

Present: Marge Badois, Chair; Gene Harrington, Vice Chair; Deb Lievens, member; Mike Byerly, member; Roger Fillio, member

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Absent: Bob Maxwell, member; Mike Noone, member; Mike Speltz, alternate member; Julie Christenson-Collins, alternate member; and Ted Combes, Town Council member

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Also present: Charlie Moreno; Beth Morrison, Recording Secretary

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Marge Badois called the meeting to order at 7:30 pm.

Charlie Moreno - Rabbit Cut: Charlie Moreno addressed the Commissioners and stated he was here to talk about 3 projects. He stated the first one is the Cooper lot that Heidi Holman and Melissa Doperalski from NH Fish and Game had spoken about a couple weeks ago. He pointed out that he had done a study on the various parcels that were under the Town and Fish and Game partnership, such as the Davis lot and Aviation lot, noting success on the Davis lot. D Lievens asked if it was growth or animals. C Moreno stated animals. He stated that access to the Cooper lot has been solved as M Badois owns the property next door. He stated he is at the stage of gathering costs for clearing for Fish and Game right now. M Byerly asked for C Moreno to explain why these projects are being considered for new people in the audience. C Moreno stated that there is a mammal, the New England cottontail that is on the verge of extinction, and one area they happen to be left is in Londonderry. He stated there is a huge effort from the federal level done to keep these mammals from extinction. He noted that the land they inhabit relies on dense shrub habitat that a person would not want to walk through. He explained that it involves clearing forests and allowing it to grow into very dense shrubs and over the long term to maintain the dense shrubs. M Badois stated that the ideal result would be a contiguous corridor for the cottontail to migrate back and forth without having to cross neighborhoods. C Moreno noted that the power lines in town serve as a connector for the rabbits. He stated that this project was looking to get accomplished at the end of winter, maybe February or March, and when the time comes he will be in to get the permits. He stated the second project is involving the Musquash and presented a map for the Commission to look over while he spoke. He pointed to the map explaining the next section they would like to start clearing, noting that Fish and Game would like it to be this winter, but he does not think he can get contractors in that quickly, and most likely would be summer/fall. He explained that one caveat is they cannot work between mid-April to the end of July, because of the amphibian and reptile season followed by the bat roosting season. He stated that he had a contractor down to look at the site and thinks the landing site will be where he had talked to the Commission earlier about putting in a parking lot. He stated that the access road for this project will eventually have to be redone and hopefully there will be money generated from the project to cover this. He stated that they would like this project to be completed by the end of 2018. He went on to talk about the third project, which is the management plan for the whole property, which he had talked to the Commission about 2 years ago. M Byerly asked



38 if he wanted to upgrade the management plan on paper or actually do the work on the property. C 39 Moreno stated it would be both, to fully see the big picture. D Lievens pointed out that the Commission 40 does not have access to the lands that C Moreno would like to manage. C Moreno stated that the 41 management plan would study areas, access to areas, invasive species and wildlife management. M 42 Byerly asked if the Musquash trailhead would need to be closed with this project. C Moreno stated it 43 might possibly for a short time period. G Harrington asked if the work was going to be Monday through 44 Friday or include any weekends. C Moreno answered it would be Monday through Friday. M Byerly asked if the Commission notifies abutters about this work. C Moreno stated that he thought Fish and 45

Old Business

Game notifies abutters.

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Procedures: M Byerly informed the Commissioners that no update had been sent out by email and would do so before the next meeting. M Badois stated that she had two questions about the procedures. She pointed out that in one section it states "regular members shall elect chairperson, vice chairperson and secretary," but the Commission does not have a secretary. She asked if the Commission should vote in a secretary or assign staff as a secretary. D Lievens stated that the chair writes all the letters as of now. G Harrington suggested the chair also be the secretary. M Byerly noted that M Speltz had suggested striking out secretary, as there is no current secretary. R Fillio asked if it was in the RSA for a secretary. M Byerly stated he would check the RSA and report back. M Badois's second question was regarding the fact that the Commission has two accounts, which are the Conservation Fund and the Open Space Fund. She asked if there is a distinct definition for each fund to delineate how the Commission uses these funds. D Lievens stated that the original fund was the Conservation Fund and could be used to buy land, pay Charlie or any expenses. G Harrington noted the Conservation Fund was also were any money from timber cuts should go. He explained that the Open Space Fund was originally set up with the first bond issue to fund land acquisition in 1995 or 1996. He stated that it should not have been set up that way and should have gone into the Conservation Fund, but the petition article did not say that, and it was set up as a separate fund. M Byerly asked if these two funds should be merged. G Harrington stated that they should not be merged, and to leave the Conservation Fund alone and let the Open Space Fund run out. M Badois asked how money gets into the Conservation Fund. G Harrington stated it should be money from timber cuts, donations, and money from the current use change tax. He stated that the town attorney might be able to help the Commission with this. M Badois stated that these funds have the same bank account number. She suggested that the Commission should deposit any monies in the Conservation Fund for now and ask the attorney about the Open Space Fund. The Commissioners agreed.



- 71 Town Council Presentation regarding Kendall Pond: M Badois stated that she emailed Kirby to confirm
- that the Commission is on the agenda for the December 4, 2017, Town Council meeting. She stated that
- 73 she has 12 names of abutters to send letters out notifying them of the meeting.
- 74 Trail Maintenance: M Badois stated that Sandy Lagueux emailed her suggesting they get together. She
- stated that she thinks the Commission needs to get back to square one and start over because there was
- a misunderstanding on both sides. She stated that she thought there is a good amount of trail
- 77 maintenance due to blow downs this year. M Byerly noted that Charlie's group did go in after the storm
- and cleared all the trails. M Badois asked if M Byerly has had communication with Charlie. M Byerly
- stated that he had and Charlie has been very responsive and active in regard to doing trail maintenance.
- 80 M Byerly explained that an Eagle Scout contacted him about doing his project that involved putting up
- 81 the posts with the signs. He stated that the Eagle Scout would be presenting his proposal to the
- 82 Commission at a later date.

New Business:

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- 84 Warrant article: M Badois informed the Commission that Peter Curro wrote the warrant article again
- and read them the current version. G Harrington voiced his opinion that the word special needed to be
- taken out from this version and asked if the money would be raised in this current fiscal year or only as
- 87 needed. He also asked if the Commission should ask the town attorney to assist P Curro in writing the
- 88 warrant article. D Lievens stated that in her opinion, she had a bad feeling about the Commission
- 89 supporting a 5 million dollar bond at this point in time. G Harrington pointed out that there is no
- 90 mention of bond in the warrant article, and as far as he is concerned would require the Town to raise 5
- 91 million dollars in this current fiscal year. G Harrington suggested that M Badois look at the Exit 4a bond
- 92 warrant article from the past. M Byerly stated in his opinion, it was very important for P Curro to
- 93 understand that if the warrant article is not written as a bond, the Commission does not support it. The
- 94 Commissioners agreed.
- 95 **Positions:** M Badois informed the Commission that no one has applied for the positions.
- 96 Minutes: The Commissioners went over the public minutes from November 14, 2017. R Fillio made a
- 97 motion to accept the minutes as amended. D Lievens seconded the motion. The motion passed, 5-0-0.
- 98 The Commissioners went over the non-public minutes from November 14, 2017. G Harrington made a
- 99 motion to accept the minutes as amended. R Fillio seconded the motion. The motion passed, 5-0-0.
- 100 **December 26, 2017 meeting:** D Lievens asked if a meeting would transpire that evening. M Badois
- stated that she had emailed Kirby that no meeting would take place, unless there were objections. G
- Harrington made a motion to authorize the chair and one other person, to be appointed by the chair, to



| 103 | act on any plans or current matters that should arise before the end of the year. R Fillio seconded the |
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| 104 | motion. The motion passed, 5-0-0. |
| 105 | Adjournment: G Harrington made a motion to adjourn the meeting at 8:44 p.m. M Byerly seconded the |
| 106 | motion. The motion passed, 5-0-0. |
| 107 | Respectfully Submitted, |
| 108 | Beth Morrison |
| 109 | Recording Secretary |