

Chairperson Sam Demeritt opened the meeting at 7:07 PM. Other members in attendance were Kristen Lamb, Debra Kimball, Cheryl Smith and Susan Mooney. Guests were Luke Hurley, Gove Environmental Services, James and Veronica Morse, residents, Dan Kern, Bear-Paw Regional Greenways (BPRG), Kortney Dorow Recreation Department, and Brooke Hollman, volunteer for Nottingham Earth Day, 2018.

Wetland Permit: Mr. Hurley presented a proposal on behalf of James and Veronica Morse who are seeking approval from DES for a perched beach located at 25 Highland Avenue, Map 67, Lot 23. The beach will be no larger than 900 square feet and cover no more than 25 % of shoreland frontage. There is no wetland impact, per se, but the applicants are applying for a wetland permit because of the perched beach. No trees will be removed. After a brief discussion it was moved by Smith and seconded by Kimball to approve the wetlands application for the perched beach at Map 63, Lot 23. All five (5) votes were in favor. Mr. Hurley, and the Morses left the meeting.

Earth Day, Spring 2018: Ms. Dorow and Ms. Hollman stated that the silent auction of donated items that has been an annual feature of the Nottingham Days in the past would be earmarked for a conservation project by the Commission (NCC) in keeping with the Earth Day theme. An electronic copy of the NCC logo will be sent to the Recreation Department to use for their announcements. Demeritt will contact the Selectmen's office to set up a separate account fund for conservation projects that is separate from the Conservation Fund. Ms. Dorow and Ms. Hollman left at 7:33PM.

Conservation Easement Projects: Mr. Kern, Executive Director of BPRG, discussed the issue of permitted camping on the new potential Terninko conservation easement (CE). Presently there is a "rustic camp" on the site. It was suggested that verbiage in the CE deed state that this activity would be allowed if "consistent with the spirit of the conservation easement". Commission members agreed that this would be satisfactory. Mr. Kern stated that he would be sending out final drafts of CE deeds for Shippee-Rice and Terninko. He will also provide a draft warrant article for the Kennard property CE to go before the voters at Town Meeting, 2018. Mr. Kern left at 7:50 PM.

CE Annual Monitoring:

- The Friend Family Easement Monitoring was done by Celia Abrams, volunteer, and Kimball on November 4, 2017.
- Mendums Landing Association (MLA) parcels will be held on 12-16-17. Mooney will contact the MLA and send a letter of invitation for members to participate. Demeritt and Mooney have volunteered for this monitoring.
- Kimball Family Forest: Lamb will take the lead on this project.
- Terninko: Celia Abrams, volunteer, will be asked to take the lead, as she has done in the past.
- Highlands Deed Restrictions, 19 properties to be monitored, is scheduled for 12-9-17. Demeritt will update the mailing list of property owners to send out the letter of notice and a copy of the deed restriction document prior to the monitoring date. At this time, Demeritt and Mooney have volunteered for this activity.

NH Association of Conservation Commissions (NHACC) Annual Meeting: Kosta and Demeritt attended the Annual Meeting held in Pembroke on November 4, 2017. Demeritt reported on the workshops that he attended: "DES Wetlands Protection and Enforcement", "Grant Writing and Procurement" and "How to Address Easement Violations". Kosta attended "DES Wetlands Protection and Enforcement", "Conservation Planning for Water Resource Planning" and "Protecting Natural Resources through Zoning and Groundwater Reclassification".

Regional Conservation Workshop: "Nitrogen, Septic Systems, Great Bay and Why it Matters: Demeritt attended this morning workshop on 10-31-17 that was held at the Hugh Gregg Coastal Conservation Center in Greenland. The program was hosted by the Great Bay National Estuarine Research Reserve, Rockingham County Conservation District (RCCD), NH DES and five (5) other agencies.

Correspondence:

- Received 10-16-17, Intent to Cut, 29 Gebig Road, Map 18, Lot 3. Of 22.68 acres, to cut 13.
- Received 10-17-17, from NH Department of Resources and Economic Development (DRED), Division of Parks and Recreation, Concord, NH, to Seth S. Prescott, Project Manager, re: Permit for New Dock at Pawtuckaway State Park, copies received of NH Wetlands Bureau Application and supporting documents that seek approval for a new dock at the state park located at Tax Map 76, Lot 2 "to install a seasonal aluminum 60 foot by 6 foot dock with an 8 foot long shore ramp.

Meeting Minutes: The minutes of September 11, 2017 were reviewed and edited. It was moved by Kimball and seconded by Smith to accept the minutes of September 11, 2017 as amended. All five (5) votes were in favor.

Trails Committee: Liz Kotowski has volunteered to chair the new Trails Committee. Date and time and location for the first meeting will be determined. The future agendas will be posted at the Town Office building, library, post offices, and on the Town's website. Several volunteers from the community have expressed interest in participating.

Turtle Signs: These signs should be flipped down for the winter season. The Freeman Hall sign has been flipped. Mooney volunteered her husband to flip the Flutter Street and two Deerfield Road signs. Lamb will be assigned the Berry Road and Rollins Road signs.

Reimbursement: Demeritt asked to be reimbursed \$3.00 for the purchase of large washers to secure the turtle signs for the winter and for mileage to the NHACC Annual Meeting and to the Septic Workshop. It was moved by Smith and seconded by Kimball to reimburse Demeritt for these three expenses. The motion passed with all five (5) votes in favor.

Conceptual Major Subdivision: A conceptual proposal was presented to the Planning Board at the last meeting. The parent property may be subdivided into six (6) lots. Mooney, on behalf of the Commission, received permission from the representative of the owner for the NCC to conduct a site walk on the property located at 147 Raymond Road, Map 63, Lot 47. Potential

dates of 11-29-17 and 11-30-17, at 3:30 PM were chosen. Mooney will contact the representative to see if these dates are acceptable.

Respectfully submitted,

Susan P. Mooney, Secretary

These minutes were accepted as corrected at the meeting held on December 11, 2017.