

Members: Carsten Springer, Jason Holder, Bobby Loree, Allan Hess, Patty Shogren (alternate) Kim Farah (BOS representative) Patty Shogren was appointed a voted member.

Absent: Dave Caillouette

Called to Order: @7:42PM and Televised

Pledge of Allegiance: Recited by those present.

Review Minutes: The minutes of the June 2, 2016 meeting were reviewed and amended. Bobby made a motion, seconded by Allan to accept the minutes as amended. The motion passed unanimously.

Old Business: Carsten reported that the amount expended to feed the county farm work crew was less than the allotted \$100.00 and Patty has the receipts.

MILFOIL UPDATE- The chair informed the members that the ConCom received an invoice (#P1-A-00068484) from the Solitude Lake Management for a milfoil prevention treatment. The full amount was \$1490.00. After a brief discussion regarding reimbursement previously agreed upon by the ConCom, Patty made a motion, seconded by Allan to reimburse the amount of \$745.00 for the milfoil treatment. Carsten informed the members that the Long Pond Protection Association (LPPA) has submitted a quarterly report noting treatment status. Bobby noted that the milfoil treatment had been done earlier in the day and signs noting temporary restrictions were posted around the pond by Solitude Lake Management. Water testing was also done voluntarily under the State Lake Assessment survey conducted by the NH Department of Environmental Services, checking out water quality. A volunteer from the Assessment program took several samples from a deep spot, 2 inlets and the outlet/dam. The main inlet is near the Four Seasons. The samples are taken back to the lab and tested for contaminants, bacteria etc. Three sets of samples are taken from the same spots in June, July and August and compared.

SIGN UPDATE- Jason brought the completed sign for the Sanborn Family Agricultural and Recreational Commons in his truck. Carsten noted it is very well done. There is room for placards. Carsten suggested adding a notation at the bottom of the sign something stating "for any planned activities, please contact the Danville Conservation Commission". Last year golf balls were found on the property which could damage some of the farming and haying equipment used to maintain the area.

EQUIPMENT REIMBURSEMENT- Per the vote last year to reimburse at 50% rental rates for the use of heavy equipment, the following motions were made. Patty reminded the group that each motion must be made separately to assure a quorum and eliminate conflict of interest issues. A motion was made by Carsten and seconded by Patty to reimburse Bobby \$33.75 for 2 hours of Chipper use. The motion passed with Bobby abstaining. Jason made a motion, seconded by Patty to reimburse Carsten \$225.00 for 9 hours of tractor use by the blueberry field. The motion passed with Carsten abstaining. A motion was made by Jason and seconded by Carsten to reimburse Allan \$62.50 for 4 hours of excavator work. The motion passed with Allan and Patty abstaining.

OLD MEETING HOUSE DEVELOPMENT UPDATE - The site walk was done on June 5th. Carsten, Bobby, Kim Farah, all the members of the Planning board, (PB) a number of residents and Mr. Hatch the surveyor/engineer on the project. One item the chair suggested was asking that the 75' set back on Lot 75-1, the northern most lot next to the meeting house, include 50' of vegetative buffer including conifers. Carsten noted the engineer at the site walk seemed agreeable to this including putting this on the deed. Some discussion occurred regarding the acreage of the pond. (At 8:30 Jason Holder exited the meeting.) The chair made a suggestion that the applicant be requested to designate a reserve area for a future leach field. Kim would also like soil maps requested. A dialogue took place

regarding the definition of a pond or lake. The topic of a 3 chamber septic design, by Clean Solutions, was discussed for this development. Kim suggested adding we are an MS4 community. With agreement from the members, Carsten will draft a letter to the PB asking that they ask for:

- A 50' vegetative buffer
- A reserve area be designated for a future leach field
- A clear definition of a pond
- The use of a 3 chamber septic design for this development

New Business: Kim brought to the boards attention the need for a trail sign with an arrow at the Rockrimmon trail site, designating the way to the trail. Carsten noted this is not under ConCom's domain and suggested it be handled by the BOS.

WORK CREW- Carsten stated the County crew is coming back on July 5, 6, and 7. One day for the ConCom the rest with the road agent. They will start at the Sanborn property in the morning. Bobby will bring the chipper and the crew will bring the brush to him. Carsten asked for funds from the ConCom project fund to purchase food for the crew. Carsten asked for a motion to allocate but not to exceed \$150.00. Last time the cost was \$96.00 for 6 people. The motion was made by Allan, seconded by Bobby and passed unanimously.

At 8:44 Carsten asked for a motion to go into Non-Public session.

Motion to enter Nonpublic Session made by Carsten Springer seconded by Allan Hess

Specific Statutory Reason cited as foundation for the nonpublic session:

X RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

Roll Call vote to enter nonpublic session:	Carsten Springer	Y
	Allan Hess	Y
	Bobbie Loree	Y
	Patricia Shogren (alternate)	Y

Motion: PASSED

Motion to leave nonpublic session and return to public session by Carsten seconded by Bobbie,

Roll Call vote to leave nonpublic session:	Carsten Springer	Y
	Allan Hess	Y
	Bobbie Loree	Y
	Patricia Shogren (alternate)	Y

Motion: PASSED

Motion made to seal these minutes? If so, motion made by Carsten seconded by Patty, because it is determined that divulgence of this information likely would...

X Render a proposed action ineffective

Roll Call Vote to seal minutes:	Carsten Springer	Y
	Jason Holder	Y
	Bobbie Loree	Y
	Patricia Shogren (alternate)	Y

Motion: **PASSED**

Public session reconvened at 10:15 pm

Patty made the motion, seconded by Bobbie, to adjourn; motion passed.

MINUTES PREPARED BY MARY ANN DISTEFANO

Amended/Approved on July 21, 2016 by majority of the Commission