

## Londonderry Conservation Commission Tuesday, January 26, 2016 Minutes

Present: Marge Badois, Chair; Gene Harrington, Vice Chair; Roger Fillio, Member; Mike Noone, Member;
 Deb Lievens, Member; Mike Byery, Member; Jamie Mantini, Member; Mike Speltz, Alternate Member;
 Margaret Harrington, Alternate Member; Julie Christenson-Collins, Alternate Member

4 5

6

7

9

12

15

18

22

25

30

32

35

38

M. Badois called the meeting to order at 7:34 PM.

8 Due to illness, no staff was available to take minutes. M. Badois will be taking notes and preparing minutes.

Welcome new members: Mike Byerly and Julie Christenson-Collins. Recognition and thanks to departingmembers Mike Considine and Paul Nickerson.

D Lievens made a motion to authorize no more than \$40 from the line item buget for the purchase 2 handbooks
 for the new members. Seconded by Mike Noone. Motion passed unanimously 7-0-0.

M Badois; an education segment will be added to the beginning of each future meeting in an effort to help new
 members and inform the public. The Open Space Task Force will be the topic for the next meeting.

Interview for at-large position on the Joint Negotiating Commttee: Jay Hooley and George Brooks were
 interviewed. G Harrington made a motion to recommend George Brooks for the position. Seconded by M
 Byerly. Motion passed unanimously 7-0-0.

D Lievens made a motion that M Byerly be appointed as the Conservation Commission's representative on the
 Joint Negotiating Committee. R Fillio seconded. Motion passed unanimously 7-0-0.

## 26 **Old Business:**

Musquash Field Day is Saturday February 13. Volunteers are asked to arrive around 8:30 to help set up.
G Harrington made a motion to authorize no more than \$100 from the line item budget to purchase prizes for
the kids' scavenger hunt. R Fillio seconded. Motion passed unanimously 7-0-0.

31 CIP – M Speltz proposed that we investigate funding the feasibility study from the conservation fund.

Town Forest Warrant Article – D Leivens made a motion to approve the proposed resolution, M Noone
 seconded. The motion passed unanimously 7-0-0.

Discussion of the bittersweet removal of the town forest. D Lievens will follow up with contractor to initiate
 current year's program and check on the bill for last year's services.

Atty. Ramsdell says that the CC is authorized to sign the contract with the forester for the upcoming cut in therabbit habitat.

41

Eversource determined that parking should not be allowed under the power lines at the Hickory Hill entrance to
 the Musqush. Eversource is interested in being involved in the hazard road proposals.



## Londonderry Conservation Commission Tuesday, January 26, 2016 Minutes

44 45	Monitoring: M Noone presented a brief overview of recent monitoring efforts completed by the CC.
46 47	New Business:
48 49 50 51	Orientation items for new members – M Badois mentioned using caution when emailing not to inadvertently create a "meeting" by using "reply all". Also, use caution when responding to questions from the press. Please specify that the opinion you are giving is your own and not the official view of the CC.
52 53	Most recent bank statements were shared.
54 55 56	M Badois suggested creating a twice a month report to be read at the Town Council meeting for the liason report.
57 58 59 60 61 62	Education/Information opportunities – UNH Cooperative Extension – How to Become a Coverts Cooperator. Also, the Great Thicket National Wildlife Refuge that is proposed for the northeast has a web-site to express comments on the proposal. This proposed refuge runs right along the Londonderry/Litchfield border. SNH Planning will have a class on the new wetland permits and impared waters on February 22, from 3-5 pm at their office in Manchester.
63 64 65 66 67 68	M Badois suggested that the CC go back to meeting twice per month. The suggestion was made to investigate having a temp person take notes and prepare the minutes. M Badois will follow up with K Smith regarding the temp. A motion was made by G Harrington to go back to having meetings on the 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays of the month beginning in February. Seconded by M Noone. The motion passed unanimously. J Christenson-Collins volunteered to take notes at the next meeting.
69 70 71	LUCT – Members were asked to recruit residents to attend the deliberative session to support us in regards to article 11. The LUCT was discussed so that everyone would have a better understanding of how it works.
72 73 74	DRC – 7 Cohas Terrace Condo Conversion – recommend that conservation easement markers be installed along the buffer.
75 76 77 78	Minutes: Review of December 15 <sup>th</sup> meeting. D Leivens made a motion to accept the corrected minutes. G Harrington seconded. Motion passed 6-0-1. M Byerly abstained
79 80 81	Review of December 15 <sup>th</sup> Non-Public meeting. M Noone made a motion to accept the minutes. G Harrington seconded. The motion passed 6-0-1. M Byerly abstained.
82 83 84	Review of December 29 <sup>th</sup> meeting. G Harrington made a motion to accept the corrected minutes. M Noone seconded. Motion passed 6-0-1. D Lievens abstained.
85 86	G Harrington made a motion to go into non-public session per RSA 91-A:3. R Fillio seconded the motion. The motion was passed by a unanimous roll call vote.



## Londonderry Conservation Commission Tuesday, January 26, 2016 Minutes

- 87 G Harrington made a motion to adjourn the meeting. J Mantini seconded. Motion passed 7-0-0.
- 88 The meeting was adjourned at 9:57 pm
- 89
- 90 Respectfully submitted
- 91
- 92 Marge Badois
- 93 Chairman