

Chairperson Sam Demeritt opened the meeting at 7:06 PM. Other members in attendance were Susan Mooney, Debra Kimball, Raelene Shippee-Rice, Terry Bonser, Johan Kerkhove, Alternate, who was seated for Cheryl Smith, Kristen Lamb. Paul Miliotis, Alternate, arrived at 7:11. Guest was Dr. Dale Rice, resident.

Introductions and Announcements: Demeritt introduced Commission members to the seated and viewing audiences. He announced that state well water testing kits are available at Blaisdell Memorial Library through the week for residents who wish to have their well water tested for bacteria, arsenic, radon, dissolved minerals, and other materials. The Commission will be accepting water samples at the town office building on Sunday, October 25, from 9:00 AM to 1:00 PM.

Review of Minutes:

- The minutes of July 13, 2015, were accepted as corrected. The motion was made by Kimball, seconded by Shippee-Rice; five (5) votes were in favor and there were two (2) abstentions.
- The minutes of August 10, 2015, were accepted as corrected. The motion was made by Shippee-Rice and seconded by Bonser; all seven (7) votes were in favor.
- The minutes of September 14, 2015, were accepted as corrected. The motion was made by Lamb, seconded by Mooney; all seven (7) votes were in favor.

Roadside Cleanup: The Commission will conduct the fourth and final trash pickup of the season on November 3, 2015, commencing at 8:00 AM. One mile each of Routes 152 and 156 are de-littered under the DOT's "Sponsor a Highway" Program.

Conservation Easement Monitoring: Each fall, members of the Commission inspect (monitor) conservation easement (CE) properties that the town is responsible for. The purpose of the inspections is to determine compliance with the conservation easement deeds to insure that these areas remain in a condition compatible with the deed restrictions. The schedule and assignments follow:

- Mendums Landing Association (MLA) parcels: (First NH Turnpike) October 27, 9:00 AM. Demeritt, Mooney, Shippee-Rice and Miliotis. Mooney will contact members of the MLA prior to the monitoring, and submit the monitoring report after the inspection.

- Highlands Subdivision (Deed Restrictions on portions of 19 properties) (First NH Turnpike): Was rescheduled from October 31 to November 5, 8:30 AM, due to a personal conflict. Demeritt, Bonser, Shippee-Rice and Mooney. Mooney will update the resident list, send out the announcement to all residents prior to the monitoring and submit the monitoring report after the inspection.
- Terninko CE (Case Road): Lamb will contact Celia Abrams to schedule.
- Kimball Family Forest CE (Freeman Hall Road): Lamb will contact Smith to schedule, and inform Dan Kern Executive Director at Bear-Paw (BPRG). BPRG owns the property in fee.
- The Family of Ann Friend CE: Kimball will schedule with the Friend Family members.

Correspondence:

- An announcement from the NH Association of Conservation Commissions: The Annual Meeting is scheduled for Saturday, November 7. Several members expressed interest in attending this year.
- Received 9-21-15, from DES, "Complete Forestry Notification", "Land Resources Management Map 43/36", an acknowledgement of receipt of "Wetlands Minimum Impact Forestry Notification " to cut timber for forestry management from Richard N. Joy, 10 Halls Way, File # 2015-02461. The notice is sufficient to start work.
- Received 9-18-15, from Craig W. Day, DES Wetlands Bureau, to BPRG, Tax Map 37/ Lot 3, an approval to impact 2384 square feet associated with the removable of 1200 square feet of parking area and the installation of a kiosk. There were nine (9) project specific conditions and seven (7) general conditions.
- Dated 10-2-15, from Dori Wiggin, DES Wetlands Bureau, re: FILE # 2015-01908 to BPRG for Map 37/ Lot 3. DES has reviewed the Standard Dredge and Fill application and has determined that additional information is needed to clarify and complete the application. The proposed project is to install granite steps on the bank of the North River for river access and to remediate an erosion site at that location. Attached to the letter was a communication from Todd Piskowitz, Project Review Subcommittee Chair, Lamprey River Advisory Committee (LRAC), to Dori Wiggin re: said project, and that their (LRAC) review resulted in support for the project.
- Dated 9-18-15, a Shoreland Impact Permit #2015-02203, from Craig. W. Day, DES Wetlands Bureau, to Peter Landry for a proposed project

located on Robin Hood Drive, Map 24/ Lot 95 on Nottingham Lake. Said project would impact 6055 square feet to construct a year round dwelling, garage and site improvements. The Permit noted eleven (11) Project Specific Conditions and seven (7) General Conditions.

- Dated 10-5-15, from Craig W. Day, DES Wetlands Bureau, to John and Meredith Caiati, 82 Barderry Lane, Map 61/ Lot 41 on Pawtuckaway Pond, a Shoreland Impact Permit to impact 1970 square feet to construct a garage. There were eleven Project Specific Conditions and seven (7) General Conditions noted.
- 10-6-15, from Dale Kierstead, DES, a "Wetlands and Non-Site Specific Permit # 2015-01624" to Benjamin G. McMahon, 22 Cahill Road, Map 68/ Lot 56 on Pawtuckaway Pond, "to construct a 160 square foot perched beach with no more than three (3) cubic yards of sand and to repair an existing wharf along the shoreline "in kind" with no change in dimensions or configuration". There were eighteen (18) Project Specific Conditions and seven (7) General Conditions.
- An *Environmental Bulletin*, September 1, 2015 issue, from the NH Department of Environmental Services. The feature article was the Mendums Pond dam repair project, and there was another article about Nottingham Lake.
- Received were five copies of "Forest Laws for Municipal Officials" announcing a workshop scheduled for November 9 in Auburn.
- Dated 9-8-15, from Bob Dillberger, Mason Conservation Commission, a copy of the final signed Northeast Energy District (NED) opposition letter and petition as published and submitted on 8-28-15 to the FERC for a proposed pipeline project. Thirty-five NH conservation commissions signed the petition.

Intent To Cut:

- Map 72, Lot 1, Sub F, Pam Schaff, 108 Mountain Road. Of 21.2 acres, to cut 21.2.
- Map 72, Lot 1, Sub F-1, Frederick C. Schaff, III, 108 Mountain Road. Of 19.8 acres, to cut 19.8.

Maple Ridge Subdivision Housing Development: Members inspected the recent August 2013 plan update dated August 20, 2015. The plans covered what is informally called Phase I and Phase II. There were no plans on hand for the whole project, including Phase III.

Strategic Plan Review: Lamb emphasized the importance of reviewing our Strategic Plan, what the Commission has accomplished and what still remains to be done. She indicated in the interest of time that she would summarize and bullet said items and send them to members prior to the next meeting.

Other:

Miliotis discussed the problem of invasive species in our Eastern Forests. These species get a toehold along roadways. One needs a permit to spray herbicides along roadways so it is not possible to control invasives by current regulations. Species mentioned were Japanese knotweed, burning bush and bittersweet vine.

Topics proffered by Shippee-Rice were wetlands, including smaller areas and vernal pools, mapping and protection; hazardous household waste drop off schedule for Nottingham; and community wide roadside trash pick up.

To reimburse Mooney for three packages of copy paper, a motion was made by Shippee-Rice and seconded by Kimball to remit to Mooney the sum of \$23.37 for copy paper. All seven (7) votes were in favor. The motion passed.

BPRG: Demeritt stated that there would be two CE workshops sponsored by BPRG on November 2 and 4.

Lamb suggested that the Commission invite Mark West to offer the Commission a mini training on vernal pools.

Chris Schiedler will be giving a presentation about the Eastern Coyote at 7:00 PM at the Northwood Library during the third week in October.

Mooney moved that the meeting be adjourned. The motion was seconded by Kimball. All seven (7) votes were in favor. The meeting was adjourned at 9:05.

Respectfully submitted,

Susan P. Mooney, Secretary

These minutes were accepted as corrected at the meeting held on November 19, 2015.