PO Box 120

Windham, New Hampshire 03087

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Conservation Commission Minutes **November 9, 2006**

November 9, 2006

Dr. James Finn - Chairman

Mr. Bruce Breton – Vice-Chairman

Mr. Bernie Rouillard – Secretary (Alternate)

Dr. Bruce Anderson – Member (Absent)

Miss Pamela Skinner – Member

Mr. Wayne Morris – Alternate (late)

Mr. Dennis Senibaldi – Alternate (Absent)

Seat Alternates

The Chairman appointed Mr. Rouillard to replace Dr. Anderson and Mr. Morris to fill one of the vacant seats for this meeting.

Spruce Pond II - Joe Maynard of Benchmark Engineering

Mr. Maynard advised the Commission that he is in the process of finalizing the plans for Spruce Pond II. There will be 95 homes on 270 acres. A Dredge & Fill application will be submitted for the following impacts:

- Area A, Road Crossing Taninger Road 7200 square feet.
- Area B, Construction of Taninger Road, 9200 square feet.
- Area C, Driveway Crossing, 1700 square feet.
- Area D, Side Slopes Mallard Road, 1200 square feet.
- Area E, Construction of Mallard Road, 2800 square feet.
- Area F, Outlet protection for a culvert, 150 square feet.
- Area G, Construction of Mallard Road, 12,200 square feet.
- Area H, Existing culvert, 250 square feet.

A site walk was scheduled for November 11, 2006 at 8:30 AM. Members planned to meet at the end of Northland Road.

Approval of October 12, 2006 Minutes

Mr. Breton motioned and Miss Skinner seconded the motion to accept the October 12, 2006 minutes as written. The motion passed unanimously 4-0.

Other Business

Mr. Breton advised the Members of the progress on the *Walking in Windham* books. Mr. Eric Delong, Town of Windham IT Director, scanned the *Walking In Windham* book and

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put it on the Town Website; if the Commission is ok with that Mr. Delong will release a link. Mr. Breton also brought the Commission up to date on the printing of the books.

Mr. Breton advised the Commission of the following 2007 Budget.

1.	NHACC MeetingsNHACC Meetings	\$650.00 \$250.00
Miscellaneous Expenses 12663-55560		
1.	Easement Monitoring	\$500.00
2.	Lot Mergers	\$500.00
3.	Update & Print	\$2500.00
	Second Edition of Walking In Windham Books	
4.	Outreach Program (Open Space, WWPD, etc.) -	\$500.00
5.	Non-current use related consultants	\$500.00

Mr. Morris discussed the possible purchase of a GPS unit. Mr. Morris advised the Commission that he has had discussions regarding the purchase of a GPS unit with Eastern Mountain Sports and Mr. Al Turner. Mr. Case offered to price a unit for the Commission. Mr. Morris, on behalf of the Trails Committee, asked the Conservation Commission to spend money on survey work on pedestrian trails. Mr. Breton motioned and Mr. Rouillard seconded the motion to authorize Mr. Morris to start the process of surveying all current easements and any funding that will be required will come from Current Use funds. Motion passed unanimously 5-0. Mr. Breton motioned and Mr. Rouillard seconded the motion to authorize the purchase of a GPS unit for \$600.00. Motion passed unanimously 5-0.

Mr. Breton asked for a copy of the E-mail from Karl Dubay to David Sullivan dated 9/19/06 and any other corresponding E-mails regarding Land Use Change Tax.

Mr. Rouillard submitted a copy of the LCIP Monitoring Inspection Report he sent to Concord.

Mr. Rouillard motioned and Mr. Morris seconded the motion to pay the \$22.00 invoice for the subscription to *Town & City* magazine. Motion passed unanimously 5-0.

Mr. Case asked what the Easement Committee would be doing. Dr. Finn explained that the Easement Committee is working with the Nature Conservancy to draft an easement for the Southeast Lands.



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Mail

- Copy of Wetlands Permit #2006-02338 from NH DES to NYZ Landholdings, Lot 20-E-135.
- Notification of an Incomplete Expedited Application from NH DES to Gerard Beique for Lot 3-B-262, 20 Flat Rock Road, DES File 2006-02103.
- Notice from NH DES to H&B Homes of Administrative Completeness for a Standard Dredge & Fill application for Northland Road and Route 28.
- NHACC 36th Annual Meeting scheduled for November 4, 2006 from 8:00 to 3:30 PM at the Rundlett Middle School, South Street, Concord, NH.
- Membership request from Southeast Land Trust of NH.
- Shoreland Waiver #2006-01268 from NH DES to Thomas O'Brien for 30 Rock Pond Road, Lot 25-C-1A to construct a 14' X 24' addition to a primary structure within the 50' primary building setback to Simpson Pond a/k/a Moeckel's Pond. The waiver is subject to 14 conditions.
- October 17, 2006 letter from Attorney Campbell to David Sullivan and Jim Finn regarding Petition to Quiet Title for 40 Acres, LLC.
- Invoice from NHACC for 2007 Membership Dues, \$503.00.
- Copy of October 25, 2006 letter from Al Turner to Adrienne Goyette regarding Zoning Violations at 9 Princeton Road.
- Fall 2006 Publications Catalog from LGC.
- Copy of an Appeal of an Administrative Order #WD-06-043 from NH DES Water Council regarding 2 Woodvue Road.
- Memo from Amy Ignatius, Director of NH Office of energy & Planning to Local Officials in the CTAP (Community Technical Assistance Program) Region regarding a CTAP Planning Conference scheduled for December 2, 2006.
- Copy of an October 26, 2006 letter from Eben Lewis, Compliance Inspector at the NH DES Wetlands Bureau to Joseph Develis regarding 3 Edinburgh Road, Lot #7-A-814, Complaint File #2005-1425.
- Fall 2006 Issue of Greater Nashua Habitat for Humanity.
- October 2006 Issue of Environmental Protection.
- Copy of October 31, 2006 Letter from Al Turner to Walkers Crossing regarding Lot #8-B-4900, 6 Libbey Road drainage complaint.
- Notice from Rinker Materials of the New England Stormwater Technology Workshop scheduled for December 13, 2006 at Doubletree Boston/Westborough Hotel in Westborough, Ma.
- Invoice from Local Government Center for \$22.00 for a subscription to *Town & City*.
- Memo from Bruce Breton to David Sullivan regarding the 2007 Budget

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- Copy of October 30, 2006 letter from David Sullivan to Michael Hatem regarding Recreation Commission/Current Use.
- Copy of September 26, 2006 letter from David Sullivan to Karl Dubay regarding Land Use Change Tax, Suggested Warrant Article.
- Copy of October 26, 2006 letter from Michael Hatem to the Board of Selectmen regarding Recreation Commission/Current Use.
- October 30, 2006 letter from NH DES to the Windham Town Clerk regarding lots 14-A-925 & 930 receipt of an application from Kenneth Bergeron to disturb approximately 180,774 square feet to develop 21 condo units.
- November 6, 2006 letter to David Poulson, Windham Transfer Station Supervisor, regarding Wetland File #2006-02808, lot #21-H-1A acknowledging receipt of an incomplete Standard Dredge & Fill application.
- October 2006 Current Use.
- Copy of November 6, 2006 letter from NH DES to Cheryl Albert requesting more information for File #2006-02500, Lot 21-H-14, 19 Lake Shore Road.

At 8:20 PM Mr. Breton motioned and Mr. Rouillard seconded the motion to go into Closed Session per RSA 91-A:3 for the purpose of land acquisition. Motion passed unanimously on a roll call vote.

The next meeting of the Conservation Commission is scheduled for December 14, 2006 at 7:30 PM in the Planning & Development Office.

These minutes are in draft form and are respectfully submitted for approval by Patricia Kovolyan.