

Windham Conservation Commission  
Meeting Minutes from Thursday, December 27, 2012

**Attendance:**

**Commission Members**

Wayne Morris, Chairman – Present  
Jim Finn, Vice Chairman – Excused  
Lisa Ferrisi – Present  
Pam Skinner – Present  
Bernie Rouillard - Present

This meeting was called to order at 7:30pm

**Minutes for Approval**

- December 13, 2012 minutes for approval, both public & non-public. Motion to approve made by Ms. Skinner, 2<sup>nd</sup> by Ms. Ferrisi. Motion passed 4-0.

**Public Hearing**

- Ms. Skinner read public hearing notice regarding Lot # 3-A-800, 122 N. Lowell Road – acceptance of land donation, approximately 34 acres.
- Three members of the public including Mr. Samsel an abutter, spoke in favor of accepting the donation.
- Mr. Rouillard brought up the topic of the Commission paying for subdivision costs. Mr. Morris explained that this topic needs further discussion.
- Mr. Rouillard motioned that the commission gracefully accept this donation from the Taylor family contingent on planning board approval. 2<sup>nd</sup> by Ms. Ferrisi. Motion passed 4-0.
- Resident raised question regarding the future name of the farm. Mr. Morris noted the name will be whatever the Taylor's feel comfortable with.

**Discussion/Review**

- Landry Conservation Easement (Lowell Road) walk on December 28, 2012 – The commission is holding off now but will plan to walk the property in the New Year.
- Warrant Articles: Mr. Rouillard read the following warrant articles:
  1. Change the number of regular commission members from seven to five to remediate issues with attaining a quorum.
  2. Use earmark funds obtained through lands for land acquisition to manage & improve trails & forest management.

Ms. Skinner motioned to move the articles, 2<sup>nd</sup> by Mr. Rouillard. Motion passed 4-0.

**Review/Comment**

NH Department of Environmental Services correspondence review.

- 18 Fish Road 21-V-250/250A – Permit was issued
- 3 Grove Street, 17-L-82 – Compliance inspections
- 30 Horseshoe Road – Complaint file to close

NHDOT land sale

- Mr. Morris read the letter from NH DOT regarding the sale of lot # 7-B-10 adjacent to the Rail Trail.

- Mr. Rouillard motioned to suggest a bid be placed for lot # 7-B-10 adjacent to the rail trail. 2<sup>nd</sup> by Ms. Skinner. Motion passed 4-0.

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

Motion made by Ms. Skinner at 8:00pm to get into non-public per RSA 91-A:3 for the purpose of land acquisition. 2<sup>nd</sup> by Mr. Rouillard. Approved 4-0.

- Discussed further details of the Campbell Farm property. No motions were made.

Re-convened back into public session at 8:15 pm. Motion to adjourn made at 8:16pm by Mr. Rouillard, 2<sup>nd</sup> by Ms. Ferrisi. Approved 4-0.

These minutes are in draft form and have been submitted for approval by Lisa Ferrisi