

Windham Conservation Commission
Approved Minutes from Thursday, December 13, 2012

Attendance:

Commission Members

Wayne Morris, Chairman – Present
Jim Finn, Vice Chairman – Present
Lisa Ferrisi – Present
Pam Skinner – Present
Bernie Rouillard - Excused

This meeting was called to order at 7:30pm

Minutes for Approval

- November 8, 2012 minutes for approval, both public & non-public. Motion to approve made by Mr. Finn, 2nd by Ms. Ferrisi. Motion passed 3-0, Ms. Skinner abstained.

Review/Comment

- NH Department of Environmental Services correspondence review.
- NH Department of Environmental Services wetland permit approvals. Three permits to rebuild existing retaining walls along Cobbett's Pond. All three are permit by notification and work is to be done during the dry season.
 1. 15 Lake Shore Road – Permit to rebuild existing wall & steps. Silt fencing is already in at this location.
 2. 9 Grove Street – Permit to rebuild existing retaining wall & steps. Wall is to be rebuilt at same elevation.
 3. 7 Heroin Cove - Permit to rebuild retaining wall, no steps. 250 sq. ft. of impacts.

Mr. Finn made a motion to have chair of Conservation sign all three permits by notification. 2nd by Ms. Skinner. Approved 4-0.

- Landry Property. Topic of monitoring was brought up, further discussions on the property easement details. Discussed arranging a time to walk the property.

Non-Public Meeting

Motion made by Mr. Finn at 7:45pm to get into non-public per RSA 91-A:3 for the purpose of land acquisition. 2nd by Ms. Skinner. Approved 4-0.

- Mr. Finn motioned to request subdividing Taylor Farm into three lots. 2nd by Ms. Skinner. Approved 4-0.
- Mr. Finn motioned to get three quotes for subdivision of Taylor Farm. 2nd by Ms. Ferrisi. Approved 4-0.
- Mr. Morris motioned to hire Society for the Protection of New Hampshire's Forests for 2013 upon conditions they report to Chairman of Conservation. 2nd by Mr. Finn. Approved 4-0.

Re-convened back into public session at 8:10 pm. Motion to adjourn made at 8:11 pm by Mr. Finn, 2nd by Ms. Ferrisi. Approved 4-0.

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