



Londonderry Conservation Commission
Tuesday, December 27, 2016
Minutes

1 **Present:** Marge Badois, Chair; Gene Harrington, Vice Chair; Roger Fillio, Member; Mike Noone, Member;
2 Mike Byerly, Member; Jamie Mantini, Member; Mike Speltz, Alternate Member; Julie Christenson-
3 Collins, Alternate Member; Margaret Harrington, Alternate Member; and Casey Wolfe, Recording
4 Secretary

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6 **Absent:** Deb Lievens, Member

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8 **Also present:** Bob Maxwell

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10 Chair Badois called the meeting to order at 7:30 pm. She appointed M Harrington to vote on the behalf
11 of D Lievens.

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13 **Old Business**

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15 **Job Description:** M Speltz has incorporated some small edits in his draft of the Commissioner job
16 description. He will distribute it for the next meeting so that the Commission can approve it with a
17 formal vote.

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19 **Project Leaders:** M Badois passed around a list of projects so that Commissioners would sign up to be
20 "project leaders." She asked the group to email her to volunteer as a leader or to add to the list of
21 projects.

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23 **Monitoring:** That morning, the Kamco property was monitored. The property was about a 26-acre piece
24 with some encroachments. M Noone will be in touch with the owner.

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26 **Newsletter:** There was a discussion about advertising the newsletter.

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28 **Public Walk:** There is a snowshoe walk scheduled for January 14th at 11:00 am at Kendall Pond.

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30 **Application Process:** There was a discussion about having applicants interested in being Conservation
31 Commission members meeting with the Conservation Commission for an interview before they see the
32 Town Council. The Commission will probably need to touch base with Kirby Wade to make sure this
33 happens.

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35 **GPS:** Prior to this meeting, D Lievens had given M Noone her notes from researching GPS's. Both D
36 Lievens and M Noone felt that the Garmin eTrex 20 or the Garmin eTrex 40 would be acceptable. The
37 Commission would also need to purchase the Bird's Eye View content. R Fillio made a motion to approve
38 the purchase of a GPS for a value not to exceed \$400 from the line item budget. G Harrington seconded
39 that motion. The motion passed 7-0-0.

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41 **Water Extraction:** M Badois informed the group that someone was spotted taking water from Kendall
42 Pond recently. There was a discussion about whether the Town will keep the water extraction restriction



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43 even after the drought is over. There was also discussion about getting signs on Kendall Pond and at the
44 peat bog.

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46 **Stantec:** There was a discussion about an invoice from Stantec that the Commission reviewed at the last
47 meeting. M Noone made a motion to pay the Stantec invoice subject to the Chair confirming that the
48 amount is within the Commission's contract with Stantec. R Fillio seconded the motion. The motion
49 passed 7-0-0.

50

51 **Electronic Files:** M Speltz asked C Wolfe if she could look around at the electronic filing system to look
52 for non-public meeting minutes.

53

54 **Field Day:** J Christenson-Collins passed around a checklist that she put together for the Musquash field
55 day for February 11th. There was a discussion about food and about serving cider at the event. Forester
56 Fred Borman confirmed he would do an activity for the event. The flyer on the Conservation
57 Commission webpage needs to be updated. The event can also be advertised in the newspaper. There
58 was also a discussion about times and routes for walks. J Christenson-Collins will update the checklist
59 and send it out to everyone via email.

60

61 **CIP:** M Speltz reminded the group that the Commission went through the CIP process to get
62 improvements done for Kendall Pond. The Planning Board approved the project on the CIP for
63 \$414,000, however, the Council did not consider the project. M Speltz suggested that the Commission
64 take some action. He suggested that the Commission approaches the Council and ask them to consider
65 adding the CIP, or that the Commission submits a citizen's petition by January 10th. M Speltz felt that it
66 was important to get something on the Warrant. There was discussion about getting the Town Attorney
67 to look at the language of the petition before getting the 25 signatures. M Speltz has already drafted the
68 language for the Warrant Article. M Badois will contact Kevin Smith.

69

70 **DRC:** The Commission looked at the plans for 7 Rockingham Road. They were unsure exactly what the
71 change of use was. They made the suggestion of changing the parking on the West side and make them
72 angled parking spaces to pull them out of the buffer. The location of the buffer boundary markers
73 should also be noted on the plans.

74

75 M Speltz asked that when future plans are presented to the Commission for comment, that the Planning
76 Department's comments also be presented to the Commission. C Wolfe will ask Colleen Mailloux about
77 that.

78

79 **Minutes**

80

81 After some corrections, G Harrington made a motion to approve the minutes as amended. M Byerly
82 seconded that motion. The motion passed 6-0-1.

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85 **Non Public Session**

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87 G Harrington made a motion to go into non-public session per RSA 91-A:3 for the purpose of discussing a
88 matter related to property acquisition. The motion was seconded by M Noone. The motion was passed
89 by a unanimous roll call vote.

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91 G Harrington made a motion to leave non-public session and to seal the minutes of the non-public
92 session indefinitely per RSA 91-A:3. M Byerly seconded the motion. The motion passed 7-0-0.

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95 **Adjournment:** G Harrington made a motion to adjourn at 9:39 PM and R Fillio seconded the motion.
96 The motion was granted, 7-0-0.

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98 Respectfully Submitted,

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101

102

103 Casey Wolfe

104 Recording Secretary