PEMBROKE CONSERVATION COMMISSION (CC) Approved Minutes of January 15, 2018 Meeting

<u>Present:</u> Carol Bertsimas, Vice-Chair; Ammy Heiser, Chair; Jenny Manzelli; Brian Mrazik; and Wendy Weiseger.

Not Present: David Baril; Mike Crockwell, Board of Selectmen (BOS) Representative; Brent Edmunds, Planning Board (PB) Representative; and Ayn Whytemare, Secretary.

1. Call to Order – Ammy called the meeting to order at 7:10 PM.

2. Potential Land Acquisitions

- **a. Poirier Parcel -** Ammy reported that the appraisal for the Poirier property had been received and was lower than expected due to the questionable access to the property. It was completed by Capitol Appraisal and included 2 potential scenarios. Under the first scenario, the land was considered subdivide able and was appraised at \$180,000. Under the second scenario, the land was considered non-subdivide able and limited to sale for agricultural use or as open space by abutters or conservation interests. Under this scenario, the land was appraised at \$75,000. The CC discussed the acquisition ranking of the property (17.5 points), the availability of \$234,000 in the Conservation Fund, and the relatively large size of the parcel (93 acres). **MOTION:** Ammy moved that the CC make an offer of \$150,000 to Mr. Poirier for the 93 acre parcel. Brian seconded. All voted in favor.
- **b.** Chaput Parcel The CC tabled further discussion on this parcel pending contact by Mr. Chaput regarding a survey of the property.
- **3.** Minutes of December 11 meeting MOTION: Ammy read the draft minutes and moved that they be accepted as written. Carol seconded. All voted in favor.
- 4. Conservation Lands Brian circulated a status report on 2017 monitoring (attached).
- 5. Planning Board Applications Ammy reported that Tim Peloquin, surveyor for the Pembroke Pines project, had emailed her to request that the CC provide an opinion to the Zoning Board of Appeals (ZBA) regarding the project plans for wetland and aquifer impact mitigation. ACTION ITEM: The CC agreed that Ammy should contact the ZBA and advise that the latest project proposal for the wetland road crossing (including the plan for an open bottom culvert) was acceptable. The CC also agreed that Ammy should advise the ZBA that aquifer impacts should be minimal if the project is built with full connection to public water and sewer, and all stormwater is treated and infiltrated in accordance with State and Federal regulations.

6. NHDES Letters and Applications – None.

7. Other Business

a. Warrant Article – Ammy reported that Dave Jodoin advised that the CC's proposed warrant article on Town-acquired tax-delinquent properties must be sent to the BOS prior to February 12. A copy of a similar warrant article used by the Town of Hopkinton was previously provided to the CC by Ron Klemarczyk. ACTION ITEMS: Wendy agreed to

contact the NH Association of Conservation Commissions (NHACC) and other sources to see if examples from other towns are available. Brian agreed to draft the warrant article and circulate it to the CC by February 5.

- **b.** Town Annual Report No submission was made by the CC.
- 8. Mail and Correspondence Ammy circulated an invitation to a conservation commission roundtable discussion with Five Rivers Conservation Trust and NHACC on February 5. The roundtable will include a presentation by NHDES on the Aquatic Mitigation Fund (ARM) for land protection, their culvert assessment report, and potential for funding river restoration projects, followed by an opportunity to share ideas and best practices. Carol and Jenny plan to attend. ACTION ITEM: Carol will email Barbara Richter to advise that she and Jenny will attend..
- **9.** Adjournment: Brian moved to adjourn the meeting at 8:30 PM. Carol seconded. All voted in favor.

Submitted by Brian Mrazik, Secretary Pro Tem.

Next Meeting - February 12, 201

TOWN OF PEMBROKE CONSERVATION COMMISSION STATUS OF 2017 MONITORING 11/13/17

PROPERTY	LAST REPORT ON FILE	2017 DATE MONITORED	BY	REPORT FILED	OUTSTANDING ISSUES
AGNE	6/11/15				
AMES BROOK	9/1/16	10/26/17	Heiser, Mrazik	Yes	
BAXTER	12/14/15				
BEACON HILL	4/2/16		Whytemare, Manzelli		
BECK	11/16/16	11/13/17	Mrazik	Yes	Fence encroachment at 443 Micol Rd
BRAGFIELD	11/14/16	10/10/17	Mrazik	Yes	
BRITTANY	8/4/16	4/22/17	Heiser, Baril	Yes	
BUTTERFIELD	4/2/16	8/15/17	Baril, Hart		
CLARK	12/13/15	11/13/17	Mrazik	Yes	
DOHERTY	12/15/15	5/23/17	Heiser, Bertsimas, Mrazik	Yes	
GAMELIN	4/26/14	4/22/17	Baril, Heiser	Yes	
GIRARD (FROST)	4/9/16		Heiser		
HILLMAN	11/15/15	11/12/17	Heiser, Pillsbury	Yes	
KENISTON	5/29/15	4/22/17	Bertsimas, Manzelli	Yes	
RICHARD	4/2/16	11/13/17	Mrazik	Yes	
SCHUETT	4/11/15	8/16/17	Heiser, Mrazik	Yes	
SCRIPTURE	11/16/16		Bertsimas		
STONY BROOK	11/2/15	11/13/17	Mrazik	Yes	
TAYLOR	5/29/15	4/22/17	Bertsimas, Manzelli	Yes	
WHITE SANDS	4/2/16	11/18/17	Baril, Mrazik	Yes	
WHITTEMORE	11/5/15	4/22/17	Mrazik, Whytemare	Yes	