

Sandown Conservation Commission

Minutes

December 14, 2017

Date: December 14, 2017

Place: Sandown Town Hall

Members Present: Paul Carey – *Chair*, Brian Butler – *Vice Chair*, Katie Palladino, Bruce Gilday- Environmental Consultant, Tom Sands, Terry Knuuttenen

Members Absent: Jill Winmill, Pam Gaudreau, Kevin Major, Mark Traeger

Selectmen’s Liaison: Mr. Jon Goldman: Absent

Opening: Mr. Carey opened the meeting at 7:05 p.m.

Review of the 11/16/17Minutes

MOTION: Mr. Butler made a motion to accept the 11/16/17 minutes as written. Mr. Sands seconded the motion. All members voted in favor. The motion passed.

Correspondence

- Read News Letters from Southeast Land Trust of New Hampshire
- Reviewed Notice of Decision for the approval of application for a minor subdivision submitted by Nordic Lincoln Realty Trust. The property is a 68 North Road Sandown Tax Map 23, lot 1.
- Reviewed letter from the Department of Environmental Services regarding property at 22 Hemlock Circle Sandown Tax map 24-20 Lot 2
- Reviewed Invoice from Exeter-Squamscott River Local Advisory Committee annual dues for payment of \$200.00 Mr. Knuuttene motion to pay the invoice, Ms. Palladino seconded the motion. All members voted in favor. The motion passed.

Sandown Dog Park Proposal

Discussion tabled for a future meeting due to lack of public attendance.

Proposal of Property Stakes for Town Forest parking Lots

Discussion tabled for a future meeting due to lack of public attendance.

Motion to appoint Melyssa Tapley as Administrative Assistant

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43 Ms. Palladino motion to officially appoint Melyssa Tapley as Administrative
44 Assistant. Mr. Sands second the motion. All members voted in favor. The
45 motion passed.

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47 **Budget Meeting**

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49 Some members attended the 12/6/17 Budget Meeting. Informed the other
50 members that did not attend what was discussed. Budget was passed as
51 proposed.

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53 **Motion to add the 2017 Annual Report Exeter-Squamscott River Local** 54 **Advisory Committee to the Town Report**

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56 Mr. Butler motioned to add the 2017 Annual Report Exeter- Squamscott
57 River Local Advisory Committee to the Town Report. Mr. Sands seconded
58 the motion. Members voted in favor. The motion passed.

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60 **Motion to go Non-Public under RSA 91-A:3 II (d) property**

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62 Mr. Knuuttenen made motion to go in to non- public discussion under RSA
63 91-A:3 II (d) property. Mr. Sands second the motion. All members voted in
64 favor. Motion passed. Board went Non-Public at 7:30 pm

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66 *Roll Call: Paul Carey, Brian Butler, Terry Knuuttenen, Tom Sands, Katie*
67 *Palladino, Bruce Gilday*

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69 **Motion:** Mr. Sands made motion to seal the minutes. Mr. Knuuttenen
70 seconded the motion. Members voted in favor. The motion passed.

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72 **Motion:** Mr. Sands made motion to come out of non-public. Mr. Knuuttenen
73 seconded the motion. Members voted in favor. The motion passed.

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75 **Motion:** Mr. Butler made motion to adjourn. Ms. Palladino seconded the
76 motion. All members voted unanimously in favor. The motion passed.

77 Meeting adjourned AT 7:50 PM

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81 Respectfully Submitted,

Melyssa Tapley

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83 Melyssa Tapley

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