by Mr. Finn, 2<sup>nd</sup> by Ms. Ferrisi, approved (4-0).

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