Lee Conservation Commission Meeting Minutes December 2, 2015

Present: Catherine Fisher, Antoinette Hartgerink, Bill Humm (Chair), David Meeker, Anne Tappan,

Richard Weyrick, Emeritus Member Alternate Member: Amanda Gourgue

Visitors: Alesa Gozdisf and Anna Bannon from UNH representing Prof. Chris Keeley; Amanda McGrath representing George Trojan, owner of property on Osprey Lane.

Approval of Previous Minutes: Minutes of meeting held on November 2, 2015, approved as written. **Updates and Announcements:**

LCC Bank Balance: The balance in the LCC account as of November 31, 2015, was \$ composed of

LCC Funds \$
Dave Allan Fund \$

Easement Monitoring: B.Humm reported that the issue of the encroachment of Fore on Four on the Schulz-Friedlander easement has been temporarily resolved by a two-year extension of the expiring agreement between the parties. The debris on one of the two properties abutting the Ellis Oyster River Reserve has been removed. The current status of debris removal from the Fogg property is not known

Town Report: B. Humm reported that he had provided the Town Administrator with a map and list of Town-owned and protected properties in the Town.

Conservation Lands Management: B. Humm noted the need for improved signage on the Ford Nature Preserve. A. Tappan suggested that this matter be revisited in a forthcoming meeting.

Master Plan Survey: The survey will be reported to the Select Board during their meeting on December 7. **Lamprey River Symposium:** The annual symposium will be held at the UNH Memorial Union on January 8, 2016.

OLD BUSINESS:

Old Powder Major Farm: B. Humm reported on the SPNHF presentation to the Select Board and noted that the major issues in the project were discussed. A public informational meeting will be held December 9, 7pm, at the Safety Complex. Possibilities for informing the public of the project and meeting were discussed.

Town Forest Vernal Pool: After some discussion it was decided that this issue should be postponed until the 2017 warrant as there is not sufficient time to mount a suitable informational campaign before the 2016 voting.

NEW BUSINESS:

Trojan Property on Osprey Lane: Amanda McGrath described the plans her father, George Trojan, has for building a one-family home on a 10.8 acre property on Osprey Lane. Because of extensive wetlands on the property a variance is required for a planned incursion on the setback from poorly drained soils. As the Commission has previously visited the site, A. Hartgerink will prepare a letter to the ZBA in time for its December 15 meeting.

New Hampshire Citizen Planners: Alesa Gozdisf and Anna Bannon described the organization's interest in compiling information concerning volunteer participants in NH town local planning and advisory activities. They asked a number of questions of the group concerning the activities of the Commission.

Publicity and Public Relations: A. Gourgue and C. Fisher presented drafts of excellent and attractive letters to be sent to easement landowners. They also discussed the efforts to expand the Commission's exposure on social media.

Next Meeting	g: January 4, 2016	
Submitted By _		
, -	David Meeker	