

TOWN OF NEWMARKET, NH
CONSERVATION COMMISSION
 September 8, 2016

7:00 PM Council Chambers

Members Present: Jeff Goldknopf (Chair), Drew Kiefaber (Vice Chair) *partial attendance*, Patrick Reynolds, Julia Sinclair (Alternate), Ezra Temko (Planning Board Rep), and Phil Nazzaro (Town Council Rep - Ex-Officio)

Members Absent: Andrea Sellers (Treasurer), Marianne Hannagan, and Bob Gazda (Alternate) excused.

Called to Order: 7:07 PM

Agenda Items:

1. **Pledge of Allegiance**

2. **Roll Call**

The Chair appointed **Julia Sinclair** as a voting member for this meeting.

3. **Public Comments**

There were no public comments.

4. **Approval of Minutes**

August 11, 2016:

Action

Motion: Jeff Goldknopf moved that the minutes of August 11, 2016 be approved as drafted

Second: Patrick Reynolds

Vote: Approved 4-0-0

5. **Treasurer's Report**

Andrea Sellers was absent this evening. The Chair reviewed the budget, but he had not found anything unusual to report. 1) A check for the Caterpillar Lab has been issued and mailed. 2) The Finance Director contacted the Chair with the proposed budget for the CC. All line items will remain the same as last year except the line for the salary for the Recording Secretary will be increased to \$2,000. This increase is in line with actual expenses for the past several years and will give the CC a small buffer.

6. **Committee and Subcommittee Reports**

Town Council: **Phil Nazzaro** reported that the Town Council (TC) has accepted Resolution 2016-17-04 for the first reading to accept gifts for the Chris Schoppmeyer Park. The second reading will take place on September 21st and all are encouraged to attend the TC meeting and support the Resolution. He believes that there should be no issues with final approval and support by the Town Council.

Planning Board: **Ezra Temko** reported that the PB will be meeting on August 16. The PB will address the following two projects at the meeting: 1) Jarib M. Sanderson Trustee of Robin Realty Newmarket Trust/Tuck Realty Corporation – Continuation of public hearing for an application for Subdivision and Special Use Permit, for property at 36 Dame Road, Tax Map U2, Lots 297 & 320, R1 Zone. The proposal is for an 11 unit residential open space design development. The Special Use Permit will allow a 150 square foot wetland impact pursuant to Section 5.03 Paragraph (F) of the Wetland Overlay District of the Zoning Ordinance. 2) Maplewood & Vaughn Holding Co., LLC, & NIP-LOT6, LLC

Continuation of a public hearing for an application Major Site Plan Review, at 2 Forbes Road, Tax Map R3, Lot 9-6; 175 Exeter Road, Tax Map R3, Lot 6; 177 Exeter Road, Tax Map R3, Lot 7; 181 Exeter Road, all in the B2 Zone. The project consists of constructing two new industrial buildings (approximately 14,000 sq. ft. and 20,000 sq. ft.) along with a 12,000 sq. ft. addition on the existing industrial on Lot 9-6.

7. Chairman's Report

Schoppmeyer Park Committee Public Update: The Chair repeated that the Town Council has completed the first reading of the resolution to accept donations for the park. Everyone is encouraged to go to the second reading on September 21st. Search for the land continues by the committee.

2016 Conservation Commission Budget: The adjustments to the budget were addressed in the Treasurer's Report.

Charlie Dearborn Property Update: The Town Attorney is still reviewing the documents, so the project is still unsettled,

Urgent Need to Complete the Mowing Agreement for the Wiggin Farm: The agreement must be completed before the fall to provide the State with the assurance that they require. We await the Town Attorney.

8. Old/New Business

Dame/Bay Roads Open Space Subdivision: Julia Sinclair attended the meeting of the Technical Review Committee (TRC) for this proposal. She provided copies of maps and plans distributed at the meeting to share with the CC. There were many recommendations made and an amended plan is being updated prepared for future presentation at the next meeting. Mark West is expected to have a written report soon which will include all of the recommendations and will be emailed. Preserving stone walls, proximity to a fire hydrant, and trees are subjects to be discussed. The Town would like to see the plan for the street side trees to determine plowing. **Drew Kiefaber** mentioned that page 1 of the plan describes the conservation formula that they propose. **Ezra Temko** will report back to the CC after the next PB meeting and make sure that CC members get clarity on issues of concern.

Piscassic-Loiselle Kiosk: **Andrea Sellers** will report on this at the next meeting.

Promotion of the Caterpillar Lab: **Patrick Reynolds** wanted to remind everyone about the Caterpillar Lab being held this Saturday from noon to 5:00 in the Mill Space. Suggested admission donation is \$5.00. The Chair mentioned that Angel Smith has offered us a table, but the CC is not prepared for an information table at this time.

Rain Barrels and Composters: The Town has informed the Chair that there have been several inquiries about rain barrels. After consideration, the CC is not prepared to order and sell rain barrels and composters again.

Newmarket Recreation Department Kayak Event: **Patrick Reynolds** mentioned that he heard from friends that the recent Kayak Event was lots of fun. The CC members would like to hear from Aimee Gigandet about the event (either in writing or in person).

Non-Public Session:

A motion to go into non-public session to discuss confidential matters related to real estate, pursuant for RSA 91-A:3, II(c) , was made by **Jeff Goldknopf**, seconded by **Drew Kiefaber**, and approved without discussion 5-0-0.

A motion to end the non-public session was made by **Drew Kiefaber**, seconded by **Patrick Reynolds**, and approved without discussion 5-0-0.

A motion to seal the minutes of the non-public session was made by **Jeff Goldknopf**, seconded by **Ezra Temko**, and approved without discussion 5-0-0.

9. **Adjournment**

Action

Motion: **Jeff Goldknopf** moved that the meeting be adjourned.

Second: **Drew Kiefaber**

Vote: Approved 5-0-0

The meeting was adjourned at 8:45 PM.
The next meeting will be held on Thursday, October 13, 2016.

Respectfully submitted,

Sue Frick, Recording Secretary