

Members Present: Justin Richardson, Peggy Lamson, Doreen Stern, Dorothy Watson, and Jane Hislop

Commencement: Chairman Richardson opened the meeting at 6:39 PM.

Olive Garden: T.R. Littlefield explained that vegetation was obscuring the Olive Garden sign. It's become a public safety issue. He hired Steve Riker of NHSC to map the wetlands, and to advise as to proper methods for cutting back the vegetation.

Mr. Riker was present. He reported that there are wetlands near Woodbury Avenue. He handed out a sketch map, and recommended no soil disturbance when removing vegetation. Morgan noted that a variance from the wetlands ordinance will be required.

J. Richardson moved as follows: The Conservation Commission recommends that the variance be granted, subject to the following stipulations:

- Olive Garden prepare a plan to a scale that accurately identifies the vegetation proposed for removal;
- No soil disturbance and no use of heavy equipment;
- Invasive species may be removed; and
- That Olive Garden replant with low-growing, native species, consistent with the Commission's landscape maintenance guidelines.

Lamson seconded. The vote was unanimous, in favor.

Sprague Energy: Noah Elwood of Appledore Marine presented plans for Sprague's Avery Lane and Bloody Point terminals. The walkway to the gypsum rock conveyor is to be replaced. There will be fewer pilings. Appledore will inspect piling removal and installation in order to minimize siltation occurrences.

Richardson moved to recommend DES approval on condition that Appledore perform periodic inspections. Hislop seconded. All in favor.

Town Forest: Lamson briefed the commission on the pending transfer ceremony in September. Hislop will search for qualified foresters.

Pease Wetlands: Richardson briefly discussed the proposed PDA wetland ordinance. The commission then reviewed PDA wetland restoration reports.

Invoices: Hislop moved to pay Pearl's June invoice. Richardson seconded. Unanimous.

Payment Authorization: Lamson moved to authorize the Chair to sign invoices from adminis staff, i.e. Pearl and Theresa. Hislop seconded. Richardson suggested authorizing the Vice Chair as well. Lamson agreed, and amended her motion accordingly. Hislop seconded. All in favor.

Non-Public Session: At 7:55 PM, Hislop moved to go into non-public session pursuant to NH RSA 91-A:3 (e) for the purpose of discussing pending litigation. Stern seconded. Lamson recused herself. Richardson called for a roll-call vote. In favor: Hislop, Stern, Watson, and Richardson. None opposed.

The board emerged from the non-public session at 8:05 PM. Richardson moved to seal the minutes of the non-public session. Hislop seconded. All in favor.

Adjournment: Hislop moved to adjourn at 8:10 PM. Stern seconded. All in favor.

Next Meeting: Wednesday September 10 at 6:30 PM.

T. Morgan
Sec'y Pro Tem