



Gilmanton Conservation Commission

Academy Building
PO Box 550
503 Province Road
Gilmanton, NH 03237-0550

Minutes of the Meeting October 17, 2011

Attending Members: Tracy Tarr, Chair; Dick de Seve, Vice-chair; Joe Derrick, Member; Erin Hollingsworth, Member; Sue Hale-de Seve, Alternate seated in the absence of Patrick Hackley, Member.

The meeting was called to order at 7:04 pm

The Conservation Commission will conduct a meeting on Monday, October 17, 2011, upstairs at the Academy Building, beginning at 7:00 pm, to review a Permit By Notification (PBN) Form to install a dry-hydrant on NH Route 129, Rollins Pond, in Gilmanton, as shown on Gilmanton Tax Map 423/Lot 10.

Members will also review the 2012 Conservation Commission Budget.

Members of the Commission met to review a Permit By Notification (PBN) submitted by the Gilmanton Fire Department on behalf of property owner Patricia Bosiak. The application propose to repair the dry hydrant located at Rollins Pond on NH Route 129 as shown of Tax Map 423-Lot 10.

Following discussions it was believed that the proposed work was to repair an existing dry hydrant and that there were no significant environmental concerns. The Commission agreed the application required the following information:

- The reason, impact and type of repair is not clear on the application. Chair Tarr will contact the fire department for addition information and request an addendum to the application.
- Sediment and erosion control was not included on the sketch.

Chair Tarr called for further discussion. Hearing none, entertained a motion to approve and sign the application.

Vice-chair de Seve moved to sign the PBN and follow-up for clarification of the reason, impact and type of repair by adding an adendum to the application, Alternate Hale-de Seve seconded the motion as stated; the motion passed by a 5-0 favorable vote.

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Commission Members went on to discuss the proposed 2012 GCC Budget. The following line item requests will be made to the Budget Committee:

- 01-46111-115-00 Salary \$2,040.00 Increase of \$816.00
- 01-46111-343-00 Notification \$150.00 Not previously funded
- 01-46111-650-00 Grounds Keeping \$100.00 Not previously funded
(Conservation Property)
- No Acct. # Assigned GIS/Computer \$200.00 Not previously funded
Maintenance
- No Acct. # Assigned Mileage-Site Walks \$267.00 Not Previously funded
BCRD – Recordings

The Commission will request an overall increased amount of \$1,384.00.

Chair Tarr called for further discussion. Hearing none; entertained a motion to accept and submit the GCC 2012 budget request.

Member Hollingsworth moved to accept and submit the proposed GCC 2012 budget request as discussed, Member Derrick seconded the motion as stated; the motion passed with a 5-0 favorable vote.

D. Tumas explained a technical review of a proposed contractor yard/landscaping business on Monday, October 24, 2011 beginning at 11:00 am.

If a GCC Member is not available to attend it was requested that the GCC provide written comments pertaining to the proposed development.

Chair Tarr and Member Hollingsworth are abutters to the proposed development and recused themselves from discussions.

D. Tumas will email a copy of the Technical Review paperwork and Vice-chair de Seve will review the plan and provide comments.

Chair Tarr called for further business to come before the Commission, hearing none; entertained a motion to adjourn the meeting at 7:30 pm.

Member Derrick moved to adjourn the meeting at 7:30 pm, Vice-chair de Seve seconded the motion as stated; the motion passed with a 5-0 favorable vote.

Respectfully submitted,

Desiree Tumas
Administrator