

**MINUTES OF MEETING**  
**October 19, 2011**  
**CONSERVATION COMMISSION**  
**Approved at the 12/7/2011 meeting**

**PRESENT-** Dean Anson, Marnie Schulz, Debra Williams, Hillary May, and Lisa Morin

**ABSENT-** Tobias Paddock

**OTHERS PRESENT-** New member candidates Mike Foote, Martha Jane Connelly and Scott McPhie

**CALL TO ORDER** The meeting was called to order by D. Anson at 6:00 PM

**I. Old Business:**

**a. Review minutes from the September 21, 2011 meeting.**

H. May made a motion to approve the minutes of September 21, 2011 as written. The motion was seconded by D. Williams. The motion passed 5-0.

**II. New Business:**

**a. Yearly Easement Walk update**

S. McPhie said the Fuller easement was completed and the Harrington Easement is scheduled for the 20<sup>th</sup> of the month. Akwa Vista will follow next week weather permitting.

**b. Local Shoreland Ordinance recommendations to the PB**

S. McPhie handed out some of the changes to the existing local Shoreland ordinance. D. Anson suggested these be matched with Diane Hanley's and a submission to the Planning Board (PB) be made by next month. S. McPhie said Laconia was fortunate their local ordinance was stronger than the current State of New Hampshire's ordinance therefore allowing us to protect all trees and seedlings within 50 feet of the shoreline. D. Anson and S. McPhie are currently working with Southdown to address some shoreland shrub and small tree cutting issues. We will need to get an expert on site to make recommendations to Warren Murphy. L. Morin will provide contact information.

**c. Open project discussions**

No specific details were discussed

**d. Budget adoption and changes**

All were in agreement that we should convert the existing salary line item to Conservation Land Maintenance (CLM) activities. M Schulz made a motion seconded by H. May to approve the existing budget for the next fiscal year with the change of line item 01-422-101-0000 from the little used category of salaries to conservation land maintenance activities (CLM). The account could accumulate over time and in the occasional event an issue occurs on the property and a tree company will need to be brought in or a wetland cleaned the LCC will be able to approve the expenditure allowing proper environmental principals to be followed

**Liaison & Sub-Committee Reports:**

**-Planning Board Liaison – T. Paddock**

No report or activity

**-Permit Sub-Committee – Chair & Staff**

Address at the next meeting on October 19

**III. Other Business:**

**- Subdivision/ Site Plan update-**

S. McPhie indicated there were three new applications one on Jewett Brook, a second reading of 48 Eastman Shore Road and the Governors Crossing phase 1 Sterling Drive extension of Phase 1 of Governor's Crossing.

**- Commissioners Comments**

**None**

**- Staff Comments-**

S. McPhie brought up the Jewett Brook Deck proposal that will be located in the 75-foot buffer, 100 year flood plain, and the State Shoreland protection zone.

**V. Adjournment:**

M. Schulz made a motion to adjourn the motion was seconded by H. May and passed 5-0-0