

Sam Demeritt, Chair, called the meeting to order at 7:02. Other members in attendance were Susan Mooney, Johan Kerkhove, alternate, who was seated for Debra Kimball and Terry Bonser, alternate, who was seated for Noel Carlson.

The Commission moved into **Non-Public Session** per RSA 91-A: 3 II (j) by a motion made by Mooney, and seconded by Bonser. All four (4) votes were in favor. The Commission entered non-public session at 7:03.

Point of order: Raelene Shippee-Rice arrived at 7:12, during the non-public session.

At 7:19, the Commission emerged from the non-public session. A motion was made to seal the minutes per RSA 91-A: 3 III, by a motion made by Mooney and seconded by Bonser. All five (5) votes were in favor.

River Water Testing Update: Kerkhove participated in river water testing with Celia Abrams and Susan Mooney earlier this day. Both he and Bonser have indicated they would like to assist in a subsequent testing event.

Correspondence:

- Received, a copy of the Permit Application for 65 Stevens Hill Road, Map/Lot: 46/10, which the Commission signed on 7/14/14. This project presented by Mark West, Wetlands Scientist to the Commission on that date is to dredge a pond that has silted in over the years. (See the minutes of July 14, 2014.)
- Approved on 8/1/14 from Craig W. Day, DES Wetlands Bureau, a Shoreland Impact Permit #2014-01769, to George and Karen Sequeira, at 32 McCrillis Road, Map/Lot: 38/33, to impact 9950 sq. ft. of Shoreland (along the North River) to replace a structure with a new dwelling and to conduct associated site improvements (well and septic). The permit stated nine (9) project specific conditions and seven (7) general conditions.
- Dated 7/25/14, Re: the above Permit #2014-01769, a letter from Todd Piskovitz, Lamprey River Advisory Committee (LRAC), Project Review Sub-Committee Chair, a comment letter to Darlene Forest, Shoreland Protection Permits, DES, seven comments re: the project (since it is within ¼ mile corridor of the Lamprey River so the project is subject to review by the LRAC). All comments were favorable to specifics of the project.
- Intents to Cut. Four were received:
 1. 7/14/14, Map/Lot: 52/4-2, located on Deerfield Road. Of 129 acres, 15 acres are to be cut. Owners are James and Linda Fernald.

2. 6/21/14, Map/Lot: 48/1, on Stevens Hill Road. Of 173 acres, to cut 150. Owner is Margaret Curry. Property is in Conservation Easement.
 3. 7/27/14, Map/Lot: 9/11, on Case Road. Of 107 acres, to cut 11. Owner is John Terninko. Property is in conservation easement and is being prepared for New England Cottontail habitat, a NH species of concern.
 4. 7/1/14, Map/Lot: 76/1, on Old Mountain Road. Of 176 acres, to cut 176. The property is located within Pawtuckaway State Park. The manager is Chris Crowe.
- Dated 7/22/14, from David Price, DES Wetlands Bureau, to Jonathan and Lisa Daniels of Durham NH, NHDES Wetlands File # 2014-01038 for property identified as Map/Lot: 1/70C, adjacent to Cooper Hill Road, an approved Wetlands Permit to dredge and fill 4,000 sq. ft. over three locations including edge fill and two culverts and rip rap to construct driveway crossings. Approval was based on five (5) findings. There were 15 project conditions and 8 general conditions to be followed. (Note: the Commission participated on a site walk on this property with the property owner and Peter Landry, surveyor and wetland scientist, on May 23, 2014.)

(Point of Order: Shippee-Rice left the room at 7:44 and returned at 7:55.)

- Dated 7/22/14, from Mark Lefebvre, a Shoreland Permit Application prepared by Jones and Beach for property identified as Map/Lot: 70/12, on Lamprey Drive, to Craig Day, DES Land Resources Management Wetlands Bureau, to construct a new home, with two (2) bedrooms that will impact 9184 sq. ft. within the 250 foot Shoreland buffer zone on Lake Pawtuckaway.
- *The Source Newsletter* from NHDES Drinking Water Source protection program, the Summer 2014 edition.
- *Lakeside*, a publication from the NH lakes Association, Summer 2014 edition.

Bear-Paw Regional Greenways: The newsletter will be mailed out on October 1, 2014. Casting on the Suncook, an annual event is scheduled for the first Saturday in September.

Nottingham Day: (September 20) Kerkhove and Mooney will be at the booth all day. April Bacon will assist from 10 am to 2 pm. Kimball and Smith will help set up, and Demeritt will assist in the break down. We will determine what will be available for the public at a later date.

Roadside Cleanup: Members will meet at 8 am on Monday 8/28 at the Library parking lot. Mooney and Demeritt will be able to attend and maybe Kerkhove and Shippee-Rice. Kimball will tend to the last section of Route 156 when she is able.

Minutes: Since two sets of minutes to review were of two non-public sessions, those of May 12, 2014 and June 9, 2014, a motion was made by Shippee-Rice to move into Non-Public Session per RSA 91-A: 3 II (j). Mooney seconded the motion, and all five (5) votes were in favor. The Commission moved into Non-Public Session at 7:48. The minutes of 5/12/14 were reviewed and were accepted as read by motions made by Mooney and seconded by Bonser with three affirmative votes and two abstentions. The minutes of 6/9/14 were reviewed and accepted as read by a motion made by Shippee-Rice and seconded by Mooney. There were three affirmative votes and two abstentions. The Commission moved out of Non-Public Session on a motion made by Shippee-Rice and seconded by Kerkhove. All five (5) votes were in favor. The non-public session ended at 8:17. There was no reason to seal these minutes for the reviews of these minutes for there was nothing additional of a confidential matter to record.

The minutes of July 14 are to be postponed to the September meeting.

A motion to adjourn was made by Mooney and seconded by Bonser. All five votes were in favor. The meeting was adjourned at 8:23.

Respectfully submitted,

Susan P. Mooney, Secretary

These minutes were accepted as corrected during the meeting held on November 10, 2014.