

**MINUTES OF THE MEETING**  
**November 6, 2013**  
**CONSERVATION COMMISSION**  
**Approved on November 20, 2013**

**PRESENT-** Dean Anson, Deb Williams, Marnie Schulz and Mike Foote

**ABSENT-** Hillary May Lisa Morin, and Jane Connelly

**I. Call to Order:**

Review of the minutes from the Wednesday October 16, 2013 meeting

**a. 6 PM RFQ Question and answer session Mike Redding, P.E., CPESC Loureiro Engineering**

A one hour presentation followed (See PowerPoint)

**7 PM RFQ Question and Answer session Matthew Murawski, PE DuBois & King**

A one hour presentation was made (See handout)

The Con Com concluded both presentations were admirable. D. Anson requested the Con Com seek RFP's from each company. S. McPhie reminded everyone to fill out their evaluation forms for the three RFQ candidates. Keep in mind the five point evaluation system needs to be completed by a majority of the Con Com to move forward.

**b. Hand in Open space meeting evaluation forms**

Due to time constraints the Con Com would table this item.

S. McPhie reminded the Con Com the deadline is rapidly approaching and we would need to work backward. Fill out individual form B and we will conduct the group exercise at the upcoming November 20, 2013 meeting.

**c. Easement walk updates**

Eager Island will be the last easement to be completed for the season. It will require pictures and viewing from all sides. The island is generally inundated with water and has little walkable surface.

**III. Old Business:**

**a. Non-Public Session concerning land acquisition per RSA: 91: A: II (d) – roll call vote required to enter non-public session**

Progress is being made toward achieving long term goals. It will require voluntary action by the owners to move forward. The Con Com communicates with easement owners on a regular basis. Additionally all potential easement owners are provided time to ask questions of the Con Com at a public or non- meeting

**b. Hilliard road triplex follow up on sheet flow issue applicant requesting comment letter**

The Con Com is against the sheet flow solution on this site. D. Anson will generate an e-mail or letter providing feedback on the project. They will seek additional buffer vegetation and a way to capture storm water and filter it before it hits the wetland buffer. The wetland buffer would then act as an additional filtration devise and reduce long term sediment loading in the buffer.

**IV. Liaison & Sub-Committee Reports:**

-Permit Sub-Committee –

No issues

**V. Other Business:**

- Subdivision/ Site Plan update  
Not discussed
- Commissioners Comments  
Not discussed
- Staff Comments  
Not discussed

**VI. Adjournment:**

M. Schulz made the motion to adjourn. The motion was seconded by M. Foote The motion passed 4-0-0.