CCC Minutes 6/21/16 7 p.m. Approved

Meeting called to order, followed by the Pledge of Allegiance.

Present: Vice-chair Judi Lindsey, Betsy Kruse, Dennis Lewis, Ellie Davidson, Mark Laliberte (BOS liaison) recording secretary Donna Del Rosso. Absent: Susan Wilderman

Public Comments:

- <u>Tristan Warriner</u> winner of Deb Levesque scholarship for Barry Conservation Camp. Members of the CCC presented Tristan with a certificate of achievement.
- <u>Brian Hotz</u> Society for the Protection of NH Forest, speaking on Tower Hill Pond project from Manchester Water works.

Brian is working on conserving the land near the watersheds, along with SELT and Bear-Paw. Different groups are trying to get conservation easements on areas around Manchester Water works. Brian is working on the Tower Hill Pond project. He is making applications to apply for the grants at Water Supply Program, LChip and DES mitigation. He is getting the funding in place, he has done a lot of walking and surveying the land, checking public access for trails, use of atv's, snowmobiling etc. Brian is working also with Hooksett and Candia; it will probably take until 2017 for the funding to be in place. He has secured 900k from Drinking Water Protection Program. He is looking for 400k from LChip and 400k from the DES-ARM program, and a small amount for the transaction costs. Brian would like to have a letter of support from the conservation commission, he would like to have our involvement with the project. Applications are being accepted and will be worked on with grant involvement. They are doing ecological studies, endangered wildlife factors, shoreline erosion etc., for protecting and placing conservation easements on the properties. The quality and quantity of the watershed would decrease the treatment process. Brian hopes June 28th the Manchester Alderman will go forward and support the project. He will keep the CCC updated with any updates.

Betsy motioned to support the Tower Hill Pond project, Ellie second, no further discussion, motion passed unanimously.

SPNHF will maintain and police the area if the easement is passed. Brian would also like a support letter in a few months to keep the project on track with applying for grants. He needs to have it before August. So we will try to put it together for July 19th meeting.

Regular Business:

- **<u>1.</u>** <u>**Minutes**</u>: Betsy motioned to accept the minutes as amended, Ellie second, no further discussion, motion passed unanimously.
- <u>Wetlands Permit Applications</u>: Dennis reported that the land down on Critchett Rd, 40.58 acres' owner Robert Kupetz has approval for his wetlands permit.
- 3. Land Use/Wetlands/Enforcement Issues/Planning Board: Judi reported Ron Severino for Hall's Mill Rd for a lot line adjustment and 1 new lot for Tower Hill Rd. Dennis reported a 4 lot subdivision on Currier Rd., and 5 lot subdivision on Chester Tpke.
- <u>4.</u> <u>Correspondence</u>: Rockingham County conservation easement monitoring stewardship report for Arthur & Elizabeth Sanborn. Lamprey River Watershed brochure for members to read. We also received from Great Bay newsletter. Plant management and SELT brochures.
- 5. Budget: Dennis questioned if Donna's increase with her Welfare role also impacts her CCC secretarial "minutes" rate? Members will do some homework and address it at the next meeting. The select board may not know what committee's minutes she does. Mark Laliberte will put together a letter (with Donna's approval) to the BOS regarding Donna's increase.

Betsy motioned to pay Donna \$59.72 for May mins, Dennis second, no further discussion, motion passed unanimously.

6. Conservation Commission Website/Walk update: Judi reported that only her and Susan did the community walk thru Deerfield Rd Town Forest trail. She also reported the article in Candia/Auburn community paper.

Old Business:

- **1.** Land Trust Reports: Betsy informed the commission that she is submitting her resignation for Bear-Paw, she feels she can't obligate herself to the hours needed.
- 2. Lamprey River Water Quality Initiatives: Dick was not present to discuss.
- **<u>3.</u> <u>Forest Mgmt.</u>**: Dennis reported nothing new from Charlie Moreno.

Other Business:

- **1. Barry Conservation Calendar**: Betsy would like to start the process with the pictures earlier. Dennis met a couple of people taking pictures and they were willing to submit for the calendar. Dennis will go to the trustees of the trust fund to see what they need for getting the funds for next year's calendar.
- 2. Old Home Day: Dennis will provide a tent for the CCC members. Ellie wanted to see if a shuttle bus/transportation might be available to see if the Old Smyth Library could be open for the residents to check out for future support of renovations. Betsy suggested a fund raiser or 50/50 raffle. Mark also mentioned that the Community Profile event reflected that the Old Library was one of the five priorities for Candia. Information about Barry Conservation camp will also be available. Photo submissions are also being accepted as well.

Mark wanted to know if we wanted his presence as BOS Liaison or an alternate. Betsy motioned to appoint Mark Laliberte as a full member for the CCC as of June 27th BOS meeting, term expires in 3/2019, Ellie second, no further discussion, motion passed unanimously. The CCC will draft a letter to the BOS and have Mark get sworn in as an official member of the CCC. Betsy and Judi also need to submit a letter of interest.

Dennis motioned to adjourn at 8:38 p.m., Betsy second, no further discussion, motion passed unanimously.

Next meeting will be July 19th, 2016 at 7:00 p.m. Minutes respectively submitted by Donna Del Rosso.