1	Sandown Conservation Commission
2	Minutes
3	October 9, 2014
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5	Date: October 9, 2014
6	Place: Sandown Town Hall
7	Members Present: Paul Carey – Chair, Brian Butler, Pam Gaudreau, Kevin Major,
8	Andrea Cairns
9	Members Absent: Mark Traeger
10	Selectmen's Liaison: Mr. Jim Devine: Present
11	Environmental Consultant: Mr. Gerry Miller: Present
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13	Opening: Mr. Carey opened the meeting at 7:08 p.m.
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15	Review of the 9/25/14 Minutes
16	L58 change to "conservation makes the sign available"
17	L86 change "at" to "by"
18	MOTION: Mr. Major made a motion to accept the 9/25/14 minutes as amended. Ms.
19 20	Gaudreau seconded the motion. All members voted in favor. The motion passed.
21	Gaudieau seconded the motion. An members voted in favor. The motion passed.
22	Neil McCarthy – Promised Land Survey
23	Mr. Carey recapped the issues for Mr. McCarthy noting that the board thought there were
24	granite bounds that had been paid for already but hadn't been set, but noted they have
25	since clarified that they had not been paid for.
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27	Mr. McCarthy noted that some corners had been set and the NRCS perimeter had been
28	flagged. There were still some interior corners to be set and the interior town parcel
29	boundaries had not been flagged yet.
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31	Mr. McCarthy noted that he met with Mr. Traeger and they discussed the seven areas that
32	Conservation had originally earmarked for granite bounds. Two of those locations were
33	along the road where a rock wall existed and were already marked with holes drilled into
34	boulders. He and Mr. Traeger felt they didn't need to disturb that by putting in granite
35	bounds. They discussed swapping those two granite monuments to mark two interior
36	points of lot 11-13 that are marked on the plans as "to be set" They are going to replace
37	the rebars for those that are already set on the corners of lots 12-8 and 12-9. So there
38	would only be six granite bounds required.
39	Mr. Millon noted that they would need to request nameicaion from the Drawnes in audon
40 4.1	Mr. Miller noted that they would need to request permission from the Drownes in order
41 12	to replace their monuments with the granite ones.
42 43	Mr. McCarthy noted they marked the monuments for the lots that NRCS was taking an
+3 14	easement on and partially marked out the lots for the Drownes. What they didn't do was
45	mark the corners for the lot that was taken out for the conservation commission. Some of
	man the comers for the for that was taken out for the conservation commission. Some of

what they marked for the Drownes was rebar and those are what they want to replace. He will contact the Drownes to get permission to replace those markers.

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- 49 Mr. Miller noted they still needed to flag the property lines of the town-owned parcel.
- Mr. McCarthy agreed that work still needed to be done. The flagging is part of the
- original agreement. The granite bounds are a separate project.

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- 53 Mr. Major suggested they also mark the two corners of the recreation parcel 7-17-18. Mr.
- McCarthy noted that one of the corners is clearly marked with a large stone and a ring of
- stones on top of it. The other corner is marked with rebar and a cap. So both corners are
- already clearly marked.

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- 58 **MOTION:** Mr. Butler made a motion to hire Promised Land Survey to set six granite
- bounds at \$200 each for a total of \$1,200 to be paid out of the Conservation Fund. Mr.
- McCarthy will contact the Drownes to replace their markers. Ms. Gaudreau seconded the motion.

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- 63 *Discussion:* Mr. McCarthy noted that one of the bounds marked was one that they owed 64 the town, so that brings the total to five additional granite monuments for a total of
- 65 \$1,000.

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Mr. Butler amended his motion. Ms. Gaudreau seconded the amended motion. All members voted in favor. The motion passed.

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Mr. Butler questioned whether they should stay with just flagging the property lines or go with blazing the property lines.

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Mr. McCarthy explained when they hang flags along property lines, they try and hit the closest tree to the property line, but its plus or minus the closest thing they can find and may not be exactly on the line. They try and stay within an arms length of the property line.

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Mr. Miller noted that it really comes down to how accurately you want the property lines marked. He could set pins on the line which would be the most accurate way.

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Mr. Butler questioned if blazing was more accurate than flagging the lines. Mr. McCarthy noted they use the same rule of finding the closest tree to the property line, so the accuracy is the same. He noted that for blazing, they actually cut marks into the tree and paint them, so it is more permanent.

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Mr. McCarthy noted he tried to come up with a reasonable amount of additional time to blaze the property lines vs. flagging them. He had to add in a bit more time for the cutting and painting. He was only going to blaze/flag the interior lines. The entire perimeter has already been flagged for NRCS.

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they proposed in the budget.

91 Mr. Carey noted their funding source has been cut drastically so he felt they should try 92 and save money and didn't feel it was necessary to have them blazed. 93 94 Mr. Butler felt it was important to have the interior lines blazed and didn't feel they 95 needed to do the entire perimeter. 96 97 **MOTION:** Mr. Butler made a motion to have Promised Land Survey blaze the interior 98 lines of lot 11-13 for a total cost of \$500 to be paid out of the Conservation Fund. Ms. 99 Gaudreau seconded the motion. Members voted in favor, Mr. Carey opposed. The motion 100 passed. 101 102 Mr. Carey explained that a property line between the 10-acre parcel and the 83 acre 103 parcel had been removed when it wasn't supposed to be. He asked if Mr. McCarthy 104 would be willing to correct that drawing and indicate the granite bounds vs. the pins and 105 get that recorded. Mr. McCarthy agreed to submit that drawing as a gesture of goodwill. 106 107 Mr. McCarthy noted he would add a note on the plan that stated that the lot line was 108 erroneously removed and reference the old plan number so there is a paper trail. 109 Mr. McCarthy agreed that they would meet the October 31st deadline. He would likely go 110 out there on Monday the 13th. 111 112 113 The board thanked Mr. McCarthy for his time coming in and felt it was worth having a 114 face-to-face discussion to clarify all the issues. 115 116 Ms. Cairns noted that the deed for the property stated 93 acres and not 83 acres. Mr. 117 Miller noted they would need to have a new deed drawn up to clarify that and it should be 118 recorded with the new plans. Ms. Cairns would follow-up with the company that created 119 the deed. 120 121 **Discussion Regarding the Environmental Consultant** 122 Mr. Carey suggested they have the consultant attend one meeting per month and establish 123 that as the permit meeting. They could have him come in twice a month when needed. 124 125 Mr. Butler didn't have an issue with the mileage compensation but questioned the \$90 126 rate. He suggested offering him \$80 per hour. They are the ones responsible for the 127 town's funds and they should try and get the best rate they could. 128 129 Mr. Miller suggested coming up with a flat fee per meeting plus the mileage and then 130 give him the \$90/hour for any reports and reviews he does for an applicant. He also suggested that any work the commission requests on their behalf would be at the 131 132 \$90/hour rate. He suggested keeping the meeting to \$150 flat fee. 133 134 Mr. Major noted that based on Mr. Miller's numbers that would allow him to come to 18 135 meetings and do 30 hours of work. That would put his time right at \$5,400 which is what

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138	Mr. Miller noted they should ask him for an estimate for any additional work he would be
139	doing for the commission.
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141	MOTION: Mr. Major made a motion to offer Mr. Gilday a flat fee per meeting of
142	\$170/meeting including mileage and \$90/hour for any additional work beyond that
143	including consulting work on applications. Mr. Butler seconded the motion.
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145	Discussion: Members noted that if the budget doesn't go through then they could adjust
146	how many meetings he attends.
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148	Members voted in favor. Mr. Carey abstained. The motion passed.
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150	Members discussed having a November 6 th start date so that he could overlap with Mr.
151	Miller.
152	OLI B. dans
153	Old Business
154	Mr. Major noted that when they were prepping the town forest for the spooky walk, they
155	broke in a new small section of trail that would allow them to make a loop instead of
156	backtracking. He added that they spoke to the fire chief who said they didn't need a
157 158	permit for the fire, just needed his permission, which they received.
159	MOTION: Mr. Butler made a motion to adjourn. Mr. Major seconded the motion.
160	Members voted unanimously in favor. The motion passed. Meeting adjourned at 8:40
161	p.m.
162	p.m.
163	Respectfully Submitted,
103	/ submitted,
	Chara Hains Andrea Cairns
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165	Andrea Cairns