

MINUTES OF MEETING
June 20, 2012
CONSERVATION COMMISSION
Approved at the August 1, 2012 meeting

PRESENT- Jane Connelly, Marnie Schulz, Debra Williams Mike Foote,
Hillary May, and Lisa Morin

ABSENT- Dean Anson

I. CALL TO ORDER

The meeting was called to order by H. May at 6:00 PM

a. Review of the minutes from the June 6, 2012 meeting.

M. Foote made a motion, seconded by J. Connelly, to approve the minutes of June 6, 2012 with changes. The motion passed 6-0.

II. New Business:

a. Wal-Mart - Final Comments to the Planning Board before July PB meeting as follow up to the second Technical Review Committee Meeting (TRC II) at 1458 Lake Shore Rd, Map/Lot/Block 282-241-1

Lisa Morin recused herself from the Wal-Mart discussion

All Laconia Conservation Commission (ConCom) members agreed with D. Anson's suggestion to send a letter to the Planning Board requesting \$55,000 be set aside for a Black Brook study. In that same letter a request for a green roof should also be supported. M. Shultz did not support the cost of a green roof. It was important to show filling a wetland and its buffers is very unusual in Laconia so under these unique circumstances a contribution should be required toward the Black Brook study.

M. Foote made a motion to have Dean Anson, Chair, draft a letter to the Laconia Planning Board requesting a 55 K donation from Wal-Mart for a Black Brook Geomorphologic study and other activities to support the study. A request has been made that NHDES to allocate the ARM funds Wal-Mart paid into the Winnepesaukee/Pemigewasset watershed account back to Black Brook therefore discouraging the use of these funds outside of the impacted Black Brook Watershed. Additionally a request for a green roof will also be requested as discussed at a previous meeting. The motion was seconded by D. Williams. The motion passed 5-0-0.

L. Morin entered the discussion again at 7:45 PM.

b. Open cooperative projects discussion

The is item was tabled until D. Anson was available to conduct the discussion

III. Liaison & Sub-Committee Reports:

- **Permit Sub-Committee – Questions and answers**

No issues

IV. Other Business:

L. Morin announced a few seminars coming up.

- NH Lakes .org is sponsoring the yearly meeting on Friday June 22, 2012 in Meredith from 8-3 PM. Various interesting seminars will be made available.
- A seminar will be held on erosion control at Gunstock Recreation center on August 21, 2012. The cost will be \$50.00. The seminar is sponsored by the Belknap County Conservation District.

D. Williams suggested more joint involvement with the Laconia Muskrats. Belknap Landscaping will also be involved and has been a good corporate partner on various city projects.

J. Connelly made a motion, seconded by M. Foote to support L. Morin to act as the liaison from the Laconia Con Com to support a Jewett Brook study which will complement Luke Powell geomorphologic study already underway. The Con Com still hopes to form a subcommittee for Jewett Brook in the future. The motion passed 6-0.

V. Adjournment:

M. Foote made a motion to adjourn. The motion was seconded by M. Schultz. The motion passed 6-0-0.