1	Sandown Conservation Commission
2	Minutes
3	October 13, 2016
4	
5	<b>Date:</b> October 13, 2016
6	Place: Sandown Town Hall
7	Members Present: Paul Carey – Chair, Brian Butler – Vice Chair, Pam Gaudreau, Terry
8	Knuuttenen, Tom Sands, Kevin Major, Katie Palladino, Jill Winmill
9	Members Absent: Mark Traeger
10	Selectmen's Liaison: Mr. Jon Goldman: Absent
11 12	Environmental Consultant: Bruce Gilday: Present
12 13	<b>Opening:</b> Mr. Carey opened the meeting at 7:01 p.m.
13 14	<b>Opening.</b> With Carey opened the meeting at 7.01 p.m.
15	Ms. Palladino was seated for Mr. Traeger.
16	wis. I anadino was seared for wir. Tracger.
17	Review of the 9/22/16 Minutes
18	<b>MOTION:</b> Mr. Butler made a motion to accept the 9/22/16 minutes as written. Ms.
19	Gaudreau seconded the motion. Members voted in favor. Mr. Major, Mr. Knuuttenen and
20	Mr. Sands abstained. The motion passed.
21	1
22	Review of the 9/22/16 Non-Public Minutes
23	MOTION: Mr. Butler made a motion to accept the 9/22/16 non-public minutes as
24	written. Ms. Gaudreau seconded the motion. Members voted in favor. Mr. Major, Mr.
25	Knuuttenen and Mr. Sands abstained. The motion passed.
26	
27	Correspondence
28	NHACC Annual Conference postcard
29	• Invoice for \$333 for NHACC dues
30	SELT Annual Report
31	
32	Review Bids for Odell Road Parking Area The board received hide from Champion Construction Select Execution and Ducky
33 34	The board received bids from Champion Construction, Select Excavation and Busby
34 35	Construction. The pricing was comparable among all three companies. Mr. Butler noted they worked with Champion Construction to create the wildlife opening at the Fremont
36	Road Town Forest. Mr. Major noted Select Excavation contacted him several times with
37	questions to make sure their bid was accurate. Busby has a good track record with the
38	town.
39	
40	MOTION: Mr. Butler made a motion to hire Champion Construction to construct a
41	parking area and install access control gates at the Odell road Conservation Property. Mr.
42	Knuuttenen seconded the motion. The board voted unanimously in favor. The motion
43	passed.
44	
45	Ms. Gaudreau will contact Norma and Richard Drowne for permission to cross their
46	property to gain access to the area where the gate needs to be installed.

#### 47

- 48 Ms. Cairns will contact NRCS to determine next steps. Rockingham County
- 49 Conservation District will oversee the completion of the project and manage payment.

# 5051 Walktober

- 52 Ms. Palladino noted she walked the Odell Road property with Mr. Borman. Ms. Palladino
- asked if they should invite Craig Beucler to the event. Mr. Major would reach out to him.
- 55 Ms. Palladino questioned where they should park and suggested they could park cars at
- 56 Hersey Road and drive them to the location. The board agreed that would be appropriate,
- 57 but they could determine what to do that day when they see how many cars they have.
- 58
- The first event with Bruce Gilday was very successful, about 15 people attended. Ms.Winmill thanked Mr. Gilday for his hard work. Mr. Gilday noted he would love to do it
- 61 again.
- 62

#### 63 **Community Garden**

- Mr. Butler noted the plots needed to be cleaned out by October 16<sup>th</sup>. Ms. Cairns will
   contact Mr. Bassett to till it.
- 66

# 67 NHACC Conference

- 68 Ms. Winmill and Ms. Palladino will both attend.
- 69

### 70 New Business

- Mr. Carey noted the board needed to be careful about corresponding through email when there was a quorum. Any discussion between a quorum of the board needed to be done in
- a public forum.
- 74

# 75 Old Business

- Mr. Gilday noted that he would like to spend some time looking into properties that could
  apply to the ARM Grants. Any property that contains vernal pools or is adjacent to the
  Exeter River would be excellent candidates. The applications are public so he could look
- 79 at those that were awarded grants to get an idea of what the applications should contain.
- 80 The deadline is July for the applications. He suggested the board work on this over the
- 81 winter so they are prepared for July.
- 82
- 83 Spooky Walk
- Mr. Butler mowed the field. He noted there was metal and fire debris at the field that will
  need to be cleaned up. Mr. Major would look at it since they are preparing for the spooky
  walk.
- 87
- 88 Fremont Road
- 89 Mr. Carey noted the wall was completely removed and will need to be rebuilt. They will
- 90 need to put up a fence to block people from accessing the field. Ms. Cairns noted
- 91 someone saw a pickup truck loading rocks onto it. Mr. Carey will contact Mr. Genualdo
- 92 to discuss it.

93

#### 94 Non-Public Meeting

MOTION: Ms. Gaudreau made a motion to go into a Non-Public Meeting according to
RSA: 91: A: 3 II d. Mr. Sands seconded the motion. All members voted in favor. The
motion passed.

98

*Roll Call:* Paul Carey, Brian Butler, Pam Gaudreau, Terry Knuuttenen, Tom Sands, Kevin
Major, Katie Palladino, Jill Winmill

101

MOTION: Mr. Butler made a motion to seal the minutes. Mr. Knuuttenen seconded themotion. Members voted in favor. The motion passed.

104

MOTION: Mr. Butler made a motion to adjourn. Mr. Major seconded the motion. All
 members voted unanimously in favor. The motion passed. MEETING ADJOURNED.