

WETLANDS COUNCIL

MINUTES

August 25, 2009

The Wetlands Council met on Tuesday, August 25, 2009 in room 112 at the Department of Environmental Services, 29 Hazen Drive, Concord, NH

Attendees: Chairman Lawrence E. Morse, Larry Ballin, Carol Henderson, Chip Kimball, Seth Prescott, Dari Sassan, Russ St. Pierre, Thomas Sloan, and David Thompson

Absentees: Sharon Champagne, Paul Dionne, and Dennis Lydon

Also present was: Amy Samson, Council Appeals Clerk and Carolyn Guerdet, Council Clerk.

The meeting was called to order by Chairman Morse at 9:03 with a quorum present and the introduction of the new board member, Larry Ballin. Councilor Ballin will be representing the Elected Municipal Officials.

1. **Approval of Minutes of August 11, 2009 Council Meeting**

- ***A motion was made by Councilor Kimball to accept the August 11, 2009 minutes, second by Councilor Thompson. Motion passed unanimously.***

2. **Status Report** -

Amy Samson, Council Clerk, reviewed the following:

II. Action Required.

Docket No.: 07-09 WtC - Derry Conservation Commission

Subject: 4/24/07 Decision on Reconsideration Denial, Wetlands File No. 2006-00773

Presiding Officer: Seth Prescott

Status: Decision of the Council was never written due to Objection to Decision. Attorney Blenkinsop is working on finalizing the Decision.

Docket No.: 08-09 WtC - John Goode, et al.

Subject: 1/15/08 Decision on Reconsideration, Wetlands File No. 2007-00933

Presiding Officer: Dennis Lydon

Status: Grant or deny Motion for Reconsideration.

- ***Motion made by Councilor Kimball to continue to table this appeal until the Sept 8, 2009 meeting, second by Councilor Thompson. Motion passed unanimously.***

3. **Wetlands Bureau Update**

Collis Adams, Bureau Administrator, reported there has been a 25% drop in the number of applications filed.

The Stream Crossing Rules have been delayed for one month with 5 to 6 public hearings to begin in October.

ARM Funds – Councilor Henderson asked whether each project's easement language could be brought to the Council members when the proposed project's are brought forward for the ARM Funds approval. It would be helpful to know which rights are included in the easements since public monies are being used. Collis explained that the information is not available this early in the process, but he agreed to report back to the Council with this information at a later date.

4. **Old Business** - None

5. **Next Meeting** – Next meeting will be September 8, 2009

6. **Adjournment**

- ***Councilor Ballin made a motion to adjourn, second by Councilor Henderson. Motion passed unanimously.***

Meeting adjourned at 9:20 A.M.