

Chairperson Sam Demeritt opened the meeting at 6:10 PM. Other members in attendance were Raelene Shippee-Rice, Susan Mooney, and Liz Kotowski, alternate, who was seated for Kristen Lamb. Guest was Dr. Dale Rice, resident.

(The purpose of this second monthly meeting was to attend to unfinished business that was not addressed at the May 8 meeting due to the late hour.)

Shea Concrete Products: Shea Concrete is identified as Tax Map 3, Lot 2 (Lot 2-2 and 2-1 have recently been merged), and the site is located at 160 Old Turnpike Road (NH Route 4).

It was moved by Mooney and seconded by Shippee-Rice that the Commission sends a letter to DES Wetlands Bureau re: the Shea Concrete Wetlands Application to include the following items:

- (1) Minutes of the Site Walk conducted by Commission members on March 21, 2017. The minutes were approved at the April 10, 2017 meeting and then forwarded to the Planning Board prior to their April 12 meeting.
- (2) A review of previous site plans submitted by Shea Concrete, 2006, #D34458 shows wetlands on either side of the driveway at entrance, and plans dated in 2003, #D30881 shows several wetlands that do not appear on the current application.
- (3) The wetland in the current application appears to have been partially filled in the past. See enclosed photo.
- (4) The application indicates a total impact of 9850 square feet of wetlands thus qualifying it as a minor impact project, not a major project.
- (5) The Planning Board asked that the Commission conduct a site walk and gave the applicant conditional approval for the project pending the Commission's report, among other things.

(Note: at 6:40 PM we were asked to move to another room, since the room had been booked for another group at this time. We relocated in the kitchen.)

- (6) The Commission requests that DES inspect the site noting possible discrepancies in some site details represented in the application.

A vote was called for the motion on the floor. All four (4) votes were in favor. There were no nays, nor abstentions. The motion passed. Chair Demeritt will send the letter to DES and will submit a copy to the Planning Board for their records.

Meeting Minutes:

- The minutes for February 15, 2017 were reviewed and corrected. Shippee-Rice moved that the minutes be accepted as corrected. Kotowski seconded the motion. All four (4) votes were in favor. Note: Shippee-Rice and Dr. Rice left the meeting at 6:55 PM.)

- The minutes for the Best Buy Auto Site Walk of March 7, 2017 were reviewed. Mooney moved to accept the minutes as read; the motion was seconded by Kotowski. All three (3) votes were in favor.
- The minutes of March 13, 2017 were reviewed and corrected. Mooney moved to accept the minutes as corrected; Kotowski seconded the motion. All three (3) votes were in favor.
- The minutes of April 10 were reviewed and corrected. A motion to accept was made by Kotowski and seconded by Mooney. All three (3) votes were in favor. (Note: Krystal Costa, alternate, arrived at 7:14 and was seated for Shippee-Rice.)
- The minutes of May 8, 2017 were reviewed and corrected. It was moved by Mooney and seconded by Kotowski to accept the minutes as corrected. All four (4) votes were in favor.

Correspondence/Intent to Cut:

- Map 37, Lot 17 located on 171 Stage Road. Of 72 acres to cut 50+/-.
- Map 76, Lot 2 on Deerfield Road. Of 201 acres, to cut 215. (Pawtuckaway State Park)
- Map 32, Lot 20 on Demeritt Pond Road. Of 23 acres it was not noted how much would be cut).
- Map 65, Lot 3 (35 acres) and Map 66, Lot 4 (46 acres), located along French Road, to cut 45.5 acres. The document is for a total of 1247 acres, the Applehurst Farm, Epping, owned by the Harvey family, conservation easement deed held by SouthEast Land Trust.

Town's Conservation Fund: The Selectmen's Office reported to Demeritt that the Fund at present has a total of \$139,824. There are three current projects that total \$28,895, not including compensation for the loss in property value of one of the projects. This amount will be determined at a later date. After deducting \$28,895, the Fund will have \$110,000 remaining in it.

Other: Kotowski told the Commission members that she was going to attend the NH Lakes Congress in Meredith, June 2 and 3, 2017. The registration fee is \$60, she has sent in that amount. It was moved by Mooney and seconded by Costa to reimburse Kotowski \$60 for the conference. All four (4) votes were in favor.

Additionally, Kotowski announced that representatives from DES will be at the Pawtuckaway Lake Improvement Association (PLIA) program this coming Thursday in Conference Room #1. This annual "conversation" addresses the lake level and the Lamprey River Watershed and related issues. The program is open to the public.

Trail Finder: Costa has taken the lead for this project for the Commission. She assigned us "homework" to do prior to the next meeting or walk, whichever comes first. The homework is to go to trailfinder online and to link to a nearby locality in order to

review what they have done. We discussed what sorts of details we would like to include for potential trails here in Nottingham. It was suggested that the 12 acres on which the municipal office complex is located would be a good start; there is an existing trail to the east behind the field and the trail follows along the North River, in part.

It was moved by Kotowski and seconded by Costa to adjourn. All four (4) votes were in favor. The meeting was adjourned at 8:15 PM.

Respectfully submitted: Susan P. Mooney, Secretary

These minutes were accepted as read at the meeting held on June 12, 2017.