

**Members:** Carsten Springer, Jason Holder, Bobby Loree, Kim Farah (BOS representative)

**Absent:** Allan Hess, Dave Caillouette, Patty Shogren (alternate),

**Others in attendance:** John J. Casey (EverSource, Hooksett, NH) Tracey Tarr, (GZA GeoEnvironmental, Inc.), and Michael Fleck (Long Pond Protective Assoc. LPPA)

**Called to Order:** @7:35PM and was televised and live streamed

**Pledge of Allegiance:** Recited by those present.

**Review Minutes:** The minutes of the July 21, 2016 minutes were reviewed. Some questions regarding the accuracy of two areas of information were raised. Carsten made a motion, seconded by Bobby to table the minutes of the July 21, 2016 until the clerk can review the minutes via live stream for clarification. The motion passed.

**Review correspondence:** Carsten informed the members that a routine road application package was received from the DOT regarding plans to replace an 18" corrugated pipe. The culvert is located on 111a. It is located near the power lines on the southern edge.

**Old Business:** The members reviewed the Thank You letter that will be sent to the Timberlane Regional High School Industrial teacher, Superintendent and an email copy to the BOS. Jason asked that a copy be sent to the school board. A motion was made by Bobby, seconded by Jason to allow Carsten to sign the letter for the board once the school board is cc'd to the letter. The motion carried.

### **New Business:**

**EVERSOURCE:** Tracy Tarr introduced herself. She is a wetlands scientist and biologist from GZA. She also introduced John Casey, project manager from EverSource. Kim Farah joined the table to also review the plans presented. Tracy explained the project runs from Sandown Road, southeast almost to Long Pond Road. There are insulators requiring maintenance that are damaged or not working. Some have parts missing. Most are 20 years old. About 7 are over wetland areas but near access roads. They run along the 363-line running south through Danville towards Kingston. This access road allow passage to the Peasley Tap. One bucket truck will be required to replace the insulators. Very little earth work is required. One pole on the J137-line (near GH Carter) needs an anchor which will require a small amount of earth work to install at least one or two anchors, coming out about 25'. Earth work permits will be on the wet lands application for this work. Carsten noted that Forestry had put in 3 permanent crossings over the last couple of years with money from the power company. It allows for easy access if an emergency arises and is better for the environment. Ms. Tarr asked for clarification as to whether a wetland application is required if just driving a bucket truck on the road that is town owned land? Carsten and the other members agreed it was not necessary. Timber mats will be laid down temporally over wetlands where a permanent crossing is not available. The work will be done this fall. Ms. Tarr asked if there were any concerns from the ConCom before they go before the Planning Board (PB). Carsten and the members had none and by consensus gave Carsten permission to represent the ConCom at the PB meeting.

**LPPA:** Mike Fleck appears as a representative of the LPPA. He had handouts from the associations. Carsten reminded the members that the money allotment agreement regarding Milfoil treatment was the town will pay 50%, the state 40% and the LPPA 10%. The discussion will be the update on the status of the Milfoil treatment for this year. Mr. Fleck distributed documents noting the treatment activity and the costs for this year and a preliminary budget for 2017

based on the cost for this year. He stated that the herbicide/milfoil treatment was done by boat. It was budgeted for 20 acres. But he does not have a written report. He also brought other information regarding the association and its status. He expressed his frustration with dealing with the State of NH, concurred by members of the ConCom. Jason noted that \$3500 was received from the state and sent to the LPPA treasurer for deposit and payment for the treatment. He reported that Jim VonDerheide, president of the LPPA, had started a budget proposal sheet for 2017. This information was given to the members. Mr. Fleck brought other information regarding water quality testing and results. One concern was high phosphate levels near 4 Seasons which could be from fertilizer. Kim suggested that the most important water testing would be for phosphorus and nitrogen levels. Also educating the public regarding using lower phosphorous and nitrate fertilizer. Carsten asked if there was a status report from the LPPA as requested by the ConCom that included the following: {as per the minutes of the 4/07/2016 minutes of the ConCom: *The grant applications must be in by November 1st. Carsten stated that planning for this can be done in the third quarter. He stated that the follow items should be included in the quarterly reports from the LPPA*}

1. Budget status of the LPPA
2. Inspection status
3. Plan of treatment
4. Projected cost of treatment
5. Timing of the planned action

Carsten asked that this status report be presented at the next ConCom meeting with a financial update along with more information as to what has been done and when. This would allow for a cookie cutter approach for the budget for next year. There are common elements from year to year with some unknowns. Kim noted that the town had budgeted \$8847.00. So far the town has paid \$7485.00. \$1362.00 remains in the budget. Carsten expressed concern that the invoices did not itemize what work was done. Kim said work was listed in contract. Members had concerns that more details were not listed on invoices. Mr. Fleck will ask that representative of the LPPA come to the next meeting with the quarterly report. Carsten thanked Mr. Fleck for coming to the meeting and for his input. A check from the town for Milfoil treatment was made out to Jim VonDerheide but was he was not present at this meeting. The check was held by Mary Ann DiStefano, ConCom clerk. {Subsequent to the meeting the check was delivered to Patty Shogren, Selectmen's Administrator}.

BUDGET: Carsten gave the members a copy of the ConCom 2017 budget worksheet for review before the next meeting. One item he would like the members to think about are tree tags for protected vegetative buffers which state. "Do Not Cut". Forestry might also be interested in the tags. The tags now have a picture of the Little Red School House. Carsten asked the members for their thoughts on replacing that photo with the seal of the Town of Danville. One place where the tags will be used is the Meeting House Development, designating a vegetative buffer. He suggested having some tags made that also would designate boundary markers. The town forest is a good example where they could be used.



APPLE ORCHARD: Carsten asked Bobby if brush hogging is needed up in the apple orchard. Bobby noted there is poison ivy and other vegetation that could be removed. Kim has a brush hog if needed. A tractor would be needed. Bobby suggested having a professional do it if money is in the budget. A burn in late October is an option if the weather cooperates. Carsten will speak to the Fire Department. A work session needs to happen in late October to put in the

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parking area and put down the logs and put up the sign. A small amount of gravel may be needed. Saturday, October 15<sup>th</sup> will be the scheduled work session.

**Adjournment:** At 9:30PM. Jason made a motion to adjourn the meeting. Seconded by Bobby. The motion passed.

**MINUTES PREPARED BY MARY ANN DISTEFANO**

**Conservation Commission Clerk**

Amended/Approved on October 6, 2016 by majority of the Commission