

**CONSERVATION COMMISSION/PLANNING BOARD
JOINT MEETING
MINUTES
30 JULY 2013**

PRESENT: Commission members Paddy McHale (Chair), Ron Gehl (Vice Chair), Charlie Berube, Bill Malay (Alternate), Bob Craycraft (Conservation Commission Alternate/Planning Board Chair); Planning Board members Scott Drummey (Vice Chair), Paul Raslavicus, Dot Veisel, David Swenson (Selectmen's Representative), Cameron Quigley (Alternate), Craig Groom (Alternate); Recording Secretary Amy Smith.

Chair McHale called the meeting to order at 7:06 pm and designated Mr. Malay to sit in as a voting member.

Discussion – Master Plan – ‘Natural Resources’ section

Commission and Board members reviewed the document. Mr. Gehl asked if there were any significant amendments in 2008 that substantively changed the 2005 version of the Natural Resources section of the Master Plan. Mr. Craycraft stated he didn't believe so. Mr. Gehl noted the Board had assistance from Strafford Regional Planning Commission when drafting the section in 2005. Ms. Veisel stated the section needed some housekeeping but overall she liked the section. Chair McHale agreed and stated he couldn't think of anything of substance that needed to be added to the section, just some editorial changes and updating of references. Mr. Groom suggested staying away from specific dates when referring to the reference documents unless there was something particular to a specific edition that the Board liked. Mr. Groom stated this way the document wouldn't have to be amended every time a reference source has a subsequent edition. Mr. Swenson stated it has been over 5 years since the section had last been updated and suggested a more thorough review of the document. Mr. Swenson also suggested the document be made more clear and concise with a way to measure progress. Commission and Board members suggested having joint meetings more frequently. Chair McHale suggested quarterly.

Commission and Board members discussed how they should proceed with the 'Natural Resource' section. Chair McHale suggested a sub-committee consisting of two Planning Board members and two Conservation Commission members, with an invitation to the public, meeting 2 -3 times to come up with a draft for the full Planning Board to review. Commission members and Board members felt this was a good idea. Chair McHale and Mr. Malay volunteered to be the Conservation Commission members on the sub-committee. Mr. Drummey agreed to be the Planning Board member. Mr. Raslavicus agreed to represent the Planning Board as well with the understanding that Mr. Groom may take his place at some of the meetings. Sub-committee members agreed to meet on 8 August 2013 at 8 pm at the Town Hall.

At 7:55 pm Chair McHale closed the joint Conservation Commission/ Planning Board meeting. Planning Board members left and there was a brief recess of the Conservation Commission meeting.

Conservation Commission – Regular Meeting

At 8:07 pm Chair McHale called the Conservation Commission’s regular meeting to order and designated Mr. Craycraft to sit in as a voting member.

Review of Wetlands Permit Application (Expedited Review) - Danny & Jan Bell – 153 North Shore Road – Map 108 Lot 036

Commission members reviewed the application.

Mr. Gehl made a motion to authorize the Chair to sign the Expedited Review Wetlands Permit Application for Danny & Jan Bell – 153 North Shore Road – Map 108 Lot 036. Mr. Malay seconded the motion. The motion was unanimously approved.

Chair McHale signed the application to the State and four copies. Ms. Smith stated she would leave the signed application and copies with the Town Clerk.

Review of Minutes

Commission members reviewed the minutes of 25 June 2013. **Mr. Gehl made a motion to approve the minutes of 25 June 2013 as printed. Mr. Malay seconded the motion. The motion was approved with 4 affirmative votes (McHale, Gehl, Malay, Craycraft) and 1 abstention (Berube).**

Review of Mail

Commission members reviewed the mail.

Other Business

At 8:40 pm Chair McHale made a motion to enter non-public session pursuant to RSA 91-A:3 II (d) – consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Mr. Gehl seconded the motion. A roll call vote was taken: McHale – Aye; Berube – Aye; Craycraft – Aye; Gehl – Aye; Malay – Aye.

While in non-public session the Commission discussed a parcel of land which may potentially be purchased as conservation land.

At 9:00 pm Mr. Gehl made a motion to exit non-public session. Mr. Craycraft seconded the motion. The motion was unanimously approved.

Commission members reviewed their budget expenditure sheet dated 9 July 2013.

At 9:05 pm Mr. Berube made a motion to adjourn. Mr. Craycraft seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Amy Smith
Recording Secretary