



OLD VALUES - NEW HORIZONS
COMMUNITY DEVELOPMENT

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Conservation Commission
Meeting Agenda
July 26, 2012
Community Development Department

Attendance

Board Members

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

Staff

Cathy Pinette – Conservation Committee Minute Taker

The Conservation meeting was called to order at 7:32 pm.

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

Review/Comment

ZBA Cases (8/14 Hearing Date)

4 Summer Street (17-L-7) Shed Re-location

The Board had no comment for this case

Capital Improvement Submittal

The Chairman had a memo from Ms. Wood to sign as to whether or not the CC had anything for the CIP. Mr. Rouillard stated that if the Board had more money they could. Mr. Finn stated that warrants haven't been very successful in the past. The Chairman stated the timings of the moneys coming in at this time. The Board should think long term and possibly putting something together next year. Mr. Finn stated they need something concrete and should not ask for just money. Mr. Rouillard he would like to look at Londonderry's process. Mr. Finn also suggested looking at the Pelham process.

July 11, 2012 Draft Conservation Committee Minutes

The Chairman signed the memo and stated there are no proposed CIP items from the Conservation Committee this year.

Dredge & Fill Application

The Chairman signed the Pine Terrace ROW/Fish Rd application.

File Management in Community Development Department

The Chairman stated that there are older appraisals from subdivisions that were done a while ago. He asked the Board what they would like to do with these.

Mr. Rouillard asked if they could be scanned. Mr. Finn stated there is no ability to scan. Mr. Finn suggested holding on to them for now. The Chairman stated there is a system in place in the Community Development Office for signing documents out.

Mail

Butterick Road Subdivision

The Chairman received a letter from Ms. Scott. She stated she reviewed the conditions and the town trails and they do not need to be relocated.

The Chairman stated he had a letter from the owner of Lot 11C3625 regarding the Conservation Committee's letter of 2/14/12 to walk the property. Mr. Steve White, Prudential Realty will walk the land with the Conservation Committee. The Conservation Committee can let the owner know if they are interested in the property. This is in the Pine Hill Area. Steve White's contact information was included in the letter.

The Board received a workshop flyer from UNH Cooperative Extension for an Oct 3 – 6 workshop on wildlife themes.

Letter of Release of an administrative order dated from 1985 from DES to George Fiser of Goodhue Rd.

The Board of Selectmen sent a letter to the Friends of Moeckel Pond regarding waiving application fees. The BOS decided the Conservation Committee would be responsible for outside third party fees. The Chairman asked the Board if that was ok with them. Mr. Finn stated he would like to know what the costs for outside fees are. The Chairman will Call Dave Sullivan.

A letter was received from DES to Gave Silva, Prescott Rd, for a permit to remove an existing dock and install a seasonal dock on Canobie Lake.

**Minutes for Approval
July 12 Minutes**

The minutes were edited to remove Brian from the Conservation Committee.

The Chairman entertained a motion to approve the minutes of July 12, 2012

Mr. Rouillard motioned to approve the Minutes of July 12, 2012 with edits, seconded by Mr. Finn. Motion passed 4 – 0 – 1 (Ms. Ferrisi abstained)

Non-Public Meeting per RSA 91-A: 3(d)

- Review April 19 Non-Public Minutes
- Review May 10 Non-Public Minutes

The Chairman entertained a motion to go into Non-Public Session at 7:55 pm

Mr. Finn motioned to go into Non-Public per RSA 91-A: 3(d), 2nd by Ms. Ferrisi. Motion passed 4 – 0.

The Board adjourned after Non-Public

These minutes are in draft form and respectfully submitted for your approval by Cathy Pinette, Planning Board Minute Taker.