#### Windham Conservation Commission

## Meeting Minutes of August 9, 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 7:55 pm.

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

# **TRC Review/Comment**

#2012-25 WWPD Special Permit, Final Site Plan Application, 183 Rockingham Road – The Commission had previously reviewed and commented on this application for construction of a commercial building and parking lot on this site comment to the ZBA and has no further comments.

#2012-26 Major Watershed Application, 17 Ash Street – The Commission reviewed this Application for work on this site located on Cobbets Pond and had no issues.

#2012-29 Major Site Plan Application, 39 Roulston Road – The Commission reviewed this Application for construction of a commercial building and parking lot on this site. The exhibit presented for this Application is very schematic and lacks detail. The Commission requested further detail such a plan indicating topography and proposed grading with details, soils mapping and a drainage study. The Commission also requested a presentation by the Applicant or their Agent prior to the Commission making formal comments to the Planning Board.

#### Correspondence

DES (Department of Environmental Services) Incomplete Permit, Fish Road

DES Violation Notice, 21 Emerson Road

DES Permit Approval, Walker Woods Estates

DES Notification of Water Supply Land Protection Grant Funds

Lot 11-C-3625, 10 Pinehill Road

Letter from Conservation Commission to DES supporting the Meokel Pond ARM Grant Application

## **Non-Public Meeting**

Motion made by Pam Skinner to go into Non-Public per RSA 91-A:3, ii (a,d) for purpose of discussion of land acquisition and personnel at 8:10 pm. 2<sup>nd</sup> by Mr. Rouillard. Motion passed 4-0.

The Commission adjourned from Non-Public and Public at 8:40 pm.

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