

1 Members: Members: Chairman Carsten Springer, Allan Hess, Jason Holder, Robert Loree, Patty  
2 Shogren (alternate) appointed a voting member for this Meeting by Chairman Springer.

3 Absent: David Caillouette

4 Others in attendance: James Long (EverSource Energy), Steve Haight (Haight Engineering) Doug  
5 Mac Guire (Dubay Group, Robert Allen (Advanced Design Construction Inc.), Andrea  
6 Lindenmayer, Wally Fries, Stacie O'Connor, Roger Whitehouse.

7  
8 Meeting: called to order @ 7:33 PM and was televised.  
9 Chairman Springer publically thanked the members of the Con Com and the town hall  
10 employees for their hard work for the commission.

11  
12 Pledge of Allegiance was recited: by those present

13  
14 Old Business: James Long from EverSource Energy presented information about the Peaslee Tap  
15 at the NW corner of Danville extending into Kingston located about 250 yards east of Sandown  
16 Road. This energy company easement crosses the Exeter River. The new switching station will  
17 connect to the Kingston Tap, required to meet changes to the NE Electrical Grid. Three or four  
18 years ago a site walk was done. At that time the existing tap was to be utilized. At this point the  
19 upgrade is needed requiring 4 acres to be cleared and will be placed further away from the  
20 Exeter River and away from any abutters. The planning board asked for a letter from the Con  
21 Com about the project. Carsten, Allan the town engineer and a representative from the electric  
22 company recently did a site walk. They discussed the wetlands and an existing road that divides  
23 the easement. Carsten checked some old aerial photos from the early 70's, prior to the  
24 construction of new power lines, which showed the road was already there. The wetlands  
25 uphill from the road are fully functional and a good set up. He felt no changes were needed.  
26 Carsten made a motion to send a note or recommendation to the planning board and thanked  
27 the EverSource representative for coming in and doing a fine job. The motion was seconded by  
28 Patty and passed unanimously.

29  
30 Doug Mac Guire updated the Con Com on the Cheney Forest Development. Carsten reminded  
31 the group that at the last meeting there was a discussion between Mr. Mac Guire and Jason as  
32 to the water flow direction into Long Pond. After a site walk it was determined that the water  
33 flows predominately to the north with some to the south. The second consideration was 26  
34 versus 31 units. Mr. Mac Guire informed the members that because of the feedback from the  
35 Planning Board, Zoning Board of Adjustment and the Con Com, regarding drainage control,  
36 placement of some lots, impact to Meadowlark Lane, impervious areas and the impact to Long  
37 Pond, the client has concluded that 4000 linear feet of roadway became cost prohibitive. In  
38 order to comply with density requirements and to avoid wetlands, the developer will construct  
39 a 26-unit Townhouse open space development on 5 acres with 1000 linear feet of pavement.  
40 The plan includes 6 units of 4 townhouses and 1 of 2 townhouse, eliminates the connection to

41 Meadowlark Lane and the impact to 3 wetlands, leaving a larger area of uplands open space.  
42 All buildings will comply with RSA and be 30 feet off the road. There will be 20,000 sq. ft. of  
43 common land for every unit exceeding the 54% open space, mostly uplands. A cistern will be  
44 constructed. The client will be withdrawing their application before the ZBA, as a relief from the  
45 density restrictions is no longer required. Carsten thanked the client for considering the boards  
46 concerns into the design. Jason expressed his disappointment with the new design, expressing  
47 concerns with 26 units and septic systems in a small area and it's impact on the environment.  
48 Each approximately 20'x 30' unit will have 2 to 3 bedrooms with a garage under. The design is  
49 not yet finalized. Most likely there will be a septic system for each building and not unit. The  
50 condo dues to the association will maintain the septic systems. There must be set backs  
51 between each septic system for proper discharge from the systems. Although Jason was  
52 concerned about 26 units and septic systems within a 4 or 5 acre area, Carsten noted that the  
53 design meets zoning requirement but will have to go back to the Planning Board. Wally Fries  
54 injected that septic treatment systems are available to prevent nitrogen from entering the  
55 grown water. Carsten encouraged Mr. Fries to attend the Planning Board meetings with his  
56 concerns. As the design plan is finalized, Carsten suggested thinking about a future reserve  
57 area in the design. Carsten asked that Mr. Mac Guire continue to work with Jason who is  
58 familiar with the area. Copies of the preliminary plans were kept.

59  
60 Jason was excused from the meeting at the beginning of the next item for discussion. A private  
61 landowner, Stacie O'Connor, Boulder Rd, has water flowing over the property from a beaver  
62 dam that appears to be on town property. She came before the Con Com for some assistance  
63 and advice. She noted the dam is approximately 75' long, 4.5' wide and 5' tall. Carsten read  
64 part of the RSA TITLE XVIII 210:9 Protection of Beaver: No person shall destroy or disturb or  
65 interfere in any manner with the dams or houses of beaver, without first obtaining a special  
66 permit from the executive director. Notwithstanding...Dam removal shall be allowed without a  
67 permit under RSA 482-A if machinery does not enter the water and filling or dredging in or  
68 adjacent to surface water, wetlands, or their banks does not occur. Removal shall be done in a  
69 gradual manner that does not allow a sudden release of impounded water so as to cause  
70 erosion, siltation, or a safety hazard downstream. Ms. O'Connor noted the dam is affecting a  
71 culvert across the road, causing water to flow onto her property. She explained the pond water  
72 is up about 1 to 1.5'. Carsten explained that if the beavers hear water running they will rebuild  
73 a dam in about 12 hours. They discussed methods of beaver dam removal including blowing up  
74 the dam, trapping the beavers and beaver control pipes. Allan suggested clearing the forestry  
75 around the dam to keep the beavers from coming. Carsten noted this falls under Forestry  
76 Committee by town vote giving them jurisdiction over forests and suggested she attend the  
77 Forestry meetings held on the first Monday of the Month and seek help from a professional.

78  
79 Review correspondence: Carsten informed the members of a letter from the US Geological  
80 Survey (USGS) and FEMA regarding the RISK mapping. A copy of the letter was also sent to the  
81 BOS.

82

83 Review Minutes: The minutes of the June 4<sup>th</sup> meeting were reviewed. Patty Shogren made a  
84 motion, seconded by Carsten Springer to accept the minutes as amended. The motion passed  
85 with Carsten, Patty and Bobby voting in the affirmative. Allan abstained.

86 The minutes of the non-public session from June 4<sup>th</sup> were reviewed. Carsten made a motion to  
87 accept, seconded by Bobby, approved by Carsten, Bobby and Patty with Allan abstaining.

88  
89 New Business: No new business was brought before the board.

90  
91 Jason returned to the table prior to the non-public session.

92  
93 At 8:44 Carsten asked for a motion to enter the non-public session citing RSA 91-A: 3, II (d):  
94 *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in*  
95 *public, would likely benefit a party or parties whose interests are adverse to those of the general*  
96 *community.*

97  
98 At 8:46pm, Patty made the motion to go into non-public session under RSA 91-A: 3 II (d),  
99 seconded by Bobby: Roll call vote: Carsten – yes, Jason – yes, Allan – yes, Bobby – yes, Patty –  
100 yes; motion passed.

101  
102 At 9:24pm, Patty made the motion to return to public session, seconded by Allan: Roll call  
103 vote: Carsten – yes, Jason – yes, Allan – yes, Bobby – yes, Patty – yes; motion passed.

104  
105 At 9:25pm, Patty made the motion to accept the non-public minutes as written and to seal the  
106 non-public minutes because it was determined that divulgence of this information likely would  
107 render a proposed action ineffective. Allan seconded the motion. Roll call vote: Carsten – yes,  
108 Jason – yes, Allan – yes, Bobby – yes, Patty – yes; motion passed.

109  
110 At 9:26pm, Patty made the motion to adjourn, seconded by Allan; motion passed

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112

113 **MINUTES PREPARED BY MARY ANN DISTEFANO**

114

115 Amended/Approved on September 3, 2015, by majority of the Commission