

Gilford Conservation Commission
Minutes for January 4, 2011 Meeting

1. PLEDGE OF ALLIGIANCE

2. ATTENDANCE

Members Present: Chairman-John Goodhue, Vice-Chairman, Lee Duncan; Everett McLaughlin; Douglas Hill; Chuck Coons; Diane Hanley, Tom Drouin and Donald Sibson,

Members Absent: Terry Stewart, Carole Hall, and Larry Routhier.

Call meeting to order:

The meeting was called to order by J. Goodhue at 7:01 p.m.

Establish a quorum

J. Goodhue announced a quorum is established.

Approval of Agenda:

Motion made by L. Duncan, seconded by T. Drouin, to approve the agenda as presented.
Motion carried with all in favor.

3. APPLICATIONS: None at this time

4. PRESENTATIONS- None at this time

5. OTHER BUSINESS

1. Nancy Rendall-NRI discussion

Discussion: N. Rendall was unavailable to attend the meeting.

Discussion ensued about the recent newspaper articles reporting on the School Board's progress with the response to the NHDES and the Board will submit the information to the NHDES. The Commission wondered if N. Rendall has seen any of the plans or information that Paul Fluet, agent for the School Board, has prepared for the NHDES.

The Commission requested S. Verdile Philibotte contact Scott Isabelle, SAU office, and request a copy of the information Paul Fluet will be submitting to the NHDES.

L. Duncan spoke about being in favor of getting an estimate for the costs from Nancy Rendall, through VHB, to complete the NRI and continue to work on the Meadows project.

The Commission agreed N. Rendall prepares a cost estimate to complete the NRI and work on the Meadows information to present to the Commission on January 19, 2011.

The Commission changed the meeting time on January 19, 2011 from 7:00 PM to 5:00 PM due

to another meeting members of the Commission are attending.

Motion Made by L. Duncan, seconded by D. Hill, to have N. Rendall prepare a cost estimate to complete the NRI and work on the Meadows information to present to the Commission on January 19, 2011.

Motion carried with all in favor.

2. Steve Grant-subdivision conservation easement property donation on TM &L# 214-010.000 located at Waterford Place.

Discussion: The Commission reviewed the plans that are going to be presented to the Planning Board. They discussed clarifying the plan note #8 that D. Hill said he will notify Steve Smith.

They had no further comment on the plans and agreed with what was being presented to the Planning Board.

Action: To have John Goodhue sign the proposal submitted by S. Smith to complete the work on the subdivision.

Motion: Made by L. Duncan, seconded by T. Drouin, to have J. Goodhue sign the proposal and invoice for the Grant conservation easement property.

Motion carried with all in favor.

3. Zoning Amendments

D. Hanley reported to the Commission about the proposed amendment to the Island Shorefront District the Planning Board is working on.

Discussion ensued about how it would be confusing to use the Aquifer Protection District regulations within the Island Shoreland District as part of the proposed changes the Planning Board is working on.

Discussion ensued about where the actual boundary is for the Aquifer Protection District.

The Commission discussed some members attending the next public hearing on the amendments on January 18, 2011.

4. Winnepesaukee Gateway Rollout

Discussion

The meeting is on January 19, 2011 at 6:30 at the Belknap Mill. L. Duncan will email John Ayer to inform the Planning Board about this meeting and "cc" S. Verdile Philibotte.

Motion carried with all in favor.

6. THE MCLAUGHLIN REPORT-by Everett McLaughlin:

Discussion: Commissioners discussed if hunting would be allowed on the property. E. McLaughlin discussed it is not guaranteed but it would be allowed if no safety issues arise from abutting properties.

Commission generally discussed moving forward with an appraisal of Piper Mountain. D. Hill would research the issue and report back to the Commission.
Motion carried with all in favor.

7. MINUTES- December 7, 2010 meeting

Motion made by T. Drouin, seconded by L. Duncan, to table the minutes from December 7, 2010 meeting as presented. Motion carried with all in favor.

8. ADJOURNMENT

Motion made by L. Duncan, seconded by T. Drouin, to adjourn at 8:20 p.m. Motion carried with all in favor.

Respectfully submitted,

Stephanie Verdile Philibotte
Technical Assistant