

Gilford Conservation Commission
Minutes for February 6, 2007 Meeting
Approved on February 20, 2007

1. ATTENDANCE

Members Present: Vice-Chairman, Lee Duncan, Larry Routhier, Chuck Coons, and Alternate Members: Donald Sibson and Carole Hall.

Members Absent: Chairman, John Goodhue; Douglas Hill; Tom Drouin; Everett McLaughlin; Rudy Lehr; and Paula McDonald.

Others Present: Steve Smith representing ZZZ Associates, Hillside Medical Park.

Call meeting to order:

The meeting was called to order by C. Coons at 7:00 p.m.

Approval of Agenda:

Motion made by D. Sibson, seconded by C. Hall, to approve the agenda as presented. Motion carried with all in favor.

2. APPLICATIONS:

Standard Dredge & Fill application, ZZZ Hillside Medical Park

Applicant proposes to impact 4,497 square feet of forested wetland in order to construct a 38,500 square foot addition to an existing medical office building on Gilford Tax Map & Lots #211-002.000 and 211-002.001 located at 14 Maple Street in the Professional Commercial Zone.

Discussion: The Commissioners requested an on-site inspection be held on Saturday February 10, 2007 at 9:00 a.m.

Discussion ensued regarding the employment of the spouses of Commissioners C. Coons and L. Routhier by ZZZ Medical Park.

The Commissioners decided to place the statutory hold on the application and vote on the application at the meeting to be held on February 20, 2007 so the site inspection can be completed.

Motion: Motion made by D. Sibson, seconded by C. Hall, to place the statutory hold on the application and vote on the application at the meeting to be held on February 20, 2007 so the site inspection can be completed.

Motion carried with all in favor.

3. PRESENTATIONS None at this time

4. OTHER BUSINESS:

1. General Correspondence

Discussion: The Commissioners discussed the recent meeting held by the Lakes Region Planning Commission (LRPC) regarding revisions to the Comprehensive Shoreland Protection Act. The Commissioners would like to receive documentation about the revisions and discuss whether to support the LRPC's recommendations and revisions.

6. MINUTES- January 17, 2007 meeting

Motion made by C. Hall, seconded by L. Duncan, to approve the minutes from January 17, 2007 with the correction that the Chair was given authorization to draft a letter the NHDES regarding the Meadows Committee's conceptual presentation. Motion carried with all in favor.

- **Let the record show that C. Coons operates an organized and efficient meeting. So noted by D. Sibson.**

7. ADJOURNMENT

Motion made by C. Hall, seconded by L. Duncan, to adjourn at 7:42 p.m. Motion carried with all in favor.

Respectfully submitted,

Larry Routhier,