

**CONSERVATION COMMISSION
DRAFT MINUTES
27 OCTOBER 2015**

Present: Commission members Ron Gehl (Chair), Curtis Richard, Bob Craycraft (Alternate), Bill Malay (Alternate), Recording Secretary Amy Smith.

Excused: Charlie Berube

Others Present: Videographers Brian Nelson and Sasha Steadman, Mark Sullivan

At 7:09 pm Chair Gehl called the meeting to order and designated Mr. Craycraft and Mr. Malay to sit in as voting members.

Public Input: There was no public input.

Shoreland Permit Application - Barbara Fletcher - Map 108 Lot 052- North Shore Road

Chair Gehl noted the Commission has no statutory authority on Shoreland Permits but they review them to ensure compliance with Town Ordinances and Regulations. Commission members reviewed a Shoreland Permit application for Barbara Fletcher for property located on North Shore Road, Map 108 Lot 052. Commission members reviewed the plan submitted with the application and felt the proposal may be in violation of the Town's Steep Slope Section of the Zoning Ordinance. Commission members asked Ms. Smith to send a letter to the State DES with a copy to the Town's Code Enforcement Officer and the applicant advising them of the potential violation.

Review of Mail

Commission members reviewed the mail. Ms. Smith noted two State approvals for Shoreland Permits one for Chuck & Doris Healey on South Shore Road and one for Frank & Pam Kovacs on Kings Highway. Ms. Smith noted as Chair Gehl pointed out earlier the Commission does not have statutory authority on Shoreland Permit applications and does not directly receive copies of the applications. Ms. Smith stated typically copies of Shoreland Permit applications are given to the Town Clerk and Selectmen (as opposed to Wetlands Permit applications which the Commission does receive a copy of). Ms. Smith continued to state she usually is given a copy by the Town Clerk's office or she will borrow one from the Selectmen's office. Ms. Smith stated in this case she did find a copy of the Healey application in the Selectmen's Office but nothing for Kovacs. Commission members reviewed the approvals and the other items of mail.

Review of Minutes

Commission members reviewed the minutes of 29 September 2015.

Mr. Malay made a motion to approve the minutes of 29 September 2015 as printed. Mr. Craycraft seconded the motion. The motion was approved with three affirmative votes (Craycraft, Gehl, Malay) and one abstention (Richard).

2016 Budget

Chair Gehl informed Commission members Ms. Smith will be presenting the Conservation Commission's 2016 budget to the Board of Selectmen on 29 October 2015 at 1 pm.

Thompson Easement

Chair Gehl informed Commission members he and Mr. Malay walked the Thompson property for the monitoring report this past Saturday. Chair Gehl stated everything is fine. Chair Gehl did state the legal counsel for Moose Mountain Regional Greenways recommended an amendment be filed to the baseline report as there is a small trail on the property that was not documented in the original report.

Holm Monitoring Report

Mr. Malay informed Commission members he and Mr. Richard will be walking the Holm property on 1 November 2015 at 1 pm for the monitoring report.

New Hampshire Association of Conservation Commissions Annual Meeting

Mr. Richard reminded Commission members about the NHACC annual meeting on 7 November 2015. Commission members stated they would be unable to attend.

At 7:40 pm Mr. Craycraft made a motion to adjourn. Mr. Malay seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Amy Smith
Recording Secretary