

Members: Carsten Springer (chairman), Jason Holder, Bobby Loree, Allan Hess, Kim Farah (BOS representative) and Christiann Caillouette (Forestry Chairperson)

Absent:

Dave Caillouette, Patty Shogren (alternate member)

Called to Order: @7:37PM and was televised and live streamed

Pledge of Allegiance: Recited by those present.

Review Minutes: The minutes of the November 3, 2016 meeting were reviewed and amended. Jason made a motion, seconded by Bobby to accept these minutes as amended. The motion passed with Allan abstaining. The minutes of the December 1, 2016 minutes were reviewed and amended. Carsten made a motion, seconded by Allan to accept the minutes as amended. The motion passed unanimously.

Chairman Springer thanked the ConCom clerk, Mary Ann DiStefano and Patty Shogren, BOS Administrator for their service this past year. He presented a card signed by the members and hand picked blueberries for each of them.

Old Business:

Milfoil Update: Jim O'Leary, chosen by the Danville Long Pond Protective Association (DLLPA) appeared before the commission and presented a hard copy of the DLLPA 2016 last quarterly report. The spreadsheet presented listed invoice amounts for work done and payments received from the state and the Town of Danville for 2016. He updated the members that the state owes an additional \$100.00 from their allotted amount to the DLLPA. He then informed the group that the balance due from the Town of Danville was \$1475.00. Carsten stated that at the ConCom 12/01/2016 meeting, the remaining amount of money approved by the voters at last deliberative session, \$1352.00, was approved for reimbursement to the DLLPA. Any additional request for money will need to be presented to the Board of Selectman (BOS). Mr. O'Leary continued that the state has received all the DLPPA applications for 2017 grant monies for milfoil treatment. Amy {Smagula} from DES sent an email indicating the state is waiting on two or three invoices for the inspection and treatment of milfoil and Danville's request had been entered into the system. It would be 2 or 3 weeks before the state would have the figures. The chair thanked Mr. O'Leary for his appearance here, presentation of the report and the provided list of DLLPA contacts.

Terra Wetland Update: The chair informed the members that two representatives (Timothy Tanner and Wayne Morrill) from Terra Realty were here regarding a major wetlands crossing permit application for the northern end crossing in the town forest. This same crossing has been discussed with Eversource by the BOS. For the purpose of continuity and efficiency, as the Forestry Committee (FC) has jurisdiction of the town land in that area, Carsten informed all that Christiann Caillouette (FC Chairperson) was present at this meeting as the discussion will involve both the ConCom and FC and is a joint meeting for both Conservation and Forestry. For the record, he explained that Bobby Loree, Allan Hess and he are also members of the FC. Carsten continued that this crossing will be used by Terra and eventually the FC and Eversource. Mr. Wayne Morrill introduced himself. He is an engineer from Jones and Beach Engineering on behalf of Terra regarding the wetlands. He showed a map indicating the position of the wetlands on the north end of the power lines with historic washouts of the roadway. He indicated this area has a one million square foot watershed that drains into another area. Carsten noted that despite the large area, there is actually not a high flow at this proposed crossing, which the engineer confirmed. Utilizing a 50-year storm, they propose for this area, culverts made of 3 concrete 18" pipes, each 24' x 18', with a 14' wide road bed. It is designed to hold a 30-ton truck load over the culverts. His calculations for a 50-year storm report are in the plans. Noting the wetlands impact for that area is 1,134 square feet.

Carsten introduced Kim Farah to the the Terra representatives. Kim, as a member of BOS, is working with Eversource and the town engineer {Dennis Quintal, with the goal that Eversource will place a permanent crossing in that area. Carsten presented a letter from Eversource to the BOS confirming Eversource will work to that end. Kim confirmed the BOS has directed that Eversource should work with Forestry on this. It was noted that Tracy Tarr, from Eversource has already done habitat studies in that locale. Mr. Morrill noted an area of silt will be removed and a geotextile fabric will be laid down and covered with gravel. Carsten requested that the plans for this crossing be relabeled "The Northern Forestry and Utility Maintenance Crossing" as it is not part of Tuckertown Rd., and Mr. Morrill agreed. Carsten continued that this crossing is important for future forestry operations for fire control access. Questions from the members were answered regarding flow through the culverts. Mr. Morrill noted the plans have been sent to the town engineer for review. Carsten asked if the escrow account has been paid to the town. Mr. Tanner noted that he is waiting for two checks for the amount of \$980.00 to clear. He will then present a check to the town. After labelling changes are made to the plans, an electronic copy will be sent to forestry chairwomen Christiann to allow for communication with the Town Engineer and Eversource. A paper copy will be available for FC, ConCom and the BOS. Christiann will get together with Patty Shogren and Janet Dennison to clarify for Terra Realty in whose name the Permanent Crossing application should be made out to, the Town of Danville or FC. The Terra group is scheduled to appear before the Planning Board on January 12th and hopes to start the project in the Spring. Carsten asked when working on the pond, if they would consult with the Fire Department (FD) to see what they would like for a stand pipe so there is a future water source for fire fighting. They agreed readily and asked that Christiann communicate with them about this. Carsten gave him Chief Woitkun's name.

Gravel/Brush Hog: Carsten moved the gravel donated by Paul DiStefano to the SFARC property before the snow arrived but was not able to get the brush hogging done.

Needed for SFARC: Carsten informed the group he received a quote from Ferguson Waterworks for two lengths of culvert pipe for 12" x 20'. These are needed in two areas on the property. Money had been allocated this year for this. Carsten asked for a motion to expend \$240.40 for this purpose. A motion was made by Allan, seconded by Carsten to expend \$240.40 and passed.

Tree Tags: Carsten reminded the members of a past discussion to purchase metal town boundary tree tags with the town seal in the middle. These would be helpful to have to delineate the lot lines such as on the SFARC where there is no stone wall, as well as several other areas. He gave the quotes for the cost of 250 tags and 500 tags. After a discussion of the number needed, Carsten made a motion, seconded by Bobby to encumber \$713.25 plus shipping to purchase 500 white aluminum round tree tags, 4 inches in diameter with the town seal in the middle. The motion carried.

Correspondence: A water conservation plan for the Rockrimmon Coop, formally known as Four Seasons over on Long Pond Road was received from the Planning Board as an FYI. After a discussion a motion was made by Jason, seconded by Carsten to send information to the health agent. The motion passed.

Adjournment: At 8:53 P.M. a motion was made by Jason, seconded by Allan to adjourn the meeting. The motion passed.

MINUTES PREPARED BY MARY ANN DISTEFANO

Amended and approved on January 5, 2017 by majority of the Commission