

Windham Conservation Commission
Meeting Minutes from Thursday – April 11, 2013

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

- February 28, 2013 minutes for approval, both public & non-public. Motion to approve made by Ms. Ferrisi, 2nd by Mr. Rouillard. Motion passed 4-0.

Discussion

Appointments

- Chairman read reappointment letter regarding board member appointments

Joint Planning Board Meeting Request

- Joint planning board meeting with CC to take place on Wednesday – May 15th to discuss open space / overlay districts.
- The CC will respond that they will attend the meeting and add aquifer to the agenda.

Recreation Commission - Nashua Rd Drainage

- Mr. Senibaldi the drainage problem along the Nashua Road field. He noted that the swales have been filling in with sediment and needs to be addressed and inquired about possibly receiving funds of about \$6,000 from the commission. The project was estimated to cost around \$14K. He also mentioned that he would be going to soccer and lacrosse for additional funds and that they would help w/ trail maintenance in that general area.
- The Chairman suggested that the CC go visit the property. CC planned to visit the site @ 9:30am on Saturday – April 13th

ZBA Case Review

- Case #12-2013 5 Burnham Rd –Variance for Pool Deck within the WWPD: The CC already commented on this plan.
- Case #13-2013, 60 Range Rd – Appeal of Administrative Decision:
- Case # 5 -2013, 9 Lowell Rd – Re-Hearing Request - Single Family Dwelling within the WWPD & the Flood Plain District: The CC already commented, there was not a plan to view for 9 Lowell Road.

TRC Review - None

Planning Board Case Review

Case #2013-6 139 Range Rd (22-R-200) Whelan Subdivision.

Examine No-Cut Buffer Easement:

- Updated plans were presented by Mr. Dubay with the adjusted WWPD. The plans also contained 5&6 series soils. A hydrological study was also conducted and the report was provided to the commission. Also, the review of lots was also provided.
- Mr. Rouillard motioned that the CC supports the concept of the plan and will be part of the easement process. Suggested that “no cut” buffer plaques be included in this plan. Ms. Skinner 2nd, motion passed 4-0.

Case #2013-3 1 Weston Rd (21-F-60) Weston Estates Subdivision. Review of Trail Easement

- Mr. Dubay presented the deed & DRAFT easement. Suggested placing small boardwalks across the wet areas of the trails and wants more information on what the trails committee would like to see. Sheet flow can also be used at this site.
- Mr. Rouillard motioned that the CC reviewed a more complete subdivision alternative road design with the conservation easement. Ms. Ferrisi 2nd. Motion passed 4-0.

DES Review

- Dredge and Fill Permit - 14 Bell Rd. – The CC reviewed this plan previously
- Shoreland Impact Permit – 2 Horne Rd. – The CC submitted previous comments and does not have a problem with merging the lot.

Mail

- Mr. Morris read the corridor newsletter

Non-Public Meeting per RSA 91-A:3 (d) - none

Motion to adjourn made at 8:55pm by Mr. Rouillard, 2nd by Ms. Skinner. Approved 4-0.

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