

Present: Marge Badois, Chair; Gene Harrington, Vice Chair; Roger Fillio, member; Bob Maxwell, 1 2 member; Mike Noone, member; Julie Christenson-Collins, alternate member; and Mike Speltz, alternate 3 member 4 5 Absent: Mike Byerly, member; Deb Lievens, member; Margaret Harrington, alternate member; and Ted 6 Combes, Town Council Member 7 8 Also present: Beth Morrison, Recording Secretary; Nick Golan; Elizabeth Larocca 9 10 Marge Badois called the meeting to order at 7:30 pm. M. Badois appointed M. Speltz to vote for M. 11 Byerly. 12 Baiting in the Musquash: Amelio Williams addressed the Commission looking to a signature on the 13 baiting permit for white tailed deer in the Musquash. M Badois asked if it would be firearm or archery. A 14 Williams stated it would be both. M Badois asked about the location he had marked on the application. 15 A Williams stated it would be in approximately 10 yards of the location marked on the application. M 16 Badois asked if the location was at least 300 feet away from the trails. A Williams stated that it was. G. 17 Harrington asked if the applicant had an updated map. A Williams stated he brought a copy of the one 18 that was submitted and approached the Commission with it. M Badois asked what time frame the 19 application was for. A Williams stated from September 15 through the end of December. R Fillio asked 20 where the applicant lives. A Williams stated he lived in Hudson. R Fillio asked A Williams if this 21 application complies with Fish and Game regulations. A Williams stated it did and he brought copies of 22 his current tags and hunting license. A public member from the audience stated that he did not know 23 you could bait deer in New Hampshire. A Williams stated that you can in New Hampshire with a permit 24 and if it is on non-state managed lands then an applicant needs a permit from the Town, which is why 25 he is here before the Commission. M Badois asked for the GPS coordinates and A Williams approached 26 the Commission. M Noone stated that he would like to go out and check the GPS coordinates in relation 27 to the trails to make sure the site is 300 feet away. G Harrington asked if Fish and Game would come to 28 check his hunting location. A Williams stated Fish and Game could come check and that Fish and Game 29 require him to keep a copy of his license and permit on him at all times. M Badois concluded that M 30 Noone will confirm the GPS location and then the Commission will get back to him. 31 Minimum Impact Expedited Wetland Permit Application - Eversource Scobie Pond 115kV Substation: 32 Nick Golan, licensed engineer and senior project manager with Tfmoran Inc, 48 Constitution Dr., 33 Bedford, NH and Elizabeth LaRocca, senior relations presented to the Commission. N Golan stated the 34 application was for a wetland minimum impact expedited specifically for a foundation associated with a 35 singular utility pole. He noted the project is doing efficiency upgrades at Scobie Pond for a new reactor, 36 which will increase the efficiency of the system. He explained the location that has been selected based



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off of the existing yard and where it would best fit. He then pointed out on the board to the Commission where the location of the substation would be. He noted that to get to the substation where the wetland impact would be on the board to the Commission as well. He explained that the substation yard has been built already so there would be no expansion of the yard, but new equipment placed in the yard, as well as a single pole outside the yard. He stated that to minimize the wetland impact Eversource would like to work from the substation yard. He pointed out that the 115kV substation has a wetland channel that runs along it with a steep slope that then goes up to Scobie Pond Road. He stated it would not make sense to access the substation from the steep slope with trucks, but instead work from the flat yard of the substation, but in order to do so Eversource would have to open up a section of the fence. He stated that over time a wetland has formed there as it is a low pocket, as there was a culvert at one point that passed underneath the access road that may have been disturbed or just over time created a ponding effect that over time created a wetland. He explained that Eversource would like to place mats just outside of the substation fence for access to the foundation location, then excavation will happen and they will place silt sock as sediment and erosion control on either side of the work zone noting that the road itself will acts a secondary measure providing a bisection of the wetland. He pointed out that it will be 75 SF of permanent impact noting the impact is large because of the foundation for a utility pole outside the yard and 279 SF of temporary impact. M. Badois asked what the timing of the project is. N Golan stated as soon as possible as it has been identified as a specific need and here before the Commission tonight with an expedited application. M Speltz asked what is driving the need for an upgraded reactor. N Golan answered that past performance of the reactor and the efficiency of the current reactor. M Speltz asked for clarification if it was correcting problems in the past and not related to any upgrades of what was going into Scobie currently. N Golan stated he would contact the project manager in regard to the purpose statement for the project for the Commission. N Golan stated that he submitted photographs with the application for the Commission to look at. G Harrington stated that the policy that was adopted years ago regarding a minimum expedited application requires 2 members go out and see the site before signing off on it. M Badois stated she could go out tomorrow morning and asked if anyone else could go with her. R Fillio stated he could go with M Badois. M Badois stated they would be there at 8:30 a.m. and N Golan stated he would meet her there. N Golan stated he wanted to clarify before leaving that on the original application Eversource did not have a response from the National Heritage Bureau yet but on the current application their response has been updated. G Harrington asked if anyone in the audience had questions.

68 Jack Wallace, 30 Brewster Road, asked if the work would be inside the fenced area. N Golan stated that 69 the improvements would be in the substation itself.

70 G Harrington made a motion for 2 members to go out to the site and sign the application if the members 71

find it is not problematic. M Speltz seconded the motion. The motion was granted, 6-0-0.



Public Discussion of Improvement plans for Scobie Pond, Kendall Pond and the Tanager Way entrance 72 73 to the Musquash: M Badois stated there the Commission is investigating improving the boat launch at 74 Scobie Pond, improving the parking at Kendall Pond and creating parking at Tanager Way. M Badois 75 stated that the Commission would like to start with Scobie Pond, noting the public has the paperwork 76 with the maps and estimates of the projects. M Badois noted at Scobie Pond the Commission is looking 77 to clean up the boat launch area and making it more appropriate to launch boats and kayaks, installing a 78 kiosk where history, regulations and rules would be posted. M Badois then opened it up to the public. 79 Scott Ratte, 34 Brewster Road, stated his residence is just beyond the boat launch area and he is worried 80 about the impact of traffic flow to the area. He stated that Brewster Road is a Class 6 in NH and the 81 Town does not do a lot of maintenance on it, grades it once or twice a year. He noted the residents do 82 the snow plowing and trash pickup of the road. He wondered if the Town would do more maintenance 83 on the road if there was increased traffic due to the improvements. M Badois stated that the 84 Commission tried before to promote the boat launch with an event before and not much more traffic 85 happened, so she is not sure if there would be more traffic. S Ratte also asked if there would be any 86 promoting of activities during the winter, such as ice fishing, as the road gets very icy in the winter. M 87 Badois stated she was not sure of winter activities. R. Fillio asked S Ratte since living so close to Scobie 88 Pond how many people use the area now. S Ratte answered 1-2 vehicles a night on nice weather to go 89 fishing. 90 James Wallace, 30 Brewster Road, answered he sees 2-3 kayaks on the pond every day and the 91 weekends there are more. M Badois asked if it was people who live in the pond or people who are 92 coming to the pond. J Wallace answered it was people coming to the pond. M Badois asked the most 93 amount of cars anyone has seen there. S Ratte answered 8-10. M Speltz asked if there is a large number 94 of cars, do the cars spill out on the road and become a traffic concern. S Ratte answered it has happened 95 rarely. A woman from the public stated that she was concerned how an emergency vehicle would get 96 down the road in the winter. 97 M Speltz stated if anyone had ever seen steel posts with cable that run through them to mark off 98 parking there and make it private property. J Wallace stated that the right of way was taken by 99 imminent domain from the Town at 32 Brewster Road and he stated the Town told the owners of 32 100 Brewster Road a fence was going to be put up and now it is old and not useful anymore. He noted he did 101 not think a fence as M Speltz suggested would be helpful. M Badois noted that some private property 102 signs would be helpful. Robert Cook, 38 Brewster Road, stated that the condition of the road is not great, as after one rainstorm 103 104 there are potholes, and can barely support the traffic it currently has. He has stated that he has talked to

the Town about fixing the road many times but has not received the help he thinks it needs. He also

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106 noted that when he plows the road in the winter, his plow might get damaged from the road, and he has 107 to fix his plow with his own money. He stated he would like the Town to do a traffic study to fix the 108 road. He noted that he welcomes people to use Scobie Pond, but would like the road to be fixed. M 109 Speltz stated he was puzzled about Brewster Road being classified as a Class 6 road. S Ratte stated it was 110 a class 6 road with emergency lane access. M Speltz stated there might be some legal fine points he was 111 not aware off, but thought if a town does any work on a road then the town would assume liability for 112 the road and thought it should be looked into. 113 M Badois asked about the mailing addresses of some of the public members as the mailing addresses 114 are in Derry. S Ratte stated that the beginning of the road is in Derry and that is where the mailboxes 115 116 S Ratte asked about trash receptacles to be put in as there are none there now. M Badois stated that 117 with all the Commission areas there is a carry in and carry out policy. S Ratte asked if that would be 118 clearly posted and M Badois stated it would. 119 J Wallace stated that he was looking into some history and thinks that Brewster Road could possibly be 120 the oldest road in the country that has not been paved as it goes back to 1743. He stated that he would 121 like to keep the road not paved as it is. He also noted that when the Town signed off on a right of way 122 with the state in order to have access to Scobie Pond to have the 50 foot boat ramp, he thought the 123 Town was obligated to maintain the road up until that point. M Speltz asked if he could recall what year 124 that was. J Wallace stated that he could not recall the exact year but a Fish and Game representative 125 that he has been in touch with let him know this information. He stated that Fish and Game would have 126 this information. He noted that he had the information on email and if he could find it, he would send it 127 to M Badois. 128 M Badois concluded that the consensus for Scobie Pond seemed like it would be a good start to clean up 129 Scobie Pond if the road issue was addressed. A member of the public asked if there would be any 130 improvements to the actual boat ramp itself. M Badois stated that the next step would be to request 131 bids and then see what the recommendations are for the boat ramp. M Speltz stated that the 132 Commission would be limited by the Department of Environmental Services at the state level to what 133 can happen on shore land and would not think it would be concrete, such as at Beaver Lake in Hudson, 134 would most likely be gravel. M Speltz thought in his opinion large boats would not be encouraged to go 135 to Scobie Pond. 136 M Badois opened it up to Kendall Pond next, noting the Commission was looking to improve parking 137 there and wanted suggestions.



138 Doug Noyes, 106 South Road, stated that he was opposed to the whole project. He noted that the brush 139 has just grown to a level where from his living room he cannot see the parking lot. He also pointed out 140 that he does not want a light in his front yard and he has been there since 1992. He explained that in his 141 opinion the Commission has created an unattractive nuisance and he does not want any more people 142 there. He stated that he voted No for the improvements and votes No now. He stated that he did not 143 understand why there were improvements being considered if the Town voted No for improvements. 144 He stated some examples of a stabbing, a homeless man that was living there and cars having things 145 stolen from them. M Badois asked if it were cleaned up and more visible with a light would it detract the form the wrong people going there. D Noyes stated that there is a mixed company who go there and 146 147 stated that the police should patrol every 2 hours. 148 Kathie Gagnon, 28 Tanager Way, stated that she does not live next to the trailhead, but in her opinion 149 that when making improvements the Commission is making public property more visible and not 150 following through with maintaining the property by providing trash pickup and maintenance. M Badois 151 stated that maintenance of the trails has been a volunteer basis and volunteer numbers have declined. K 152 Gagnon asked why the Commission wanted to put in a light on a biking trail, as she thought the trails 153 were dawn to dusk. 154 John Kelly, 3 Grove Street, stated that he has been back in town for 6 years now and he feels that 155 Kendall pond is a disgrace. He stated that there is an issue going on in Kendall Pond with inappropriate 156 activity (homosexual activity) that is on a website. He stated that cameras had been set up a couple of 157 years ago by the police and even though the cameras were found in the pond, some arrests were made. 158 He stated that he does not feel comfortable bringing his grandchildren there or let his wife walk in there 159 alone. He stated that he feels the people that are coming to Kendall Pond are not Londonderry people. He felt that the Town should address the issues by putting in cameras to see who is going in there, what 160 161 they are doing in there and catch people who are littering. He stated that the money for improvements 162 was voted down in the spring for \$135,000. M Speltz stated that another warrant this year was \$35,000 163 for cleanup of South Road and the voters voted that down, so there is a juxtaposition about doing what 164 the Town and voters want. He noted that the police felt adding a light would deter people and make it a 165 safer place. 166 A public member asked if it would be possible to make it permit parking so that the Town of 167 Londonderry residents could take advantage of the trails. M Speltz stated that it would depend on the 168 grant when the property was purchased, citing the grant on the Musquash property required it to be 169 open to the public, not just the Town of Londonderry. 170 Jeanette Chasin, 34 Tananger Way, stated that maybe people would go to the Town hall and request a 171 permit for a place for the day and then there would be record of who is using the trails if there were



172 issues. M Speltz stated that there used to be a problem with ATVs on the Musquash and it was resolved 173 by Londonderry Trailways to get more people to go out there to use it, stating that the more regular 174 people are around the less undesirables there will be. 175 M Speltz asked if there was a time of day that anyone thought was safe. Peter Marinc, 96 South Road, 176 stated that nothing good happens after midnight, stating it is a popular party spot for kids. He noted 177 that all the improvements will not change this. He noted that that it is poorly maintained now and does 178 not think the improvements will change that. He stated he has lived diagonally across from Kendall pond 179 for 18 years and thinks it is underutilized now. He does think there is a need to improve this area. M 180 Badois asked if when kids are partying here, are they driving with cars. P Marinc stated that they walk. 181 George Cutting, 32 Tanager Way, stated he sees kids walk up the trail with coolers after being dropped 182 off by cars. P Marinc stated he would rather see the money go toward the Brewster Road issue. G 183 Cutting also expressed his view that he would like to see the money go toward Brewster Road. 184 Kathie Gagnon, 28 Tanager Way, stated that she loved the trail system and loves living so close to use it. 185 She stated she does not think parking is a problem right now and the money could be used better 186 somewhere else. M Badois noted that the Town Council has faulted the Commission for not providing 187 more accessible trail system and usage of conservation land, so the Commission is trying to comply. 188 Steve Gagnon, 28 Tanager Way, stated that he did not think people went to trails for great parking 189 rather for great trails. 190 M Speltz asked if the cars that park at Tanager are off the road. Jeanette Chasin, 34 Tanager Way, stated 191 that they do for the most part. 192 George Cutting, 32 Tanager Way, stated that he felt Tanager Way was fine the way it is now. Jeanette 193 Chasin, 32 Tanager Way, stated that she would like to see the money go toward a police officer to help 194 with Kendall Pond or Brewster Road. M Badois stated that would be 2 different budgets. J Chasin stated 195 that she felt putting the money towards more of a police presence would help clean up the areas. J 196 Chasin stated that right now on Tanager there might be 100 kids that live on the road and she did not 197 feel putting more cars on the road would be helpful for the neighborhood. 198 M Speltz asked if people respect the parking between the signs. G Cutting stated they do ever since the 199 Commission puts the signs up. M Speltz asked all 3 locations of a town ordinance that limited the use of 200 outdoor recreation lands between sunrise and sunset. A public member stated that the police do not 201 know how to identify sunset and sunrise. M Speltz noted that he felt he heard a good story regarding 202 Tanager that if someone calls the police, they come and resolve the issue. G Cutting stated that he has 203 had good results when calling the police. J Chasin stated that improving the kiosk with better signage 204 and putting a light on the kiosk so if someone did show up at night, they could read the sign and know



205 that they should not be here at this time. She also stated to post a sign about carry in and carry out in 206 regard to the garbage. 207 M Badois asked if Kendall Pond was more of an issue at night. D Noyes stated that it was and he felt that 208 this was done without the proper notification when Kendall Pond was originally put in. M Badois asked 209 who emptied the trash in Kendall Pond. D Noyes stated that someone from the Town does once a week; 210 however, there is a green barrel and an old DPW trash barrel there. He noted the old DPW trash barrel is 211 overflowing and does not get emptied. He stated this has been an ongoing issue with no resolution. A 212 few public members expressed that the police have told them to stop calling about this issue at this 213 point. 214 Richard Matcku, 87 South Road, stated that he is opposed to any improvements until other problems 215 are taken care of. 216 R Fillio asked if he was hearing the public correctly that there should be more green Town trash cans at 217 Kendall Pond. A public member stated that there used to be a green one and a blue one. He noted that 218 the blue one was taken away after residents complained about it not being emptied and an old DPW 219 green one was brought in and that one never gets emptied. R Fillio stated that these things could get 220 brought to the Town's attention. D Noyes stated that this has been going on for years and nothing has 221 been done. R Fillio asked if it were better maintained would that help. A few public members expressed 222 that it would help and might detract from the wrong people using them. R Fillio stated that he felt they 223 should not be dictated by a known few bad people. D Noyes stated that it is not a few bad people and 224 that Kendall Pond is a known gay (homosexual) park and there have been many altercations with 225 neighbors and people using it. M Speltz stated that even if the issue is a police issue, the Commission 226 always brings these issues to the right department. D Noyes stated that it was a positive step for the 227 Commission to notify the abutters about the improvements but there are more important issues to be 228 done. 229 George Cutting, 32 Tanager Way, asked how it came about that there should be more parking at 230 Tanager Way. M Badois stated that a few years back the Commission asked a third party to look at all 231 the Conservation/Recreation properties in town and make suggestions how these properties could be 232 improved. She stated then the Commission narrowed down the report to 6 areas and asked Stantec to 233 give the costs of those improvements. K Gagnon asked if the improvements were need based or want 234 based. M Badois answered it was to improve utilization. K Gagnon stated as a tax payer, she does not 235 feel these improvements need to be made. M Badois stated that many people do not even know these 236 conservation areas, such as the Musquash exist. K Gagnon stated that the people who use them spread 237 the word to the right kind of people, but publicizing the properties with these improvements will attract 238 the wrong crowd. K Gagnon stated that the improvements the Commission has done have worked and



she feels there are no improvements to be made. J Chasin felt that the money should go toward cleaning up Kendall Pond as she will not take her kids there now because of the reputation.

G Cutting asked what the next steps would be. M Badois stated that the Commission will revise their plan. M Speltz stated that he felt the Commission should meet with the Town Council because the Town Council is telling the Commission to improve the properties but the public is telling the Commission before improvements happen there needs to be more work done. He stated bridging the gap between what the Council says and what happens on the ground from the Town's departments and personnel. He stated that the Council will have decisions to make on the budget for maintenance of properties or policing them. He noted the next step is for the Commission to talk with the Council. J Chasin asked if there would be an open session with Town Council, Conservation Commission and the public members who are here tonight. M Speltz stated that he cannot speak for the Council, but the Council might welcome a work session, either a regular meeting or special meeting, and it will be on the agenda. M Speltz added that people could get a notification, noting it would not be a personal letter, but can sign up to be notified about the Town's agenda by email. J Wallace asked if maintenance could be what the Commission considers as a basic improvement. K Gagnon wondered if the Commission could reallocate the money that is set up for improvements to maintenance. M Badois noted it was a fine line with the money. P Marinc stated that patrolling should be more automatic versus having the residents having to call the police when there is an issue rather than maintenance. J Chasin asked if Fish and Game should be monitoring the trails. M Speltz stated there was 1 Fish and Game Officer that was responsible for much of Southern New Hampshire. M Speltz stated that the Commission has proposed to the Council to create a new position called a Park Ranger for the recreation lands but it has not made it in the budget. P Marinc asked if this money could be used to create that position. M Speltz stated it was different money and this money was more designated for projects. J Wallace asked if there could be wheelchair access at Scobie Pond. M Badois noted that it was something the Commission could put in their request. R Cook asked why the Commission could not hire a cop. M Badois stated that when an employee is hired it would be an ongoing expense and the Commission is not guaranteed that money. R Cook stated that the Commission could hire someone part time for the summer or during the good weather to help deter the wrong people. M Speltz stated that the Commission would want someone who could issue citations. R Cook stated that if the person was labelled a Park Ranger then citations could be made. M Speltz stated he was not sure if it was that easy and needed to talk with the Council. M Badois stated the Commission had talked to the Council about this and had been turned down. The Commission thanked the public for coming and appreciated all suggestions. The public members left at 9:15 p.m.

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- 272 **The Nevins:** M Badois asked the Commission if anyone had watched the meeting on cable. The
- 273 Commission members stated they had not. M Badois noted there was confusion to what was discussed



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at the meeting with the Board and what was discussed at the Commission's last meeting. She stated she thought the confusion was that it is not the Commission's responsibility to monitor buffers, but that it zoning. G Harrington stated that zoning is the enforcement, but the Commission might be doing the monitoring. M Badois stated that it would be excessive to monitor every buffer in town. G Harrington stated that if the Commission notes a violation then there is monitoring involved. M Badois stated the Nevins were questioning why the Commission would recommend the Nevins to apply for an easement and then turn around and recommend against it. M Badois stated she was not at the specific meeting where that recommendation was given but she read the notes. M Speltz stated that it was recommended the Nevins apply for a variance from the zoning board. M Badois stated the Nevins is asking for a variance to move the buffer back 25 feet, so not only will the Nevins be able to fertilize but put structures in that area, which she does not think should be an option. M Badois stated she had been thinking about it and it should not be 25 feet into the buffer but a minimum of 25 feet from the back of the properties. M Badois stated no information has been received formally from the Zoning Board as of yet. M Badois stated she had typed a memo and sent it to the Zoning Board stating lawn is not a higher priority than water quality. M Badois noted that the Nevins argued it is all polluted water as the site is a toxic waste dump. M Badois stated that the Nevins brought up only certain properties that were being affected but on a map all the area highlighted in yellow are infringing on the buffer and it would be logical for the Nevins to correct them all. M Badois stated that there should be a different restriction for mowing versus putting structures on the buffer.

Colonial Drive: M Badois noted that they have started to do logging and started to put in the driveway. She stated they crossed a wetland that was noted to be a possible vernal pool on the map, which is where she thinks they will put the culvert. She stated that a person who lives in front of this called her when they discovered a tarp that was buried in the ground. She went out there and it appears to be silt fence that was there on a berm that was intentionally created that appears to be a water diversion system and she thinks if it is cut through to make a driveway a spill way will be created. G Harrington asked if this seems like something that has been there for a few years. M Badois stated it was there from when Colonial Drive was developed. She stated she also saw red and white tape which she thought might be marking a wetland. M Badois stated that the home owner originally called her because they thought when heavy equipment was being operated in there the Commission was supposed to be notified. M Badois stated she read what the Commission's official comments were and "requested that a wetland scientist be on site when heavy equipment is being used." M Badois stated that they did not think logging to be heavy equipment. M Speltz asked if the Planning Board had considered the Commission's recommendation regarding the wetland scientist. M Badois stated the recommendation is in the plan and Planning Board stated the Commission only needed to be notified periodically. M Speltz stated that if the developer is not compliant with the plan Planning Board should be notified.



309 DRC: The Commission observed the plans for 44 Wentworth Ave. M Badois noted that she would have 310 to write a letter to the Wetlands Bureau. M Speltz recommended that the dredge and fill be denied 311 because it destroys the wetlands on the property and occupies Town's wetland buffer with a parking 312 area and storm management structures. G Harrington seconded the motion. The motion was granted, 6-313 0-0. 314 The Commission observed the plans for MWW Condon Conversion. The Commission had no concerns. 315 The Commission observed the plans for MWW LLA. The Commission had no concerns. 316 The Commission observed the plans for 114 Rockingham Rd Site plan. The Commission commented that 317 the limit of clearing should coincide with the edge of the buffer and the detention pond should be 318 moved westerly out of the buffer. The Commission also stated that if the project removes existing trees 319 a set of screening vegetation should be installed prior to the buffer to screen the storm water structures 320 from the of the Rail Trail. The Commission noted snow should not be stored in the drainage system. 321 The Commission observed the plans for DeCarolis Estates Subdivision plans. The Commission 322 commented that a proposed utility easement, as it crosses Map 12 Lot 67 and 67-1, will be violating the 323 buffer to little Cohas Brook and should not be located there. 324 The Commission observed the plans for DeCarolis Estates Site Plan. The Commission stated that the 325 building, parking, light fixtures and the detention swale are within the buffer and should not be. 326 The Commission observed the plans for Scoops on Buttrick Road plan and had no concerns. Other: M Noone asked what the Commission was going to do with all the comments regarding the 327 328 projects that the Commission received tonight. M Speltz suggested that there should be a work session 329 with the Town Council and should talk with Kevin Smith, Town Manager. M Speltz felt the 2 big issues 330 from the night were trash and police involvement. M Badois stated that the consensus was to talk to the 331 Town Manager to see how to get police department, public works and the abutters all together. 332 Minutes: The Commissioners went over the public minutes from June 13, 2017. R Fillio made a motion 333 to accept the minutes as amended. G Harrington seconded the motion. The motion passed, 6-0-0. 334 Adjournment: G Harrington made a motion to adjourn the meeting at 10:35 p.m. R Fillio seconded the 335 motion. The motion was granted, 6-0-0. 336 Respectfully Submitted, 337 **Beth Morrison** 338 **Recording Secretary**