

**GREENLAND CONSERVATION COMMISSION
MONTHLY MEETING MINUTES**

MONDAY, October 6, 2008

Members Present: Vice Chair Chip Hussey, Deborah Beck and Wallace Berg, Alternate

Members Absent: Chair Rick Mauer, Nancy Zuba and Jane Man

Agenda

Vice Chair Hussey opened the meeting at 7:06 P.M. and asked for a roll call of the attending Board Members (see listed above). He asked Mr. Berg to join the Commission for tonight's meeting in order to have a quorum.

1. Planning Board 2009 proposed changes to the ordinances & regulations

Mr. Hussey stated he received a list of the 2009 proposed changes to the ordinances and regulations from the Planning Board. He noted there did not seem to be any significant changes on items relevant to the Commission at this time.

2. Approve September 8th minutes

The Commission reviewed the minutes of September 8th. After the review, the following motion was made:

Motion 1: Wally Berg moved to approve the September 8th minutes as submitted. Deb Beck seconded the motion. All were in favor. MOTION CARRIED.

3. Review mail

The Commission reviewed various mail correspondences, which included: a Dredge & Fill application for the removal of the Winnicut Dam, DES approval with conditions for NiSource/Granite State Gas, DES approval with condition for Dennis Oneil, DES decision regarding Middleton Trust, NHSC letter to DES regarding the Falls Way wetlands permit and other "junk" mail. During the review of the Dredge & Fill application for the removal of the Winnicut Dam, Mr. Hussey suggested a letter be sent to DES asking for an extension of the review until November 15th. This is due to the scheduled final public hearing regarding the removal being held on November 10th. He felt the appropriate recommendations by the Commission would be better made after the November 10th presentation. With that said, the following motion was made:

Motion 2: Wally Berg moved that a letter be sent to DES asking for an extension of the review until November 15th regarding the Winnicut Dam Dredge and Fill application. Deb Beck seconded the motion. All were in favor. MOTION CARRIED.

4. Discuss Conservation Commission Reorganization proposal

Due to lack of members present, the reorganization proposal discussion was continued until the November meeting.

5. Discuss changing the next meeting to November 10th for the Final Public Hearing re: Winnicut Dam removal

The Commission agreed to hold the next Conservation Commission meeting on November 10th in order to hold the final public hearing for the removal of the Winnicut Dam.

6. Other Business & Adjournment

With no further business, the meeting was adjourned at 7:30 P.M.

Motion 3: Deb Beck moved to adjourn the meeting at 7:30 P.M. and Chip Hussey seconded the motion. All were in favor. MOTION CARRIED.

Recorded, transcribed and typed by:
Amy Leonard
Secretary, Conservation Commission

Attachments:

1. Reorganization proposal of the Commission, 8-4-08
2. Nisource/Granite State Gas DES approval, 9-24-08
3. Dennis Oneil DES approval, dated 9-23-08
4. DES decision of Middleton property, 28 Bayridge Rd., 9-12-08
5. Agenda, dated 10/6/08

Approved by the Greenland Conservation Commission on January 5, 2009.