

Members: Carsten Springer (chairman), Bobby Loree, Jason Holder, Allan Hess, Patty Shogren, Ed Lang (alternate), Judi Cogswell (BOS representative)

Also Present: Charlie Zilch, Dave Knight

Called to Order: @7:32PM and was televised and live streamed

Pledge of Allegiance: Recited by those present.

Review Minutes: The minutes (of the December 21, 2017) meeting were reviewed. Ed made a motion to accept the minutes as written, seconded by Allan, the motion passed.

Old Business: Carsten informed the members that the invoice from Ferguson Water Works mentioned in the minutes just approved has been taken care of and the pipes for the culvert have been delivered.

Charlie Zilch came before the members with updated information regarding a 12-lot subdivision located in Sandown and Danville. He noted that a small wetland crossing on the Sandown side was granted a conditional use permit by the Sandown Conservation Commission (CC). He noted there is a vernal pool on the Danville side of the property. In dealing with DES, a 50' no cut buffer was offered by the applicant all though there is no buffer requirement by state law. Fish and game returned with a request for a 100' no cut buffer. The members were surprised by this noting the good faith gesture by the developer and no state law requiring any buffer around a vernal pool.

Carsten noted that this could have been a 22-lot subdivision but now only 12 lots are being applied for which is beneficial to both towns. Mr. Zilch noted the request came from Kim Tuttle from NH Fish and Game. Concerns regarding the Fish and Game decision were expressed. Mr. Zilch pointed out minor changes to the plans including a drainage easement. Carsten expressed concern that the drainage might cause icing on the road in the winter.

Mr. Zilch explained the drainage would move away from the road into a retention area. He explained that an archeological study was required, initially not indicating what they were looking for. They eventually found out that they were looking for Native American artifact. Carsten asked what is needed from the Danville CC. Mr. Zilch requested Wetland tags for the buffer. Carsten stated new ones are needed. "Do Not Cut Tags" will be ordered.

Asking if there were any more question from the CC members and hearing none, Carsten made a motion, seconded by Bobby to send a note or supply them with these minutes indicating approval of these plans. The motion passed unanimously. Mr. Zilch thanked the members and indicated he would return if any major changes were made to the plans.

The LPPA was on the agenda but the member, Laurie, did not appear. Bobby noted that 2 of them, Jim O'Leary and Jim VonDerheide, are away. A draft quarterly report has been sent by them. They would like to be on the agenda for the next meeting, February 15th.

Adjournment of Public Meeting: At 7:58 PM Carsten asked for a motion to adjourn. Allan made the motion, seconded by Ed. The motion carried unanimously.

MINUTES PREPARED BY MARY ANN DISTEFANO

Amended/Approved on February 15, 2018 by majority of the Commission