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Present: Mike Speltz, Chair and Conservation Commission Representative; Lynn Wiles, Secretary and Planning Board Representative; Bob Saur, Londonderry Trailways Representative; Bill Manning, Recreation Commission Representative; George Herrmann, School Board Representative; Art Rugg, Heritage Commission Representative; Marty Srugis, Solid Waste Advisory Committee Representative; John Curran, Budget Committee Representative; and Lisa Whittemore, Budget Committee Alternate Representative

8 Also present: John Vogl, GIS Manager; and Jaye Trottier, Administrative Assistant

Absent: Dana Coons, Vice Chair and Planning Board Alternate Representative; Jeff Locke, At-Large
 Representative; Tim McKenney, At-Large Representative, and Stella Tremblay, Legislative Representative

- 13 M. Speltz called the meeting to order at 7:09 PM.
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The main focus of this meeting, M. Speltz explained, was to review the Final Report of the 2010 Londonderry Open Space Task Force, both broadly and in detail. He first asked for overview comments about the report. A. Rugg suggested adding an appendix that would include the charge of the Town Council that created the Task Force. He also recommended adding an appendix with a definition and explanation of the Delphi Process that was used in the course of the Task Force's work.

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21 L. Wiles noted that the question "How much is enough?" was not explicitly answered in the report. M. Srugis offered his estimation. Currently, roughly 30% of the Town is either permanently or partially 22 23 protected. If all of the land within the green infrastructure were to be preserved, the total would rise to 24 48%. He did not feel that a majority of residents would support that high a percentage, knowing from the survey results that roughly a third are in favor of the Open Space Plan, another third oppose it and 25 the last third are somewhere in the middle. His base estimation reflected the notion of the "thirds," and 26 27 was therefore 33%. The survey also revealed that water quality and quantity is of chief importance to 28 residents. Therefore, he decided to add on another 5% to his total to provide the ability to conserve 29 those lands that feature aquifers and flood storage. With the additional 5%, he approximated that 30 "enough" would be 38%. M. Speltz noted that the report actually arrives at 39% (p. 32) as it removes the 9% of land that comprise the backyard "no cut zones" and lots under 8 to 20 acres in size. He also 31 32 stated that 48% could be viewed as an ideal to reach for, knowing that development will occur on some 33 of the properties. Another way to answer the question as to how much is enough, he suggested, is to 34 take all eight resource maps (pp. 41-46) and overlap them since each map uses a metric that identifies 35 the land in town that provides the natural services desired.

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37 J. Curran asked if the differences between conservation easements and fee purchases could be explained within Chapter 4, "Land Protection Methods." It was decided that adding a table of the pros 38 39 and cons of each would be the most effective way of distinguishing the two. M. Srugis also asked if an 40 appendix could be added that explains how an easement is valued. L. Whittemore noted the timing of 41 these explanations because of the transaction pending before the Town Council where the purchase of a 42 20-acre easement on map and lot 17-10 is being considered. The consensus was to draft a separate 43 letter to the Council recommending the easement purchase based on the findings of the Task Force so 44 that they would have that information in a timely manner. M. Srugis made a motion to send a letter to

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45 46			
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48	In terms of specific comments or changes, the following were noted:		
49 50		Dece 20 years and 4. Use a min short instead of text to simplein Man 5.2	
50	0	Page 28, paragraph 4; Use a pie chart instead of text to explain Map 5.2.	
51 52	0	Page 22 paragraph 2. Powrite the third contence to be more clear	
52 53	0	Page 32, paragraph 2; Rewrite the third sentence to be more clear.	
55 54	0	Page 35, Table 5.3; Add an introduction to the table to explain how it was sorted and	
55	0	change the sorting to prioritize by threat rating, followed by resource score, resource	
56		score per acre, and resource score per dollar.	
57			
58	0	Page 52, paragraph 2; Remove the first "and" from the third sentence.	
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60	0	Page 63, last paragraph;	
61		 Add "and the School system" to "Use social media tools" 	
62		• Add more activities to "bike rides or hikes," such as cross-country skiing, field	
63		days, trail work days, etc.	
64		 Add "and students" after the word "residents." 	
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66	0	Page 65, paragraph 2; Change sentence to read "Partner with neighboring communities	
67		(e.g. Hudson, Litchfield, Derry, etc.)."	
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69	0	Page 65, paragraph 3; Add "outdoor" to "a hockey rink."	
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71	0	Page 65, paragraph 6; split the two sentences into separate bullet points.	
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73	0	Page 67, Conclusion 6, paragraph 1; Put the second sentence first and rewrite to include	
74		the specifics "39%" and "48%" as discussed earlier.	
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76	0	Reorganize the Conclusions as follows:	
77		1. Continuing to protect open spaces	
78 70		2. Developing a comprehensive stewardship plan for all town-owned land	
79 80		3. Protection of water resources	
80 81		4. Education/Outreach	
81 82		 Recreation on town-owned land Land Use regulations/policies 	
82 83		7. Funding	
83 84		7. Funding	
85	0	Page 68, paragraph 3; Determine the legality of using Land Use Change Tax monies	
86	0	toward stewardship of conservation land in a non-lapsing fund.	
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88 M. Speltz entertained a motion to approve the Final Report of the 2010 Londonderry Open Space Task 89 Force with the above changes noted. L. Whittemore so moved. M. Srugis seconded. The motion was 90 approved, 9-0-0.

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A. Rugg made a motion to accept the minutes of the June 2, 2011 meeting as written. G. Herrmann
 seconded. The motion was approved, 8-0-1 with M. Speltz abstaining as he had not attended the
 meeting.

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96 A. Rugg made a motion to adjourn. L. Wiles seconded. The motion was approved, 9-0-0.

98 The meeting adjourned at 8:35 PM.

100 Respectfully submitted,

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- 105 Jaye Trottier
- 106 Secretary