



CONSERVATION COMMISSION

PO Box 120

Windham, New Hampshire 03087

(603) 432-3806 / Fax (603) 432-7362

www.WindhamNewHampshire.com

July 28, 2005

Dr. James Finn – Chairman
Dennis Senibaldi – Vice-Chairman
Dr. Bruce Anderson – Secretary (Excused)
Lisa Linowes – Member
Pamela Skinner – Member
Tom Seniow – Member (Absent)
Bernie Rouillard – Alternate
Rick Adams – Alternate (Absent)

Seat Alternates

The Chairman appointed Mr. Rouillard to replace Mr. Seniow for this meeting.

Minutes

Mr. Rouillard motioned and Mr. Senibaldi seconded the motion to accept the June 9, 2005 minutes as written. Passed unanimously 5-0.

Mr. Rouillard motioned and Mr. Senibaldi seconded the motion to accept the July 14, 2005 minutes as written. Passed unanimously 5-0.

2 Woodvue Road

Mrs. Linowes gave an updated report on 2 Woodvue Road regarding the garage and a 100' X 50' tennis court with a 12' fence. No one has identified the shoreline. Mrs. Linowes suggested the Conservation Commission should *weigh in* on this subject. Mrs. Linowes went on to say that we need to know why no one asked where the shoreline is and why the homeowner was not asked to identify the shoreline. Mrs. Linowes suggested that a letter be written to Al Turner, Director of Planning & Development, regarding 2 Woodvue Road. Mr. Rouillard said that the letter that was in the *Windham Independent* in July basically said that the Conservation Commission had no objections. The Conservation Commission has always had questions and concerns regarding 2 Woodvue Road. Mr. Rouillard said that the minutes would reflect the Commission's discussion and that would be sufficient.

Wayne Morris, Representing the Windham Depot Advisory Committee

The Board of Selectmen appointed the Advisory Committee to come up with a master plan for the depot area. The Advisory Committee decided to apply for Transportation Enhancement Funding for improvements to the Depot. Transportation Enhancement Funding includes restoration and rehabilitation of transportation stations and bicycle projects. The Transportation Enhancement Funding is an 80% grant from the Federal Government and a 20% match from the Town of Windham. The Selectmen voted



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unanimously to support the project both in writing and financially. Selectmen Breton suggested going to Conservation to discuss using current use money for some of the improvements. David Sullivan, Town Manager, suggested using the Property Maintenance Trust Fund. Mr. Morris referred to a conceptual plan prepared by Karl Dubai. Conservation land abuts the depot property. The original Station building will be restored and it has been suggested that it house a transportation museum. There will be approximately 37 parking slots. The existing Freight house would be used for toilet facilities. Total amount of project \$200,000.00 80% (\$160,000.00) would come from federal funding; \$20,000.00 would possibly come from the Property Maintenance Fund, \$20,000.00 would possibly come from Current Use to make up the 20% balance of \$40,000.00. The application for the grant is due on August 1, 2005 Mr. Rouillard motioned and Mrs. Linowes seconded the motion that a letter be written stating that the Conservation Commission may support the project fiscally for the construction aspects of the project. Passed unanimously 5-0. Mr. Senibaldi motioned that the Conservation Commission would support spending funds pending legal opinion of availability of funds. Mr. Senibaldi withdrew his motion. Mr. Rouillard motioned and Mr. Senibaldi seconded the motion that a letter be written stating that the Conservation Commission may support the project fiscally for the construction aspects of the project pending legal opinion and the availability of funds. Mr. Rouillard, Mr. Senibaldi, Miss Skinner and Mr. Finn voted for the motion. Mrs. Linowes voted against the motion. Motion passed 4-1.

Planning Board Report – Miss Skinner

Miss Skinner reported that the Planning Board voted 6-1 to ask the Selectmen to reconsider opening Hopkins Road at Spruce Pond. Mr. Rouillard asked that the Spruce Pond file be available at the next Conservation meeting.

Mrs. Linowes will invite the Nature Conservancy to the next Conservation meeting.

Mail

- Copy of letter dated June 1, 2005 (received June 15, 2005) to Dale Kierstead Shoreline Inspector at NH DES from Rebecca Way, Town Planner, regarding Windham Town Beach Sand Replenishment.
- Copy of Notice of Administrative Completeness dated June 17, 2005 to the Town of Windham from DES Wetlands Bureau regarding 45 Cobbetts Pond Road, Lot 21-H-1A Wetlands File #2005-01329, Minimum Impact Expedited Application.
- NHACC Spring 2005 News Issue.
- June 2005 Issue of *Trade Talk* from Cyr Lumber
- Memo from Planning Board dated July 1, 2005 regarding review of Capital Needs for 2006 Town Meeting and your six-year Capital Needs Proposal.
- Letter from Attorney Kara DiFruscia to Jim Finn regarding Yennaco Land.



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- Memo from David Sullivan dated 6/30/05 regarding Forty Acres LLC and an attached letter from Attorney Campbell. Attorney Campbell's letter, dated July 6, 2005 raises issues of concern that the CC needs to review and then provide David Sullivan with direction on how to proceed.
- Invitation from David Sullivan dated July 13, 2005 inviting the CC to attend the August 15, 2005 Board of Selectmen's meeting to discuss Pennichuck's water situation at the well located on West Shore Road.
- Copy of letter dated July 19, 2005 to Alex Tokanel from NHDES regarding 30 Horseshoe Road, File #2005-01078 requesting more information.
- Notice regarding availability of Planning Assistance Grant Funds from RPC.
- Office of the Tax Collector – Current Use for June 2005.
- Copy of letter dated July 25, 2005 from NHDES to DVMD Holdings, 90 Indian Rock Road, Site Specific Permit Application 040622-02, Lot #17-J-70. Site Specific Permit WPS-7061 is amended, the new permit # is WPD7061A.
- Copy of an E-mail from Al Turner regarding a request for applications from the NH Estuaries Project for projects through its Community Technical Assistance Program. The NHEP will hire Technical Assistance Providers to work with communities on natural resource topics of mutual interest to the community and the NHEP. Applications may be submitted from August 22-2005 to December 16, 2005.

At 9:30 PM Mr. Rouillard motioned and Mrs. Linowes seconded the motion to go into non-public session per RSA 91-A:3 for the purpose of land acquisition. Passed unanimously on a roll call vote.

The next meeting of the Conservation Commission is scheduled for August 11, 2005 at 7:30 PM in the Planning & Development Office. These minutes are in draft form and are respectfully submitted for approval.