

Chairman Sam Demeritt opened the meeting at 7:05. Other members in attendance were Celia Abrams, Deb Kimball and Susan Mooney. Cheryl Smith and Kristen Lamb arrived at 7:12 and Raelene Shippee-Rice arrived at 7:16; she was seated for Noel Carlson.

Minutes of 12-9-13 were accepted as corrected. The motion was made by Abrams, **seconded by Smith and all seven votes were in the affirmative.**

Town Report: Items to be included in the *Report from the Conservation Commission* were discussed. Demeritt will draft the document and send it to members for edit before submitting the final copy.

Bear-Paw Annual Meeting: Demeritt stated that the Annual Meeting would again be held at Coe-Brown Academy on Saturday, January 25. Following the business meeting, Chris Bogard, a licensed wildlife rehabilitator will speak about her work with injured turtles. After the potluck lunch, there will be a snowshoe walk in the Town of Deerfield's Lindsay-Flanders Conservation Area.

Other Bear-Paw events scheduled include the following: February 22, a walk along Hinman Pond in Hooksett; June 14, the Annual Biothon; June 28, a paddle on Wild Goose Pond; September 6, casting on the Suncook (River); TBA: a bird walk and/or mushroom ID walk.

Lamprey River Watershed Association: No news to report. The next scheduled meeting will be January 21, 2014.

Correspondence:

- Dated 12/10/13, returned from Land Resources management DES due to incomplete application, a Shoreland Impact Application File # 2013-03294 for property identified as Map 68, Lot 87.
- Dated 01/09/14, a Shoreland Impact Permit for the above project to tear down and replace an existing house and reconstruct the septic system, located at 89 Seamans Point Road on Pawtuckaway Lake, a wetlands impact of 8945 ft².
- Dated 01/03/14, A Shoreland Impact Permit, File # 2013-03280 to remove and replace the existing structure and construct a new septic system on property identified as Map 68, Lot 3, located at 34 Lamprey Drive on Pawtuckaway Lake. Wetlands impact will be 4870 ft².
- *Intent to Cut* from the NH Department of Revenue Administration:

1. Map 29, Lot 8, on Stevens Hill Road, to start 8/1/13, of 2000+ acres to cut 60.
2. Map 4, Lot 5, on Merry Hill Road, to start 8/1/13, of 20 acres, to cut 18.
3. Map 4, Lots 5-2, 5-4, 5-6, 5-8, 5-11, on Merry Hill Road, to start 8/1/13, of 4.703 acres, to cut 2.6.

Previous *Intent to Cut* not forwarded to the Commission:

1. Map 5, Lot 5, on Old Turnpike Road (Route 4), of 37 acres, to cut 35.
No anticipated start date indicated.
 2. Map 48, Lot 1, and Map 49, Lot 5, on Stevens Hill Road, start date 9/1/13, of 229 acres to cut 150.
 3. Map 11, Lot 9, on Kennard Road, of 12 acres, to cut 10+. Start date not indicated.
 4. Map 4, Lots 5-1, 5-3, 5-5, 5-7, 5-9, 5-10, 5-12, 5-13, 5-14, 5-15, on Merry Hill Road, start date 8/1/13, of 9.3+/- acres, to cut 5+/-.
- Received from the Board of Selectmen (BOS) an invitation to meet with them on April 21, 2014 in a closed session to inquire for additional information on pending conservation easement projects. Demeritt will check with the NH Association of Conservation Commissions (NHACC) and the Local Government Center (LGC) to determine how much authority other local boards have to inquire about projects in which the property owners have asked for confidentiality from the Commission. Demeritt will also invite principals from one such project (identified as p.1) to attend a NCC meeting in order to discuss the status of their project.

Strategic Planning Workshop(s) (SPW): The SPW meeting is scheduled for January 28 at 6:30 with tentative additional SPW meetings scheduled for February 4 and 25.

Shippee-Rice left at 8:45.

NCC Snowshoe Outing: There was a discussion to again sponsor a public snowshoe/ wildlife tracks ID walk in February or March. Kimball will inquire with owners who have a conservation easement to see if they would permit this activity on their property.

It was moved by Mooney and seconded by Smith to adjourn the meeting. All six votes were in favor and the meeting was adjourned at 8:55.

Respectfully submitted,

Susan P. Mooney, Secretary

These minutes were accepted as corrected at the meeting held on February 10, 2014. Corrections have been made.