

Present: Marge Badois, Chair; Gene Harrington, Vice Chair; Bob Maxwell, member; Mike Byerly, 1 2 member; Mike Noone, member; Deb Lievens, member and Julie Christenson-Collins, alternate member 3 4 Absent: Roger Fillio, member; Mike Speltz, alternate member; Richard Floyd, alternate member and Ted 5 Combes, Town Council member 6 7 Also present: Amy Kizak, GIS Manager/Comprehensive Planner and Beth Morrison, Recording Secretary 8 9 Marge Badois called the meeting to order at 7:30 pm. She appointed J Christenson-Collins to vote for R 10 Fillio 11 Woodmont Commons Wetland Permit Application – D Lievens recused herself from this discussion. Jeff 12 Kevan, Civil Project Supervisor, Principal from TFMoran, Inc., introduced himself to the Commission. J 13 Kevan explained that they would be filling two wetland permit applications for this project. He stated 14 that the first is a minimum expedited wetland permit application for a water line crossing, which brings 15 water from Market Basket and connects to Woodmont Commons for better balance long-term. He 16 illustrated on a map he had where the water crossing would be and how the wetlands are affected. He 17 noted that they first thought they could do directional bore to avoid wetland impact, but with test bit 18 boring they found ledge at three to four feet. He said, therefore, they are asking for 100 foot long 19 section that is 10 feet wide of temporary impact, which will trenched to put the water line in, graded 20 and reestablished with natural vegetation. He stated the minimum wetland impact application is for 21 1100 SF of wetland impact. He noted the second wetland application on the map with the 22 Commissioners explaining that a new road will follow a section of Apple Tree Lane where there are road 23 side ditches, which they intend to fill part of and extend a pipe across Apple Tree Lane to accommodate 24 a driveway. He said the driveway is for an elderly housing residence they would like to build on the site. 25 He stated the ditches total 6800 SF of wetland impact. He concluded his presentation and welcomed 26 questions from the Commission. M Badois stated that two Commissioners need to go out and view the 27 area of wetland impact and sign off on the minimum wetland application if everything looks okay. J 28 Kevan said that once the minimum expedited wetland application is signed, it is usually processed in 30 29 days, with the hopes to do the water line work in the fall/winter. He noted the other wetland 30 application takes 75 days and is usually a three to four month process for approval. M Badois and G 31 Harrington agreed to meet with J Kevan October 11, 2018, at 9 a.m. at the end of Michel's Way to review the minimum expedited wetland application. 32 33 M Badois asked J Kevan to review the Woodmont DRCs with the Commission. J Kevan explained that 34 the two DRCs are related to the elderly housing residence that he spoke about with the wetland 35 application. He noted that Phase 1 is not changing, but rather they had to re-design the project for the 36 projection of the roadway through for the elderly housing and to subdivide ten to eleven acres for the



37 elderly housing. M Byerly asked if they were selling the parcel that was being subdivided. J Kevan stated 38 they were and noted that the elderly housing stills falls under the Planned Unit Development (PUD). M 39 Badois asked if the elderly housing was called Edgewood. J Kevan stated it was. J Kevan reviewed the 40 appropriate sheets of the DRCs with the Commissioners. 41 **Old Business** (D Lievens joined the discussion) 42 **Kendall Pond clean-up day:** M Badois said that the clean-up day at Kendall Pond was a success. 43 Water Resource Plan: M Badois informed the Commission that the plan is out for bid. She stated she 44 and M Speltz suggested to have a Water Resource Steering Committee for this project. She said that 45 Kevin Smith, Town Manager, thought the Planning Board should weigh in on this, so she will ask to be 46 put on an agenda for an upcoming meeting. 47 Gilcreast Road abandoned orchard: M Badois informed the Commission that the application was 48 submitted and now will wait to hear back. 49 Griffin Road Deed: M Badois explained that the deed has been corrected, as the first deed had no 50 mention of conservation in it. She passed out the corrected draft of the deed to the Commissioners, 51 noting that M Speltz has looked it over and has no concerns. She said the sellers need to resign the 52 corrected deed and then it will be recorded. 53 **SNHPC Bike/Ped counts update:** A Kizak passed out the Southern New Hampshire Planning 54 Commission's (SNHPC) count of the multi-use path by North School from August 11 - August 23, 2018 for 55 the Commissioners to review. She told the Commission that SNHPC has placed a counter at the Hickory 56 Hills trailhead and will run from October 3 - October 17, 2018. She informed the Commission that the 57 SNHPC purchased the counter for \$3,475 plus \$85 for shipping. M Noone asked if the counter is used for 58 long-term data or rather spot checks for usage. A Kizak stated the counter can be used either way. M 59 Noone voiced his opinion that a counter would work for obtaining the usage of trails, but if there is an 60 area the Commission wants to monitor, such as a parking lot, the camera would work better. 61 Condominium Regulations for Cross Farm: G Harrington asked if Cross Farm would be maintaining all 62 the septic systems at the development and if there should be language in the condominium regulations 63 on the maintenance of septic systems. M Badois said she has seen condominium associations that have 64 a set schedule for maintaining septic systems. M Badois asked if Planning Department had the answer 65 to this question. A Kizak stated she would look into it and get back to the Commission.

**Kendall Pond:** M Noone asked if other improvements should now be considered again for Kendall Pond.

He stated that some of the other improvements were picnic tables, crushed stone and an observation

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68 platform. M Badois said that since the Commission might have some upcoming purchases, she did not 69 think there would be any money for the improvements. M Noone noted that he had reviewed the 70 Stantec plans and the picnic tables were \$500, the observation platform was \$5,000 and the crushed 71 stone was \$15,000. M Byerly stated that the kiosk should be replaced as well. M Badois said that she 72 would like a sign in front of the parking lot at Kendall Pond now like the sign at Musquash for 73 consistency. D Lievens asked if the old parking lot should be broken up. M Badois said the old parking lot 74 is not being used temporarily and hopes as things improve and Kendall Pond is used by more people, the 75 logs can be removed for more parking. 76 **New Business:** 77 Parking: M Byerly asked if the Commissioners would consider a warrant article next year for parking at 78 Musquash. D Lievens and G Harrington thought this was a potentially good idea. M Badois was not sure. 79 B Maxwell said he did not want the parking to become an attractive nuisance. M Byerly concluded that 80 the Commission could readdress the warrant at a later date. 81 Budget - ranger/intern: M Badois stated that when she spoke to Kevin Smith, Town Manager, he said 82 he thinks a full time ranger versus an intern would be best for the position at this point. She pointed out 83 when they last spoke about this position, the Commission would fund it 100% the first year, the Town 84 would fund 50% the second year and the third year the Town would fund the position 100%. She 85 explained that the Commission cannot take on a full time salaried position as their income is not 86 constant. G Harrington asked if the position is called a ranger, would it be shared with the Police 87 Department. M Badois said in the latest draft of the job description it states the position would need 88 enforcement abilities. 89 Public Walk: M Badois asked the Commission if this was still an idea as hunting season has started. M 90 Byerly suggested October 27, 2018 for a date with a walk from Hickory Hill through Musquash. 91 **Annual Report:** M Badois stated she would compile the data for the report. 92 Bunny Cut: M Badois said that the spokesperson for the bunny cut sent her email stating that where 93 they want the new bunny cut to be will conflict with some trails. She stated she asked them for a wish 94 list of trails they would like to be moved. The Commissioners agreed to have her come to a meeting to 95 discuss this. 96 Minutes: The Commissioners went over the public minutes from September 25, 2018. G Harrington

made a motion to accept the minutes as amended. M Byerly seconded the motion. The motion passed,

5-0-2 with J Christenson-Collins and D Lievens abstaining.

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99 DRC 100 Woodmont Edgewood LLA Consolidation (Map 10 Lots 41, 41-1, & 41-2): The Commissioners reviewed 101 the DRC for Woodmont Edgewood LLA consolidation and had no comments. 102 Button Woods Redesign (Map 7 Lot 132-3): The Commissioners reviewed the DRC from Button Woods 103 redesign commenting that unit 14 needs to be shrunk in size if not removed. The Commissioners asked if 104 there will be a maintenance plan for the septic systems and if there is a plan for snow storage. 105 Woodmont Commons Phase 1 Redesign (Map 10 Lots 41, 52, & 54-1): The Commissioners reviewed 106 the DRC for the Woodmont Commons Phase 1 redesign and had no comments. Adjournment: M Byerly made a motion to adjourn the meeting at 9:10 p.m. G Harrington seconded the 107 108 motion. The motion passed, 7-0-0. 109 Respectfully Submitted, 110 **Beth Morrison** 111 **Recording Secretary**