

Present: Marge Badois, Chair; Gene Harrington, Vice Chair; Deb Lievens, member; Mike Noone, member; Bob Maxwell, member; Mike Byerly, member; Julie Christenson-Collins, alternate member Mike Speltz, alternate member

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Absent: Roger Fillio, member; Richard Floyd, alternate member; and Ted Combes, Town Council member

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Also present: Richard Cook

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Marge Badois called the meeting to order at 7:30 pm. She appointed J Christenson-Collins to vote for R Fillio.

Richard Cook/NH Fish &Game - Mathes Trails: Richard Cook addressed the Commission stating that he was here with a draft agreement for the Town to have a trail from Preserve Drive to join into the Heron Trail, with the purchase of over 150 acres off of Preserve Drive from the Mathes family. He stated that usually NH Fish & Game does not allow mountain bikes on their property, but would allow that use on this trail. He passed out the draft agreement for the Commissioners to read through. M Badois asked if horses would be allowed. R Cook stated he would have to ask the land management department. M Badois asked about parking. R Cook stated that they will not be putting in a parking area, as presently there are spots for two cars in front of the boulders. M Badois noted that the Commission had asked in the beginning of this project to be able to put in a parking apron along with a trail. R Cook asked how much parking. M Badois stated five to six cars. R Cook commented that he thought the two parking spaces were enough as they are not trying to encourage a tremendous amount of public use, as most land they buy is for wildlife habitat. D Lievens stated there is a five year expiration date in the agreement and asked if this would be renewable at the end of the five years. R Cook stated he could ask Jim Oehler the land manager, as he normally does five year agreements the first time and then ten year agreements if there are no problems. M Noone asked if a post with a sign indicating the Mathes trail could be put at the end of Heron Trail. R Cook stated that he did not have a problem with a post. B Maxwell asked if the Commission could clear trees that fell across the trail. R Cook stated the Commission can clear any downed trees across the trail. He also stated the Commission can clear any live trees under 4 inches, but anything over 4 inches would require a phone call. B Maxwell asked if a kiosk was going to be put up. R Cook pointed out that NH Fish & Game has named this "The Musquash Swamp Wildlife Management Area" and was not sure if a kiosk would be created. M Badois asked if anything was being done to honor the Mathes family. R Cook stated the trail would be called The Mathes Trail. R Cook stated that NH Fish & Game is in the process of putting "WMA" on their website and wanted the Commission to go over the trails to make sure they are correct. M Badois handed R Cook a new map that the Commission just updated so he could cross reference for the website. M



- 37 Speltz asked R Cook to send the Commission a revised draft and the Commission would check with the
- 38 Town Manager on the next steps.

Old Business

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- 40 **Kendall Pond:** M Badois informed the Commission that she had some more information on the camera.
- 41 She stated that the camera has a wide angle lens, can be on constantly or with a motion sensor and you
- can pick where or what to monitor. She noted that the images will go to a website where someone can
- 43 sign in to access the video. She broke down the cost of the camera as follows: \$2500 to get a pole for
- 44 electricity, \$2900 for an electrician and \$750 for the camera. She asked the Commission if there is a
- 45 current ordinance that needs to be amended or create a new ordinance with the hours of operation in
- 46 it. M Speltz stated that there is an ordinance already and asked if the new assistant solicitor for the town
- 47 might be able to help the Commission with this. M Badois stated the Commission had thought there
- 48 should be summer hours and winter hours. M Noone stated at the previous meeting with the Town
- 49 Council and neighbors of Kendall Pond the suggested hours were as follows: 5 a.m. to 8 p.m. (Daylight
- savings time) and 5 a.m. to 6 p.m. in the winter. G Harrington asked if the hours were just for parking. M
- 51 Badois stated that was correct, this was for the hours of the parking lot, not for the conservation area.
- 52 M Badois noted that the ordinance would be specific for the parking lot hours for conservation areas. M
- 53 Byerly stated he did not like the idea of conservation area versus specific to Kendall Pond. M Badois
- 54 stated she would ask the assistant solicitor about the ordinance. She also pointed out that the other part
- of Kendall Pond is to get the correct signage there. She showed an example of a sign she liked to the
- 56 Commission. The Commissioners went over what was allowed versus not allowed at Kendall Pond for
- 57 the sign. She stated that in talking to Steve Cotton, he mentioned the Commission should just put up a
- sign first and see what happens. M Noone asked if the parking lot could be opened again without a
- camera and suggested using a deer cam first. M Badois suggested phases to Kendall Pond, to start with
- appropriate signage, take out the logs and camera if needed. B Maxwell offered to look on the web for a
- camera. M Badois stated that the Commission will remove the trash and recycle bins and emphasize it is
- a carry in/carry out area like all the conservation lands. She noted that she would summarize tonight's
- 63 conclusions to Lisa Drabik.
- 64 Regarding prospective Eversource mitigation funding: M Badois informed the Commission that the
- 65 purchase of the Griffin Road property was approved by the Town Council. M Speltz stated that he talked
- 66 to the assistant solicitor for the town and found out that Eversource was withdrawing their wetland
- 67 application because of all the damage in Connecticut, Eversource had to reprogram their capital funding,
- and will not be clearing the line in Londonderry.
- 69 Open Space Task Force: M Badois informed the Commissioners that she spoke to Colleen Mailloux,
- 70 Town Planner, and Colleen said to let her know about anything as the Commission reviews the Open



Space Plan. M Speltz stated that he has a meeting with Amy Kizak, GIS Manager/Comprehensive Planner for April 9, 2018. He commented that he thought meeting with Amy and getting the right numbers was a good first step. He stated that the Commissioners could edit the text of the plan as well and then schedule a public hearing on the agenda with the proposed changes. M Speltz stated that this Open Space Plan was not created by the Commission, but in fact, the Open Space Task Force that was created by the Town Council, and noted that the Commission would be making recommended updates to this document. M Speltz encouraged the Commissioners to look over the plan and comment on what can be improved. M Badois asked if the results from the water resource survey should be included. M Speltz stated that it should as the water study will identify threats, and this was not discussed on the last Open Space Plan.

Londonderry Times: D Lievens stated that the Commission's first article, written by M Speltz, had been in last week's edition of the Times. She asked if anyone had an article for April. M Byerly offered to write an article about what the Conservation Commission does. D Lievens asked him to draft this and email it

84 to her.

New Business:

Joint Negotiating Committee: re-evaluate the process, flow-chart, and establish criteria agreeable with TC (easement vs purchase): M Badois stated that there were some issues that came up during the Griffin Road purchase regarding the Joint Negotiating Committee (JNC). She stated that there could be some education regarding an easement versus a purchase. She asked the Commissioners for their thoughts. M Speltz stated that the Commission should work up a draft and then sit down with the Town Manager first to see what he thinks. M Byerly noted that he thought there were two things that could have been handled differently. He stated the first was that the Town Council representative on the JNC did not keep the Town Council apprised on what was going on and the second issue was to make the lawyer available to the JNC if needed during negotiation. M Speltz suggested having the assistant solicitor on the JNC now. J Christenson-Collins asked what the next steps would be. M Speltz stated to rewrite the memorandum that lays out the process for the JNC. M Badois commented that she wanted to get the Town Council's input before rewriting the memorandum. M Speltz offered to work on a draft with some guidance.

Wetland: M Badois informed the Commission that a Carl Benedict had been appointed to DES for dredge and fills and wetland permits.

Wiley Hill Road - Dredge and Fill - culvert: M Badois stated that more information had been requested on hydrolytic capacity for street crossing and something about the riprap. She stated that it was her



103 understanding that riprap is treacherous for turtles. G Harrington stated that the engineers say riprap is 104 better to stabilize the bank. D Lievens suggested following up to see what the outcome will be. 105 Meeting suggestions: M Byerly stated he would like to see a hard stop time for the Commission's 106 meetings at 10 p.m. He suggested managing the agenda with time sensitive topics to be presented first. 107 M Noone suggested getting estimated times for presentations and helping to keep people on track with 108 the time limits. M Byerly stated that having a standard time limit for presentations would be a good idea 109 and may vary depending upon the presentations. He stated that making two separate lists, such as time 110 sensitive and not time sensitive, for the agenda. He commented that the time sensitive list will get done, 111 but the other list might get carried over to the next meeting with a hard stop at 10 p.m. M. Speltz 112 suggested having applicants state how much time they need as part of asking to appear. M Badois stated that she could also put more information in email to help the time of the meetings as well. 113 DRC's 114 Mr. Steer Lighting Amendment (Map 6 Lot 30): The Commissioners reviewed the DRC for Mr. Steer 115 lighting amendment with no comments. 116 117 MWW Water Tank (Map 15 Lot 40-3): The Commissioners reviewed the DRC for MWW Water Tank and 118 asked why the applicant wants to take the fence off the entire property versus just around the cleared 119 area. 120 Non-Public Session 121 G Harrington made a motion to go into non-public session per RSA 91-A:3 for the purpose of discussing a 122 matter related to property acquisition. The motion was seconded by M Byerly. The motion was passed 123 by M Badois, D Lievens, G Harrington, M Byerly, B Maxwell, M Speltz and J Christenson-Collins with a 124 unanimous roll call vote. M Byerly made a motion to leave non-public session and to seal the minutes of 125 the non-public session indefinitely per RSA 91-A:3. D Lievens seconded the motion. The motion passed, 126 7-0-0. 127 Adjournment: G Harrington made a motion to adjourn the meeting at 10:00 p.m. B Maxwell seconded 128 the motion. The motion passed, 6-0-0. 129 Respectfully Submitted, 130 **Beth Morrison** 131 **Recording Secretary**