DCC Minutes of June 13, 2016



Derry Conservation Commission 14 Manning St Derry, NH 03038

Minutes of Public Meeting June 13, 2016

On June 13, 2016 at 7:00 pm, the Derry Conservation Commission met in the 3rd floor meeting room of the Derry Municipal Center.

The following members were present: Neil Wetherbee, Chair, Ric Buzzanga, James Degnan, Paul Dionne, Marius Zainea and Alternate, Peg Kinsella. Eileen Chabot, Margaret Ives and Alternate, Brian Desimone were absent. Peg Kinsella sat for Margaret Ives.

Acceptance of Minutes:

Paul Dionne made a motion to accept the minutes of May 23, 2016 public meeting and the non-public minutes. James Degnan seconded the motion. All others were in favor. Motion carried.

Chair's Report, Correspondence & Bills:

Two Expedited Shoreland Applications have been received, which need to be viewed and signed by the Conservation Commission. The permits are for steps and wall repair at sites around Beaver Lake. Per Conservation Commission Policy, a couple of the commission members will need to do a site walk and view the plan, before the Chair can sign the plan. This will be done by Neil Wetherbee and Ric Buzzanga.

Paul Dione Dionne made a motion to reimburse Neil Wetherbee \$98.00 for the garden stakes at Broadview. Ric Buzzanga seconded the motion. All were in favor the motion carried.

Update on Conservation Activities:

Broadview - The pump has once again become difficult to operate and needs to be looked at.

Go Green Update:

The process of fund raising is still being discussed. Go Green plans to have a movie showing in August.

Adjournment:

Paul Dionne made a motion to enter into non-public session. James Degnan seconded the motion. All members were polled and voted yes. Motion carried. Paul Dionne made a motion to invite Town Council Liaison, Charles Foote to the non-public session. James Degnan seconded the motion. All members were polled and voted yes. Motion carried.

- Non-public meeting per RSA 91-A:3 II(c) "Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting."
- Non-public meeting per RSA 91-A:3-II(d) "Consideration of the acquisition, sale, or lease
 of real or personal property which, if discussed in public, would likely benefit a party or
 parties whose interests are adverse to those of the general community."
- Non-public meeting per RSA 91-A:3 II(e) "Consideration or negotiation of pending claims
 or litigation which has been threatened in writing or filed by or against the public body
 or any subdivision thereof, or by or against any member thereof because of his or her
 membership in such public body, until the claim or litigation has been fully adjudicated
 or otherwise settled."

Adjournment: The public meeting closed at 7:07 pm and the non-public session began.

Recording Clerk/ Ruth Robinson