



Gilmanton Conservation Commission

PO Box 550
Gilmanton NH 03237-0550

Minutes of the Meeting January 11, 2011

Meeting called to order at: 7:00 pm

Members Present: Tracy Tarr, Chair; Dick de Seve, Vice-chair; Patrick Hackley, Member; Erin Hollingsworth, Member; Nanci Mitchell, Member; Joe Derrick, Alternate Member; Sue Hale-de Seve, Alternate Member; Desiree Tumas, Administrator

A. Review of December 14, 2010 Minutes

Member Mitchell moved to approve the December 14, 2010, Minutes of the Meeting as amended, Member Hackley seconded the motion as stated; the motion passed unanimously.

B. Easements on Town of Gilmanton property (TM 128, Lot 1 & TM 413, Lot 7) – Update

Members briefly discussed the proposed name and Board Members agreed by consensus the word, “Beaverwoods” should be separated to read, “Beaver Woods”

Members Hollingsworth, Mitchell and Derrick will conduct a preliminary field inspection of the site on February 5, 2011, beginning at 9:30 am.

Mrs. Tumas noted that if a quorum were to be established a notice would be required to be posted at least 24 hours prior to the site walk.

Chair Tarr called for further discussion regarding the Beaver Woods Nature Reserve formally known as the, Christie Site, hearing none; discussions were concluded.

C. Update on Land Protection Projects

1. Proposed Bartlett Conservation Easement Update

Members briefly discussed the only pending item is the final arrangements between the property owner and their financial institution.

2. Proposed Gilman Conservation Easements Update

Members briefly discussed the only pending item is the final arrangements between the property owner and their financial institution.

D. Wetland/Shoreland Applications

Members reviewed the following Permits:

- Barbara Gray - Shoreland Impact Permit #2010-02614- expires on 11/24/2015.
- Elizabeth & Stephen Sampson – Shoreland Impact Permit #2010-03334-expires on 12/23/2015.
- Wm. Joyce – Wetlands and Non-Site Specific Permit #2010-03403 – expires on 12/30/2015

E. Complaints/Violations/Concerns

Members reviewed the following complaints and violations:

- Wm. & Teresa Donovan – Wetlands Bureau Complaint File #2010-02890
- Wm. & Teresa Donovan – Complaint Conclusion: “DES determined that the area in question is stable and no further action is required at this time, and will close this file.”
- Michael & Pamela Doane – DES Wetlands File #2010-00192: Based on the site inspection the residents were requested to contact the Wetlands Bureau to schedule a meeting to discuss how to resolve the issues.
- Dean Soucy – File #2010-02451 – Notice of Past Violation: Conclusion found that no further action was required of the property owner relative to the original violation.

F. Notice of Intent To Cut Wood or Timber

Members reviewed the following Notice of Intent to Cut Wood or Timber:

- Charles Price - 415-33/Shannon Road and Rte 140
- Brian & Eric Watson- 402-1/95 Manning Lake Road
- Elfriede Williams – 115-11/1841 NH Rte 140
- Daniel Webster Council – 406-48/Places Mill Road- Complete Forestry Notification

G. Planning Board Applications

1. **Crystal Lake Farms, Proposed 4-Lot Subdivision (Owners: Kurt and Tracy Rague, Sylvain and Carolyn Goulet)**

Mrs. Tumas explained that the Planning Board would be reviewing the proposed 4-lot conventional subdivision application submitted by Kurt Rague and asked Members if there were any concerns from the Conservation Commission related to the proposed subdivision.

Member Mitchell stated that she would attend the hearing scheduled on January 13, 2010.

H. Update on Proposed 2011 Conservation Commission Budget

Chair Tarr reminded Members that she would be meeting with the Budget Committee on January 20, 2010.

Members briefly discussed purchasing a laptop and GIS ARCVIEW software, concluding that the Commission could delay the timber harvest of the Thompson property and use the funds to purchase the laptop and software.

Member Hackley moved to remove \$2,000.00 from the Thompson timber harvest to remark the area to be harvested and replace with the purchase of a laptop computer and the GIS ARCVIEW software by adding Office Equipment and Software line item to the budget, Member Hollingsworth seconded the motion as stated; the motion passed unanimously.

I. New Business

1. Annual Report

To be completed and forwarded to Cindy Bedford in the Assessing Department by January 21, 2011.

2. Review of NHACC dues invoice

Alternate Member Derrick moved to approve payment in the amount of \$225.00 to the NHACC, Member Mitchell seconded the motion as stated; the motion passed unanimously.

3. Schedule discussions with Town Counsel & Invoice Due

Following brief discussions, Members agreed by consensus to schedule discussions with Town Counsel on January 25, 2011 @ 6:30. Mrs. Tumas will confirm the date and time with Counsels office.

Alternate Member Derrick moved to pay the Town Counsel invoice in the amount of \$787.00 for 4.5 hours of service, Member Hollingsworth seconded the motion as stated; the motion passed unanimously.

4. George Twigg Tax Map 419/Lot 45 & 46 located on Province Road in the Rural Zone.

9:02 PM: Vice-chair de Seve moved to enter Non-Public Session per RSA 91-A:3(d) "Consideration of the acquisition, sale, or lease of real property which, if discussed in public would likely benefit a party or parties whose interests are adverse to those of the general community", Member Hollingsworth seconded the motion as stated; the motion passed by roll call vote of 7-0.

Members discussed the status of two lots.

9:14 PM: Vice-chair de Seve moved to come out of Non-Public Session, Alternate Member de Seve seconded the motion as stated; the motion passed by roll call vote of 7-0.

Member Mitchell moved to seal the Non-Public Minutes of the Meeting, Vice-chair de Seve seconded the motion as stated; the motion passed by roll call vote of 7-0.

J. Old Business

Ella Stroud Memorial Forest

The trail map is being finalized and will be reviewed by the Commission at the February 08, 2011, Regular Commission Meeting.

K. Correspondence/Announcements

TD Bank Statement was reviewed.

L. Upcoming Dates for the Commission Members

The following was provided for informational purposes.

1. Installment Purchase Agreement Discussion, SPNHF, 1/26/11, 2:00 – 4:00 pm.
2. Countywide Input Session on Land Conservation, Belknap County Complex, 1/31/11, 6:30 pm.
3. Next regular Conservation Commission Meeting, Tuesday, February 8, 2011 at 7 pm
4. Second Symposium on Advanced Legal Topics in Land Conservation, February 7-8, 2011
5. Conservation Policy Meeting – January 26, 2011
6. Budget Committee Meeting - January 20, 2011
7. Planning Board Meeting to approve proposed Zoning Amendments – January 27, 2011 @ 6pm.

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

Member Mitchell moved to adjourn the meeting at 9:30 pm, Vice-chair de Seve seconded the motion as stated, the motion passed unanimously.

Respectfully submitted,

Desiree Tumas
Administrator