

**MINUTES OF MEETING**  
**December 2, 2009**  
**CONSERVATION COMMISSION**  
**approved on January 6, 2010**

**PRESENT**-Walter Kalin, **Co. Chair**, Tobias Paddock, Dean Anson, Deb. Williams, and, Hillary Martin

**ABSENT**-Marnie Schulz, Lisa Morin, and Leslie Thompson

**STAFF** –Scott McPhie, Planning Technician

I.       **Call to Order:** The December 2, 2009 meeting of the Laconia Conservation Commission was called to order at 6:00 pm by W. Kalin.

II.       **Old Business :**

**-Approval of Minutes:** 11/18/09

D. Williams made a motion to approve the minutes as written. H. Martin seconded the motion. The motion passed 5-0-0.

**-Final Vote on 2010-2011 Budget**

Mr. Paddock made a motion to reduce miscellaneous expenses by \$500.00 to \$1000.00 and adding \$500.00 to training increasing that line item to \$800.00. No change to the final budget line would occur. The motion was seconded by Mr. Anson. The motion passed 5-0-0.

Mr. Anson made a motion to approve the Laconia Conservation Commission budget in the amount of \$3,970. The motion was seconded by D. Williams. The motion passed 5-0-0.

Mr. Kalin will request that conservation carry forward account 01-499-422-0002 with a balance of \$2,993.00. The usage of these funds will be requested for future water testing expenses.

III.       **New Business :**

**Meredith Bay Midrise-Scenic Road Map/Lot 130-234-1 & 124-234-3-** Proposal to develop the site with 3-five story 24-unit condominium buildings

The LCC reviewed current preliminary plans and had concerns about steep slopes, poor soils, and previous projects built in this sensitive area uphill from Lake Winnepesaukee. The LCC requested the applicant present their full set of plans to them before the final planning board meeting.

**Town Houses Scenic Road Map/Lot 124-234-7**  
Proposal to develop the site with 19 unit townhouse-style Condominiums

The LCC viewed the plans for this narrow site located east of Scenic Road and west of the Railroad tracks along lake Winnepesaukee. Many members expressed concerns about the properties steep slopes, geology, small size, and potential runoff and washout problems. The project may obstruct views. The LCC hoped the land could be preserved because of its value for water and view shed protection. The LCC would like to view a full set of plans when they become available.

**Upcoming grant opportunity-** Project Extra Grant  
deadline December 15, 2009

The LCC supported the grant to finance an environmental exposition. D. Anson and L. Morin drafted letters of support last year and will be asked again this year to do the same. S. McPhie will prepare the information needed and forward it to B. Vachon, project extra school district representative.

IV. **Liaison & Sub-Committee Reports :**

- **Planning Board Liaison** – T. Paddock

T. Paddock summarized the Planning Board meeting in reference to the Mid. Rise and Town House projects located on Scenic Road.

- **Permit Sub-Committee** – W. Kalin, M. Schulz

W. Kalin reviewed the renewal of the Standard Dredge and fill application for the Bossey Subdivision water line and sewer

extension work. The permit was previously approved and no changes were made.

V. **Other Business**

D. Anson invited all interested individuals to attend the Lake Winnepesaukee Watershed Association meeting to be held at the Meredith Community Center on December 9, 2009 from 1-3 PM. The topic of discussion will be water quality analysis for Meredith, Paugus, and Sanders Bay in Lake Winnepesaukee.

L. Morin provided a correspondence inviting interested LCC members to the Belknap Conservation District meeting to be held on Friday December 11, 2009 at 3 PM. Please list the top three Natural Resource Concerns for Laconia. If you cannot make the meeting please provide your responses to [lisa.morin@nh.nacdnet.net](mailto:lisa.morin@nh.nacdnet.net).

D. Anson indicated the Winnepesaukee Lake Association would pursue grant funding for cleanup of the Black Brook Wetlands Area. Discussions with the owners are under way.

VI. **Adjournment:**

Ms. Martin made a motion to adjourn at 8:10 PM, seconded by D. Anson. The motion passed 5-0-0.