

## **Windham Conservation Commission**

### **Meeting Minutes of August 22, 2013**

#### **Attendance**

#### **Commission Members**

Wayne Morris, Chairman – present

Jim Finn, Vice Chairman – excused

Pam Skinner – present

Lisa Ferrisi –excused

Bernie Rouillard – present

Justin Pare (alternate) – present

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

The meeting was called to order at 7:30 pm.

**Non-Public Meeting per RSA 91-A:3(d)** – At 7:25 pm, motion made by Mr. Rouillard and seconded by Ms. Skinner to go into non-public per RSA 91-A3(d) to discuss land acquisition, approved (4-0).

Mr. Morris stated that he met with the Selectmen at their meeting on August 19<sup>th</sup> to present the offer of \$515,000 for the Cyr Parcel. The Selectmen countered with an offer of \$450,000, which Mr. Morris presented to the Cyr's. The Cyr's counter-offered with a price of \$480,000 which will be presented to the Selectmen.

Doug Yennaco and Peter Zohdi were present to discuss the offering of two lots, 8-B 5000, approximately 10 acres in size and 8-B 6150 17 acres in size, which are located within the Town Forest off of Route 28. Mr. Yennaco made an offer to sell these parcels to the Commission for \$6,000 per acres. The Commission countered with an offer of \$5,000 per acre which Mr. Yennaco agreed to. Mr. Yennaco stated that it was his wish that parcel 8-B-5000 be transferred to the Town in memory of his late wife, Carol. The Commission stated that they will present the offer to the Selectmen for their review and approval.

Returned to Public meeting at 8:00 pm.

**Minutes for Approval** – Motion made by Mr. Rouillard and seconded by Ms. Skinner to approve the minutes of July 25, 2013. Approved (4-0).

### **Discussion**

- Trent Sanders was present to discuss his adoption of Deer Leap and the Town Forest as part of the “Adopt-a-Spot” program. Litter control, trail maintenance and signage was discussed. Mr. Sanders will keep in touch with the Commission regarding his activities on these parcels.

### **NH DES Permits by Notification**

-3 Farmer Road (17-L-52) – Joe Maynard presented the proposed plan to re-build approximately 40 feet mortared stone rubble wall on the Cobbetts Pond shore line. The work is to be done this fall when the pond’s water level has been drawn down. Motion made by Ms. Skinner and seconded by Mr. Pare to approve. Passed (4-0).

-25 Gardner Road (17-J-143) – Mr. Maynard presented the proposed plan to re-build approximately 30 feet of mortared stone rubble wall on the Cobbetts Pond shore line. Motion made by Ms. Skinner and seconded by Mr. Pare to approve. Passed (4-0).

-25 Cobbetts Pond Road (21-Z-275) – Mr. Maynard presented the proposed plan to place a seasonal dock and construct a perched beach on this lot. The perched beach is to be constructed above the pond level of elevation 177 feet as defined by USGS and is to have a maximum of 10 cubic yards of sand. Motion made by Ms. Skinner and seconded by Mr. Pare to approve. Passed (4-0).

**ZBA Case Review** – There were no cases for review.

### **TRC Case Review**

-1 Pilgrim Road (11-A-1400/1418) – The Commission reviewed the proposed lot line adjustment which would create a new 2.8 acres lot on 1 Pilgrim Road. The Commission had no comment.

**Planning Board Case Review** – There were no cases for review.

### **DES Correspondence**

-A letter from DES was received regarding the removal of an un-permitted dock at 15 Armstrong Road.

**Mail**

A memo was received regarding the approval of 54 Haverhill Road site plan with conditions.

Southeast Land Trust Newsletter.

An invoice from Devlin Construction for work performed at the Nashua Road Recreation Area for \$426.25 was received. Mr. Rouillard made a motion to approve payment of this invoice from the Land Acquisition Fund and seconded Ms. Skinner. Passed (4-0).

Motion made by Ms. Skinner and seconded by Mr. Pare to adjourn at 8:40 pm.

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