

Londonderry Conservation Commission Tuesday, July 14, 2009 PUBLIC HEARING Minutes Page 1 of 3

Present: Deb Lievens, Gene Harrington, Mike Considine (late), Paul Nickerson, Truda Bloom, Ben LaBrecque, Mark Oswald and Mike Speltz

3 4

24

37

Also present: Brian Farmer, Town Council Liaison and Andy Mack, Sr.

D. Lievens entertained a motion to enter into a public hearing regarding the amendment of the Moose Hill
easement project to be limited to the purchase of a conservation easement on parcel 10-15 (44 Pillsbury
Road) owned by Moose Hill Orchards, contingent upon receipt of a federal Farm and Ranch Lands
Protection Program grant. M. Oswald so moved. P. Nickerson seconded. The motion was approved,
7-0-0.

Town Council Liaison Brian Farmer began by stating that the issue of M. Speltz's prior recusal at 12 13 the May 12, 2009 public hearing (regarding the purchase of conservation easements on both 9-49 and 10-14 15) needed to be addressed before continuing with this public hearing. Under the Town's ethics policy, once a board or committee member recuses themselves from voting on an issue, they can no longer 15 16 participate in discussions of said issue. B. Farmer explained, however, that when M. Speltz recused himself, he did so in error because he is not an abutter to parcel 10-15, nor does he have any direct 17 18 connection to the land and would not directly profit in any way from the acquisition of an easement. To 19 rectify the error, B. Farmer advised the LCC to accept that M. Speltz recused himself in error and thereby 20 dissolve the restriction concerning his participation.

M. Oswald made a motion to accept that M. Speltz recused himself in error at the May 12, public hearing. G. Harrington seconded. The motion was approved, 6-0-1 with M. Speltz abstaining.

25 M. Speltz then explained that this public hearing was an administrative matter to reflect the fact that circumstances have changed since the first public hearing on May 12. At that hearing, the potential 26 purchase involved lots 9-49 and 10-15. At the May 26th meeting, M. Speltz reported that A. Mack Sr. had 27 28 opted to forgo any transaction concerning 9-49. When the LCC presented their recommendation to the Town Council shortly thereafter, they presented their amended recommendation concerning lot 10-15 29 30 alone, which the Council approved. The purpose of this second public hearing, he explained, is to clarify 31 and officially vote on the LCC's adjusted recommendation. Town Counsel advised that a second public 32 hearing was not required but that it would not be detrimental to confirm the issue for the record. 33

M. Considine arrived during M. Speltz's introduction. As D. Lievens had appointed alternate M. Speltz to vote for M. Considine until such time as he arrived, M. Speltz would not be needed to fill the vacancy of any full voting members.

D. Lievens asked for comments or questions from Commission members. There were none. She
 then asked for public comment and/or questions. Tom Freda, 30 Buckingham Drive, asked for
 confirmation based on the draft minutes posted on the Town's website that there was no intervening LCC



Londonderry Conservation Commission Tuesday, July 14, 2009 PUBLIC HEARING Minutes

Page 2 of 3

41 meeting between the LCC's first public hearing regarding the two-parcel transaction (May 12) and the Town Council meeting where only lot 10-15 was discussed. M. Speltz replied that was his recollection of 42 events and D. Lievens stated no other vote was made by the Commission between May 12th and this 43 meeting regarding a one-lot scenario. T. Freda then asked for confirmation that the original negotiation 44 with A. Mack for the two lots included the right to withdraw three house lots on lot 9-49. M. Speltz 45 replied that no Purchase and Sale agreement was in effect at the time, but that there was a verbal 46 47 agreement regarding the withdrawal of three house lots by A. Mack. The appraiser, however, chose lot 9-49 as the lot to apply the 3-lot withdrawal to since the land would be of higher value than 10-15 and 48 49 would therefore represent the highest impact on the overall value of the two lots.

50 Based on a total purchase price of \$900,000 for 10-15, T. Freda asked whether A. Mack would have to reimburse the Town if he exercises his right to withdraw the agreed upon number of house lots. 51 M. Speltz stated that the final purchase price will be determined by another appraisal required by the 52 53 Natural Resources Conservation Service in order to determine the fair market value of the easement as 54 part of their approval of the LCC's application for FRPP funds. That appraisal would include A. Mack's 55 right to withdraw a set number of house lots. If the final appraisal values 10-15 higher than \$900,000, the 56 Town will pay the \$900,000 and A. Mack has the right to withdraw if the value is lower than \$900,000. 57 Regardless of what exact value the final appraisal determines, the appraiser will assume that the right to withdraw the set number of house lots will in fact be exercised and he will devalue 10-15 accordingly. 58 59 Therefore A. Mack would not owe the Town any money when he exercised his rights of withdrawal. T. Freda asked if A. Mack understood this to be the case and agrees to that set of circumstances. A. Mack 60 61 replied that he did understand and agree.

T. Freda acknowledged the explanation made at the beginning of the hearing that M. Speltz did not need to recuse himself but asked why D. Lievens was continuing to Chair the meeting, given the definitions of the Ethics Committee. D. Lievens replied that her role is an administrative one and that according to Town Manager Dave Caron, she has no conflict of interest in the matter.

B. Saur, 4 Mountain Home Road, asked A. Mack whether he would be in favor of adding a 66 condition to any future easement on 9-49 that would still permit political signage along Mammoth Road. 67 68 A. Mack replied that he would like to include such a condition, although it would be a moot point at this 69 time since an easement was not being considered for 9-49. Ann Chiampa, 28 Wedgewood Drive, asked what the status was concerning that lot, particularly with regard to the Town's proposed Workforce 70 71 Housing ordinance. M. Speltz explained that the Planning Board removed 9-49 from the Workforce 72 Housing overlay district. A. Mack stated he was unsure of his plans for 9-49 but has not ruled out the 73 option of negotiating with the Town again. He offered to all those present copies of a work in progress 74 outlining his ideas and preferences regarding the future of the land.

75

As there were no further questions or input, D. Lievens entertained a motion to close the public
hearing. M. Oswald made a motion to close the public hearing at 7:58 PM. T. Bloom seconded.
The motion was approved, 7-0-0.

79



Londonderry Conservation Commission Tuesday, July 14, 2009 PUBLIC HEARING Minutes Page 3 of 3

G. Harrington made a motion to recommend to the Town Council that the Town proceed
 with the acquisition of the development rights to parcel 10-15 as outlined in the public hearing. T.
 Bloom seconded. The motion was approved 6-0-1 with D. Lievens abstaining.

83

84 Respectfully submitted,

- 85
- 86
- 87
- 88 Jaye A. Trottier
- 89 Secretary