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Present: Deb Lievens, Gene Harrington, Mike Considine, Ben LaBrecque, George Herrmann and M. Speltz

D. Lievens called the meeting to order at 7:30 PM and appointed M. Speltz to vote for Truda Bloom.

Sunnycrest easement, Phase I- The LCC has been working to transfer ownership of the first phase of the three Sunnycrest orchard easements and the associated monitoring duties to the Rockingham County Conservation District (see October 26, 2010 April 12, 2011 minutes). RCCD drafted a letter on behalf of the LCC to the Natural Resources Conservation Service to make the transfer official. The LCC previously voted to authorize the Chair to sign and send the letter. Since the issue involves an interest in land, the LCC will request approval from the Town Council as well. M. Speltz made a motion to recommend that the Town Council approve the assignment of the Sunnycrest Phase I easement to the Rockingham County Conservation District. G. Harrington seconded. The motion was approved, 6-0-0.

<u>Accounts</u>- D. Lievens entertained a motion to reimburse the Chair for \$25.70 worth of miscellaneous phone and postage expenses. G. Herrmann so moved. G. Harrington seconded. The motion was approved, 6-0-0.

M. Speltz made a motion to reimburse M. Considine up to \$100.00 for miscellaneous expenses associated with bridge building in the Musquash Conservation Area. G. Herrmann seconded. The motion was approved, 6-0-0.

<u>Verani; Minimum Impact D+F, 17-35</u>- At the June 14 meeting, George Chadwick of Hancock Associates and Giovanni Verani presented a Minimum Impact Expedited Dredge and Fill application for 750 square feet of wetland impact on map and lot 17-35 (see June 14 minutes). G. Harrington and T. Bloom performed a site walk with G. Chadwick and G. Verani on June 16. They confirmed what had been presented and signed the D+F applications.

<u>South Road</u> - D. Lievens was invited by the trucking company doing some of the roadwork on South Road to view the area where approximately twelve trees on Town owned land will be removed. This will be done to create a road leading to State owned land where material will be removed to improve wetlands and the gravel taken will be used for the I-93 expansion. After inspection, she did not see any issues with removing the trees. She added that some invasive plant species would be removed as well. Restoration and mitigation will take place next year.

Merrill easement- At the June 20 Town Council meeting, this proposed easement on map and lot 17-10 was presented for their approval, having been continued from the June 6 meeting. Town Counsel had been asked to clarify whether the IRS could take assignment of an easement from the Town based



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on a tax lien. The Town Attorney replied that the risk is extremely low and that the concern is no reason to cancel a transaction. The Merrills were asked by the Council if they would sell the property itself to the Town rather than just selling an easement, then have the property leased back to them for \$1 per year. G. Harrington noted that the appraised value of the easement is only \$219,000, whereas the value of the land as a fee purchase is \$505,000. D. Lievens said she would contact Ken Merrill to discuss the matter. The issue has been continued again to the August 15 meeting, by which time the Open Space Task Force's report is expected to be completed.

<u>Easements</u>- D. Lievens had suggested creating a cable show including herself, Mike Speltz and an attorney or other professional who specializes in conservation easements to explain the basic ideas behind this conservation tool. The consensus of the LCC was to move ahead with such a production. M. Speltz offered to contact Attorney Paul McDonald of Ransmeier and Spellman to see if he would share his expertise on such a show.

<u>Debt service</u>- The Town Council has issued a letter to the LCC, asking they "assume responsibility for a portion of its debt service in the amount of \$50,000." The consensus of the LCC was to seek a written opinion from Town Counsel about the legality of the issue before responding.

<u>Purple Loosestrife</u>- The annual attempt to remove this invasive species from the flax field wetland off Pillsbury Road will take place the second and third weekends in July.

<u>Wildlife map</u>- Based on an idea used in Easton, NH, M. Speltz suggested the LCC have a map posted at Town Hall that encourages residents to note on it where they have seen wildlife in town. It was decided to ask the GIS Manager to produce the map and to see if an electronic version could be posted on the Town's website. The goal is to raise awareness about wildlife in Londonderry.

## DRC- Ginnard subdivision, 15-110-5

Comments: Comments: Is the total wetland 12,946 sq ft or just the part on lot 15-110-6? Is there enough upland on 5-110-6? We are very curious as to why this wasn't developed as a house lot when first developed.

<u>Flooding issue, Verani & Evans properties</u>- Larry Keniston of the NH Department of Transportation Rail and Transit Bureau had sent an email to the LCC regarding a perpetual flooding on property owned by the Evans family because of work done by the Veranis on lot 16-5 (see January 25 and February 8 minutes). M. Speltz visited the site and located the edge of the parking lot using a GPS device. He forwarded the waypoints to the GIS Manager who superimposed them on the 2000 Verani site plan and then an aerial view of the property. It did not appear that there was any encroachment on the wetland as delineated at that time (see attached). M. Speltz forwarded these findings to L. Keniston.



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June 14, 2011 minutes- G. Harrington noted a typographical error on page, line 81 where the word "brining" should be "bringing." G. Harrington made a motion to approve the minutes of the June 14, 2011 public session as amended. G. Herrmann seconded. The motion was approved, 5-0-1 with M. Speltz abstaining as he had not attended the meeting.

Open Space funding- M. Speltz explained that in their financing portion of the updated Open Space Plan, the Open Space Task Force will be recommending that a steady 2.7% of the Town budget be appropriated each year for Open Space through 2027. Commissioners reviewed this concept at their June 14 meeting. M. Speltz presented a map at this meeting identifying the green infrastructure and the parcels considered large enough and significant enough with regard to natural resources that the OSTF recommends their conservation. Assuming those parcels are bought outright, their assessed value totals approximately \$18 million. The level effort of funding through bonds, along with the average income of the Land Use Change Tax and the historic average obtained through grants would provide around \$12 million. The disparity can be offset by several factors, however. Some of the parcels listed could be developed in the future; some may be conserved by other groups (e.g. the State); the total build out of the town may take more than the 15 years the plan calls for. All of these factors have led the OSTF to accept that there is a low risk of being unable to financially support the plan they will be presenting. He added that the OSTF will also recommend that some of the LUCT funds be used toward stewardship of land already preserved by the town. There were no objections to the approach.

<u>Master Plan Steering Committee</u>- M. Speltz stated that the first meeting of this group took place June 27. The Southern New Hampshire Planning Commission will be writing a grant on behalf of the Town that would assist in the visioning process of the Master Plan exercise. Part of the grant application is the explanation of what makes Londonderry special, so committee members brainstormed ideas at this first meeting.

**G.** Harrington made a motion to adjourn the meeting. M. Speltz seconded. The motion was approved, 7-0-0 and the meeting adjourned at approximately 8:45 PM.

Respectfully submitted,

112 Jaye Trottier

113 Secretary