

## **Windham Conservation Commission**

### **Meeting Minutes of October 25, 2012**

#### **Attendance**

#### **Commission Members**

Wayne Morris, Chairman – present

Jim Finn, Vice-Chairman - present

Pam Skinner – present

Lisa Ferrisi – present

Bernie Rouillard, Alternate – present

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

The Chairman appointed Mr. Rouillard to sit for the vacant position.

#### **Review/Comment**

- 2013 Budget – The Commission noted that last year's budget was \$2,800.00 and that the 2013 budget will have to include a line item for the position of minute taker. The Commission intends to speak with the Town Administrator and the Board of Selectmen regarding acquiring the services of a minute taker and the cost which is to be included in the Commission's 2013 budget.
- Town-owned land disposition – The Commission reviewed the list of Town-owned parcels that the Town wishes to dispose of. The following parcels are of interest to the Commission:

Parcels 85, 86 and 146 – These parcels are located adjacent to the Rail Trail near Blueberry Ave. If these parcels are combined and sold as a building lot, the Commission recommends that the proceeds be used to upgrade this portion of the Rail Trail which extends from Londonderry Road to I-93.

Parcel 126 – This parcel is the former railroad right-of-way and is located east of I-93 by Taylor's farm. The Commission would like to see this parcel kept by the Town and dedicated to the Rail Trail network. This would provide a trail from Foster's Pond to the Depot.

Parcel 87 – This parcel is located at the Depot. The Commission recommends that the Town keep this parcel and annex it to the other Town-owned land at the Depot.

Parcel 127 - The Commission recommends that this parcel located on Pine Hill Road be kept by the Town as a Conservation Area.

Parcels 100, 101 and 128 – The Commission recommends that these parcels located on Shadow Lake be studied in connection with State-owned land in this area for possible consolidation as Conservation Land.

Parcel 134 – The Commission recommends that this parcel located on Sheffield Road be kept by the Town as a Conservation Area.

Parcel 135 – The Commission recommends that this parcel located on Pine Hill Road be kept by the Town as a Conservation Area.

Parcel 136 – The Commission recommends that this parcel located off of Route 111 along Beaver Brook be kept by the Town and annexed to the Andrew Town Forest.

Parcel 103, 121 and 137 – The Commission recommends that these parcels located off of London Bridge Road be kept by the Town as Conservation Areas.

Parcel 146 – The Commission recommends that this parcel be kept by the Town and annexed to the Gage Lands Conservation Area.

Parcel 11 – The Commission recommends that this parcel be kept by the Town and annexed to the Lord Property Conservation Area.

- Joint meeting with Planning Board – The Commission is to meet with the Planning Board on November 7 to discuss the proposed Conservation District, revisions to the Open Space Ordinance and the Aquifer Protection District.

## **TRC**

- 24 Stonehedge Road (Lot 13-C-11) and McIntosh Hollow Road (13-C-12) – The Commission has no objection to this proposal to reconfigure these lots based on the information provided at this time.

## **DES**

- Notice of Compliance – The Commission received notification that the wetland violation at 12 Glenwood Road (Lot 1-B-1080) has been resolved.
- Wetland Permit – A permit has been issued to construct a seasonal dock at 17 Armstrong Road (LOT 17-M-5).

- Wetland Permit - The Commission received notification that a wetland permit has been granted to NH DOT for work on the bridge on Cobbetts Pond Road.

### **Correspondence**

- The Commission received a memo regarding a joint meeting between the Board of Selectmen and the School Board regarding the completion of the land swap at the High School between the Town and the School District. This meeting will be held on October, 29<sup>th</sup>.
- The Commission received notice of a Trail Day which is to take place at the Quarry Brook Outdoor Center on October 27<sup>th</sup>.
- The Commission received a letter from NH DOT indicating that \$288,500.00 of Aquatic Resource Mitigation (ARM) funds could be applied for use of acquiring Conservation Land in Windham. These funds are available as mitigation for wetlands disturbance by NH DOT for I-93 construction in Windham.

### **Non-Public Meeting**

Motion made by Mr. Rouillard at 8:35 pm to go into non-public per RSA 91-A:3, II for the purpose of land acquisition, 2<sup>ND</sup> by Mr. Finn. approved (5-0).

Re-convened into Public session at 9:00 pm.

Motion to adjourn at 9:05 pm made by Mr. Finn, 2<sup>nd</sup> by Ms. Skinner.

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