

New Hampshire Council on Resources and Development

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FINAL MINUTES – January 15, 2015

MEMBERS PRESENT

Robert Beaulac, Designee, NH Department of Administrative Services
Timothy Carney, Designee, NH Department of Education
Bob Spoerl, Designee, NH Department of Resources & Economic Development
Timothy Drew, Designee, NH Department of Environmental Services
Peter Michaud, Designee, NH Department of Cultural Resources
William Ray, Designee, NH Housing Finance Authority
Richard Cook, Designee, NH Fish and Game

OTHERS PRESENT

Susan Slack, NH Office of Energy and Planning
Kellie Walsh, NH Office of Energy and Planning
Tracey Boisvert, NH Office of Energy and Planning
Karen Levchuk, Legal Counsel, NH Employment Security
Richard Lavers, Deputy Commissioner, NH Employment Security

I. ROLL CALL

Ms. Meredith Hatfield was absent from the meeting. Mr. Beaulac chaired the meeting in her absence.

The meeting was called to order at 9:37 a.m. by Mr. Robert Beaulac. CORD members and OEP staff were introduced, as were guests.

II. APPROVAL OF MINUTES

ACTION: On a motion by Mr. Richard Cook, seconded by Mr. Timothy Carney, the minutes of November 13, 2014 were approved.

III. DISPOSAL OF STATE OWNED SURPLUS LAND

A. LACONIA – SLR 15-001

CORD members discussed the SLR, a request from New Hampshire Employment Security to lease for up to three years approximately 2,000 square feet of office space in its building located at 426 Union Avenue in Laconia to My Turn, a nonprofit organization that will use the space for a federally funded school youth program.

Mr. Richard Lavers, Deputy Commissioner of the Department of Employment Security, stated that the nonprofit organization is federally funded and has provided successful educational and employment services to youth in other areas of New Hampshire as well and it will be a great benefit to Laconia.

Mr. Beaulac noted that the Department of Environmental Services, Division of Historical Resources, and Department of Resources and Economic Development had no objections to this request. The Lakes Management Advisory Committee and Rivers Management Advisory Committee each stated the request is not within their jurisdiction.

ACTION: On a motion by Mr. Richard Cook, seconded by Mr. Timothy Carney, the Laconia SLR 15-001 was approved unanimously.

IV. LAND CONSERVATION INVESTMENT PROGRAM (LCIP)

A. LCIP UPDATES

Ms. Tracey Boisvert provided an update on the proposed Kinder Morgan natural gas pipeline project in southern New Hampshire. The proposed path crosses three LCIP properties, two in the Town of Mason and one in the Town of Amherst. One of the areas in Mason is a conservation easement and the other is a fee-owned LCIP property. The Amherst property is a fee owned LCIP property as well.

Mr. Cook noted that the proposed pipeline route would also pass through the Souhegan River Wildlife Management Area in the Town of Greenville.

Ms. Boisvert stated she will provide updates as more information becomes available.

V. OTHER BUSINESS

Mr. Spoerl asked CORD members if there was an update on the Wild Goose Lake Sunapee boat launch case.

CORD members stated the case is still in the Supreme Court.

Mr. Cook stated that the shoreland permit has expired and Fish & Game is in the process of speaking with the Department of Environmental Services for reapplication.

VI. ADJOURNMENT

ACTION: On a motion by Mr. Spoerl, seconded by Mr. Drew, the meeting was adjourned at 9:50 a.m.

Respectfully Submitted,

Meredith A. Hatfield, Chair
Director, NH Office of Energy and Planning

MH/kw

CORD 2015 Meeting Schedule

January 15, 2015

May 14, 2015

September 10, 2015

March 12, 2015

July 9, 2015

November 12, 2015