

Gilford Conservation Commission  
Minutes for January 19, 2011 Meeting

**1. PLEDGE OF ALLIGIANCE**

**2. ATTENDANCE**

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

Members Absent: Terry Stewart, Carole Hall, Chairman-John Goodhue and Larry Routhier.

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**Call meeting to order:**

The meeting was called to order by L. Duncan at 5:20 p.m.

**Establish a quorum**

L. Duncan announced a quorum is established.

**Approval of Agenda:**

Motion made by T. Drouin, seconded by C. Coons, 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:** She reviewed the proposal for the scope of services submitted by her through Vanasse, Hangen, Brustlin, Inc. (VHB). She explained all the maps will be available through the town's GIS database and will be in a digital format.

D. Hill would like the maps to be displayed somewhere at Town Hall for the public to have access to them. N. Rendall suggested the Commission decide which maps would be most beneficial to be displayed. The Commission discussed having five (5) copies of the inventory available to distribute to the Planning Department, Conservation Commission, The Selectmen and one working copy. N. Rendall explained the inventory will be available on line. D. Hill had to leave the meeting but suggested the Commission obtain several copies of the inventory and is in favor of approving the VHB Scope of Services to complete the NRI.

N. Rendall will coordinate with S. Bailey for getting the information onto the website. N. Rendall also recommends the Commission have 3 large maps laminated for protection.

**Action** (if any) To accept and pursue the "Scope of Services" submitted by N. Rendall via VHB.

**Motion:** Made by T. Drouin, seconded by C. Coons, to accept Nancy Rendall and VHB's Scope of Services Proposal for the completion and distribution and the Natural Resource Inventory. With the understanding the project may qualify under town regulations for a formal submission of Request for Proposals.

Motion carried with all in favor

## **2. Nancy Rendall, Meadows discussion**

**Discussion:** She presented the financial proposal to the Commission and reviewed the information and scope of the work she is submitting for the next phase of the Meadows project.

Discussion ensued about the current plans and information Paul Fluet presented to the School Board and that will be submitted to the NHDES. N. Rendall would like to review the information and the School's proposal to see if there are any changes to the plans or design.

The Commission provided N. Rendall with the only copy of the Paul Fluet response to the NHDES for her review and to assist with the outline for the Scope of Services work.

**Action** (if any) To accept and pursue the "Scope of Services" submitted by N. Rendall via VHB.

**Motion:** Made by D. Hanley, seconded by T. Drouin, to accept Nancy Rendall and VHB's Scope of Services Proposal for the current phase of the Meadows project. With the understanding the project may qualify under town regulations for a formal submission of Request for Proposals.

Motion carried with all in favor.

## **3. Zoning Amendments**

Discussion ensued on the proposed amendment to Section 5.2.1 (b). D. Hanley attended the public hearing on the zoning amendments and discussed some of the proposed changes. She said the Planning Board explained they can't make any more changes to the amendment wording at this time and they would move forward with placing the amendment on the ballot with the existing wording.

The Planning Board suggested work on this amendment next year with the Conservation Commission.

## **4. Steve Grant Subdivision**

The Commissioners announced the Steve Grant gift of land for a town owned conservation easement was approved by the Planning Board on January 18, 2011.

D. Hill will draft the deed and the plan will be signed and recorded.

**5. Resignation of Alternate Member Terry Stewart-**

Vice-Chair L. Duncan announced the notice of resignation submitted by email from Terry Stewart.

Motion made by D. Sibson, seconded by T. Drouin, to accept the resignation of Terry Stewart in good standing and recommend the Board of Selectmen accept the resignation.

**6. THE MCLAUGHLIN REPORT-by Everett McLaughlin:**

**7. MINUTES-** December 7, 2010 meeting

Motion made by C. Coons, seconded by D. Hanley, to approve the minutes from December 7, 2010 meeting as presented. Motion carried with all in favor.

January 4, 2011

Motion made by C. Coons, seconded by T. Drouin, to table the January 4, 2011 minutes. Motion carried with all in favor.

**8. ADJOURNMENT**

Motion made by T. Drouin, seconded by L. Duncan, to adjourn at 5:40 p.m. Motion carried with all in favor.

Respectfully submitted,

Stephanie Verdile Philibotte  
Technical Assistant