Windham Conservation Commission Draft Meeting Minutes from Thursday, January 24, 2013

Attendance: Commission Members

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

This meeting was called to order at 7:30pm

Minutes for Approval

• January 10, 2013 minutes for approval, both public & non-public. Motion to approve made by Mr. Rouillard, 2nd by Ms. Skinner. Motion passed 4-0.

Discussion/Review

Dredge Permit for Marina on First Street/ Benchmark Engineering

- Mr. Maynard explained what needs to occur in order to make the marina useable and is requesting a dredge permit. Between 150-160 yards of existing material will need to be removed.
- Mr. Rouillard asked what the total area of impact will be. Mr. Maynard responded about 4,000 square feet of impact.
- Mr. Rouillard asked about timeframe. Mr. Maynard responded that this will likely be done in the fall.
- Mr. Rouillard asked about sediment. Mr. Maynard explained that a sediment turbidity curtain will be installed to help control the sediment during construction. Due to lack of funds and manpower, monitoring the water for turbidity either before during or after construction most likely will not happen.
- Mr. Morris asked about a site visit which will be coordinated within the next couple of weeks.

Wetland Markers/ WWPD

The topic of using wetland markers "no cut zones" was
discussed

11 Lowell Road – Obtaining a variance for a lot within the WWPD.

Commission will wet up a site visit regarding this matter

TRC

20 Viau (16-Q-21-) Major Watershed /Cobbetts Pond & Canobie Lake Watershed – Raise existing residence and construct new single family residence

Lot is under the 20% impervious cover

- There is already a variance to raise the existing structure
 During construction a silt fence will be wrapped around
 - the site.

1 Weston Road (21-F-60) Weston Estates Subdivision/WWPD – Proposed ten (10) lot single family subdivision.

- It was explained that the lot is not within the Cobbett's Pond Overlay and there will be no proposed impacts to the WWPD
- A buffer easement no cut area/no disturbance are will be included.
 Mr. Morris suggested posting the wetland markers around the no cut zones
 A joint planning board and conservation commission
- A joint planning board and conservation commission walk is to be scheduled.

139 Range Road (22-R-200) Whelan Estate Subdivision/ WWPD– Proposed two (2) lot subdivision.

•	It was explained there are to be no WWPD impacts.
•	A "no cut" area is to be proposed
•	Mr. Finn suggested using the no cut signs
•	Commission discussed the possibility of a site walk.

54A Haverhill Road/ 7 Ledge Road (11-A-150L1) Fisette Small Engine- New driveway on Ledge Road w/ new loading dock & additional building space.

Correspondence

•		NHDES complaint – no violation
•		Reviewed letter regarding wetland markers
•		Reviewed letter regarding land along rail trail
•		Reviewed letter from Comprehensive Environmental
	Inc. – algae bloom techniques	

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

Motion made by Ms. Skinner at 9:00pm to got into non-public per RSA 91-A:3 for the purpose of land acquisition. 2nd by Mr. Finn. Approved 4-0.

• Discussed further details of the Campbell Farm & Taylor Farm property. No motions were made.

Re-convened back into public session at 9:14 pm. Motion to adjourn made at 9:15pm by Mr. Rouillard, 2^{nd} by Mr. Finn. Approved 4-0.

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