

Members: Members: Chairman Carsten Springer, Robert Loree, David Caillouette

Absent: Jason Holder, Allan Hess and Patty Shogren (alternate member)

Others in attendance: Kim Farah (BOS Representative)

Meeting called to order @ 7:40PM and televised

Pledge of Allegiance was recited: by those present

Minutes: The minutes of the January 7, 2016 minutes were reviewed and amended. A motion to accept the amended minutes was made by Carsten and seconded by Bobby. The motion passed. Mary Ann DiStefano, clerk, informed the group that she has scanned the Wetlands Permit Application-Attachment A Minor and Major -20 questions that Carsten had read aloud and mentioned in the minutes, into a PDF document which Patty Shogren will be able to attach to these minutes.

New Business: Carsten informed the group that the town has received an application from Tom Waters to place a culvert under a proposed driveway at 9 Brentwood Rd, lot 16.5. The application was shown to the members for review. Carsten mentioned that the Heritage Bureau database indicated no sensitive species near this area. Dave questioned the pipe makeup and size. Carsten responded it would be a plastic pipe, 15" x 25', long with an invert 2" higher than output. Dave noted there is a good swale going that way. Carsten noted that the outlet will have quite a bit of rock with a diffuser so critters could get in or out. After ascertaining that there was no further discussion, Carsten sought a motion to allow him to sign the application on behalf of the ConCom. David made a motion, seconded by Bobby to allow Carsten to sign for the commission. The motion passed. Carsten signed 4 copies.

Carsten presented a second application for 271 Long Pond Rd. (Map4-lot76). The owners live on Fairview Dr. Carsten noted the impervious surface does not change. The new structure is slightly smaller than the old structure. Gravel driveway will stay the same. A small shed will be removed. Two abutters were notified but are not present at this meeting. The proposed garage will have an impervious surface area of 484 square feet and an existing gravel drive. Storm Water Management Plan is not required because the proposed post construction area is less than 20%. Carsten read from the application criteria section: "This shoreland permit application includes a proposal to make the structures and/or properties more easily conforming in accordance with RSA 483-B:11." Carsten then read from page 5 of the application #1. Significant Changes to The Location Or Size of Existing Structures: 'The proposed primary structure will be re-located further from Long Pond than the existing structure. The proposed garage will be 484 square feet outside the wetlands buffer. Dave asked how far off the road it would be. Carsten was unable to answer because there was no map with the application. It was decided to hold off until the next meeting when more information would be available.'

Milfoil: Carsten mentioned that the Long Pond Protective Association (LPPA) was formed about 2-2.5 years ago to bring the owners around the pond together to form an entity for the purpose of applying for state grants to manage milfoil growth. The town has put in significant monies in the past for this purpose and by staying on top of the problem; we can keep the invasive species of milfoil at a manageable level. Bobby Loree speaking for the LPPA could not state where the association was at this year in regards to milfoil management. Bobby had received a proposal from Jim Von Derheide, LPPA president requesting grant money from DES to include such things as: Diver assisted suction harvesting, herbicides up to approximately \$6,000 in the spring 2016 based on field survey recommendations. Carsten asked Bobby to request that Jim (Von Derheide) come to the next ConCom meeting, February 4th. Carsten informed that group that Water Control Technology recently had a name change to Solid Waste Management. Carsten asked that the LPPA email the state to let them know what the LPPA plains are regarding milfoil. Carsten asked Selectwoman Farah to bring this to the attention of the BOS when the facts are clearer regarding dollar amount. Kim stated if monies needed and not in the ConCom budget, the amount, if known, could be added at the deliberative session. Carsten noted, it might not be necessary depending on what monies the LPPA comes up with. The clerk noted that the ConCom meets again prior to the deliberative session.

Carsten informed the members he would like to work with the clerk to reorganize the ConCom's file cabinet. This is out of her normal scope of the job but he feels it necessary in case he is ever no longer on the commission. He cited the milfoil issue for example. He would like all the information put together. It has not been done in awhile. He will try and stay within the budget for the clerk. The clerk is willing to work with him to do this. Kim suggested looking at requirements for record management and what could be moved to electronic format. Carsten will speak with Patty Shogren about it. Carsten mention there are correspondence and maps that predate the ConCom from when the BOS worked with the county forester.

Old Business: Carsten read the email he sent to the Planning Board as authorized by the ConCom at the last meeting regarding the Unitil application to install additional poles at the corner of Route 111 and 111a. The ConCom had voted unanimously in support of Unitil's wetlands application.

Adjournment:

At 8:20 PM, Carsten asked for a motion to go into non-public session under RSA 91-A: 3 II (d). David Caillouette made the motion, seconded by Bobby Loree, to go into non-public session under RSA 91-A (d): A role call vote was taken: Carsten, Yes. David, Yes. Bobby Yes; motion passed.

At 8:40pm David made the motion, seconded by Bobby, to return to public session under RSA 91-A (d): A role call vote was taken: Carsten, Yes. David, Yes. Bobby Yes; motion passed.

Bobby made the motion, seconded by David, to return to seal the minutes for reasons outlined in RSA 91-A 3 II (d). A role call vote was taken: Carsten, Yes. David, Yes. Bobby Yes; motion passed.

David made the motion, seconded by Bobby, to return to approve the 1/21/16 non-minutes as written; motion passed.

Meeting adjourned at 8:45pm

Amended/Approved on February 3, 2016 by majority of the Commission

MINUTES PREPARED BY MARY ANN DISTEFANO

Amended/Approved on February 3, by majority of the Commission