

Present: Deb Lievens, Mike Considine, Ken Henault (late), Paul Nickerson, Truda Bloom, Ben LaBrecque and Mike Speltz 3

4 Call to order; 7:33 P.M.

6 D. Lievens appointed M. Speltz to vote for Gene Harrington.

8 <u>Estey</u>- In preparation for the closing on the purchase of the Estey easement, it was determined that 9 creating recordable Mylar copies of the area to be excluded from the easement (i.e. several acres 10 around Tom's house and outbuildings) would be beneficial. D. Lievens ordered the Mylars since there 11 were funds remaining from the amount the LCC had vote to expend in April on the survey of the 12 excluded area.

13 The closing date has been set for September 22 at 8:00 AM. After speaking with Tom Estev 14 the afternoon of this meeting, D. Lievens said it is unclear whether all of the Esteys have read and 15 signed the baseline study. M. Speltz suggested sending one full copy along with a copy of the summary itself and a cover letter stating that the summary needs to be signed by all parties and 16 17 returned. He stated that it seemed there was agreement amongst attorneys on both sides regarding the 18 Purchase and Sale Agreement as well as the easement. A signed copy of the LCC's letter authorizing 19 Harold and Tom to perform the forest management plan required by the terms of the easement was 20 faxed and mailed to the Town Attorney's office. D. Lievens verified with the paralegal working on the 21 closing that they are in receipt of the letter, although the Town Attorney is still including on his list of 22 items to resolve. She will follow up to verify they do have the letter.

23

5

7

24 K. Henault arrived.

25

Mack- D. Lievens reported that should any applications ahead of them be withdrawn, the LCC is now
 first in line to receive Farm and Ranchland Protection Program grant funds. Failing that, the LCC
 could try for the next round of funding without having to resubmit an application, although it is not
 clear how far in the future that will be.

30 She also updated the LCC that the Town Council has decided a second vote on their part to 31 approve the Mack transaction will not be necessary. They did, however, express an interest in creating 32 more "transparency" to the open space acquisition process, including holding some of the discussions 33 in an open forum and on TV. D. Lievens noted that landowners will not want to discuss their financial 34 situations in anything but a nonpublic session to ensure their personal privacy. Actual decisions are 35 always finalized in public session and could be televised. She suggested the LCC form a 36 subcommittee to explain how and why negotiations are handled and make clear that confidential 37 meetings are for the protection of the landowner as well as the Town. K. Henault added that the public 38 has two opportunities to learn specifics and/or provide input at the two separate public hearings held 39 for each transaction. P. Nickerson noted a key misconception is that the LCC has the authority to 40 expend any funds when they are merely an advisory committee making recommendations to the Town 41 Council who will ultimately decide dispersal of any funds. M. Speltz suggested creating a document 42 for the Town website and local press that describes the process in laymen's terms. The consensus was 43 to do so and D. Lievens asked M. Speltz to undertake that project. He stated he would try to have it 44 ready in time for budget season.

45



46 CIP- M. Speltz attended the Capital Improvement Plan meeting on August 27 and gave a PowerPoint 47 presentation on behalf of the LCC to provide the overall picture and benefits associated with long term funding of open space. Afterwards, the Committee deliberated without public input on the scoring of 48 49 the various presentations, during which the LCC's scoring was revised. M. Speltz was therefore not 50 allowed to make any further comments on the subject. The result was the placement for Open Space 51 Protection in FY14-16 at \$1 million each year, whereas the LCC's request had been for \$2 million in 52 FY11 (including \$1 million in matching grant funds) and \$1 million each year after. Assuming that 53 funding did resume in FY14, it will have been eight years since any Town funds were bonded for open space.

54

55 The Planning Board meets September 9 to discuss the recommendations of the CIP Committee. 56 M. Speltz is prepared to provide any input he can but is doubtful that much time will be allotted to any 57 group since it is a workshop and not a public session. He would at least like to remind the Planning 58 Board that the monies applied for by the LCC would not affect taxpayers until late in FY11 by which 59 time the economic situation may have changed for the better. The worst-case scenario at this point 60 would be for the LCC to re-present their argument during next year's CIP process.

61

62 Land Use Change Tax- In view of the above discussion regarding the funding of open space. D.

63 Lievens noted that a petition article is purportedly in the works to change the distribution of the Land 64 Use Change Tax funds, which the LCC currently receives. With the limited resources currently available in the Open Space Fund and the aforementioned outlook of the CIP, the LCC's only financial 65 66 source would be from the LUCT. She therefore stressed the importance of communicating that fact to the public. M. Speltz noted that over the past three years, the numbers of those voting against open 67 68 space bonds has stayed the same, which implies that those in favor of open space need to be proactive

- 69 in making sure they are better represented at Town Meeting.
- 70

71 TOL D+F- The Town recently submitted a Dredge and Fill application for replacement of a roadway 72 culvert on South Road. D. Lievens explained that the LCC already recommended approval of this to 73 the Department of Environmental Services who subsequently issued the permit in 2001, although the 74 Town was not able to fund the project before the permit lapsed. D. Lievens said that in view of their 75 prior approval and because no changes in the plan have occurred, she wrote to the Wetlands Board 76 reiterating the LCC's recommendation.

77

78 Musquash- M. Considine provided an update on Musquash trails. With the updates made to the 79 Londonderry Trailways website, he has received numerous offers from volunteers that have resulted in 80 a list of projects that are hoped to be completed by October. Londonderry Trailways will meet next 81 week to finalize a date for a 'trails day,' which will be either September 16 or the 23.

82 The new White Trail that starts from the end of 'Old' Alexander (i.e. the road stub between 83 map and lots 11-51 and 11-52) and loops back around has been completed except for the extension 84 leading to the cul de sac on Faucher Road. M. Speltz pointed out that the White Trail will help to 85 connect to the Granite Ridge easements further north and into the recently acquired Sales parcel (11-86 21). This could be continued even further into the Cooper property (11-11) if the LCC can come to an 87 agreement with the homeowner's association of the West Yellowstone/Teton development about 88 putting a trail through their common land (11-20-98 and 99).

89

90 Aquatic Resource Mitigation Fund- D. Lievens received word that although the LCC was awarded 91 some grant monies from this DES fund, it will not be the entire amount for which they applied. DES

Londonderry Conservation Commission Tuesday, September 8, 2009 Minutes Page 3 of 4

92	would provide \$20,000 to the "investigation and preparation of a restoration plan that would result in
93	long term improvements to the site." Once that investigation is complete, the LCC can use the
94	information to reapply for further funding to implement the plan. The LCC has a year to produce a
95	proposal and reapply.
96	D. Lievens read the following from the DES letter:
97	"The opportunity for restoration and invasive species elimination includes a
98	comprehensive review of the Nesenkeag headwaters site which will include a
99	detailed survey wetland delineation and an engineered plan and specifications
100	to address impaired functions and values and water quality issues. The final
101	restoration plans are likely to address the following but are not limited to
102	restoring hydrological conditions, grading to get historical typography,
103	controlled removal of invasives and riparian planting. Although under Town
104	ownership, no additional long-term protection measures such as a conservation
105	easement are proposed and there is a level of uncertainty as to what will result
106	in the hydrological plan if the plan, in fact, increases functions at that site."
107	Adding a layer of protection would not be difficult, D. Lievens explained, through either the
108	Rockingham Land Trust or the Rockingham County Conservation District who holds the easements on
109	the abutting Sunnycrest parcels.
110	Following further discussion, M. Speltz made a motion to authorize the Chair to solicit bids
111	from wetland scientists for the scope of work as proposed by DES. K. Henault seconded. The
112	motion was approved, 7-0-0.
113	
114	Town Forest- Charlie Moreno informed D. Lievens that he believes now is the best time to begin
115	marking the trees to be removed in the selective cut of the Town Forest and the expansion of the Town
116	Common area. He estimated the work will cost approximately \$750, which will be recouped from the
117	sale of the timber. He is unsure if anyone will be available to do the actual cut this fall but the paint
118	used to mark the trees should last until next year. K. Henault made a motion to authorize the Chair
119	to expend an amount not to exceed \$850 from the Conservation Fund to mark the trees to be cut
120	in the Town Forest. M. Speltz seconded. The motion was approved, 7-0-0.
121	
122	<u>DRC's (3)</u> - 1) <u>El-Azem subdivision, 13-71-75</u>
123	No comments
124	
125	2) Bosch Thermotechnology site plan, 14-44-33
126	No comments
127	
128	3) <u>Coca-Cola site plan (parking reconfiguration)</u> , 15-98
129	No comments
130	
131	Exit 5- D. Lievens offered to Commissioners a CD she received entitled "I-93 Improvements Salem to
132	Manchester Draft Supplemental Environmental Impact Statement." M. Speltz said he would review it,
133	explaining that improvements at Exit 5 have apparently impacted several acres more of wetland than
134	was anticipated although no further mitigation has been provided. He will review this CD for any new
135	information and report back to the LCC.
136	

137



- 138 August 11, 2009 minutes-
- K. Henault made a motion to approve the minutes of the August 11, 2009 public session as
 written. P. Nickerson seconded. The motion was approved, 4-0-3 with M. Speltz, M. Considine
 and T. Bloom abstaining, as they had not attended the meeting.
- 142

P. Nickerson made a motion to adjourn the meeting at 9:00 PM. T. Bloom seconded. Themotion was approved, 7-0-0.

145

146 Respectfully submitted,

- 147
- 148
- 149 Jaye Trottier
- 150 Secretary