

Chair Sam Demeritt called the meeting to order at 7:05 PM. Other members present were Cheryl Smith, Debra Kimball, Kristen Lamb, Paul Miliotis, Alternate, who was seated for Susan Mooney and Johan Kerkhove, Alternate, who was seated for Terry Bonser. Guests were Duane Hyde of SouthEast Land Trust and John Terninko, resident. The meeting was held in Conference Room 1, with no video enabled.

Minimum Impact (Expedited) Wetland Application: Michael Seraikas, Certified Wetland Scientist of Beaver Brook Planning and Design, LLC, presented a proposed driveway design for a four bedroom house to be constructed on Map 20, Lot 7, on Gravel Pit Road. The 70.28-acre parcel is owned by Allan Trant, 178 Drakeside Road, Hampton, NH. Demeritt and Smith had previously walked the proposed impact area to assess the wetland. The total wetland impact would be 506 square feet, and BMP's will be used in construction of the driveway. Smith moved that the Commission (NCC) approve the application, contingent on receiving documentation that the land cannot be further subdivided according to an agreement the previous owner had made with the town; Lamb seconded the motion. All six (6) votes were in favor. Demeritt signed the application.

Harvey Conservation Easement Update: Duane Hyde of SouthEast Land Trust (SELT) reported that the conservation easement (CE) project is progressing nicely with only an approximately \$60,000 dollar funding gap remaining. Hyde is confident that SELT will be successful in raising this remaining amount. The closing is anticipated for mid 2017.

Other Conservation Easements: Duane Hyde introduced a new easement project being managed by SELT. He provided a map, the "Zanard Locus Map". This proposed easement has significant road frontage on Ledge Farm Road and abuts the protected Sweetser property to the east. The proposed easement is the equivalent of a six (6) to eight (8) house lot development. Hyde will return the full conservation easement proposed description at the next NCC meeting and he intends to introduce this project to the Board of Selectmen (BOS) at the April 18 BOS meeting.

Mr. Hyde discussed the wording of the Sweetser CE documents. The project is scheduled to close at the end of May 2016. The Nottingham Town Attorney needs to review the proposed terms before this goes to the BOS. Demeritt will attend to this.

John Terninko spoke to the Commission members and was seeking to determine the town's interest and the Commission's recommendation on 80 acres and several abutting parcels that total up to an additional 30 acres. There has been

some property survey updates on these parcels. SELT will receive a revised description of the conservation interests in these lands.

Correspondence:

- From UNH Cooperative Extension: An announcement/reminder for "Saving Special Places", Saturday, April 9.
- Aquarion Water: They are seeking nominations for awards for Environmental Champions.
- A copy of the Planning Board Master Plan Update, 2013. The top ten (10) rankings of importance and priority. This will be an item for future discussion and understanding by the NCC.

With no additional business, Demeritt requested a motion to close the meeting at 8:50. The motion was made by Smith and seconded by Lamb. All six votes were yeas (no dissensions, no abstentions). The meeting was adjourned at 8:50 PM.

(Note: The February 8, 2016 meeting was postponed to February 18, 2016 due to inclement weather. The minutes of the February 18 meeting were not reviewed at this March 14 meeting so will be reviewed at the next regularly scheduled meeting in April.)

Respectfully submitted,

Susan P. Mooney

These minutes were transcribed from notes taken by Johan Kerkhove at the meeting.

These minutes were approved as corrected at the meeting held on April 11, 2016.