

New Hampshire Council on Resources and Development

NH Office of Energy and Planning
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TDD Access: Relay NH
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CORD Meeting
Wednesday, July 8, 2015
107 Pleasant Street
Johnson Hall, 3rd Floor Conference Room
Time 9:30 AM

FINAL AGENDA

I. ROLL CALL AND INTRODUCTIONS

II. MINUTES

A. Approval of May 14, 2015 CORD meeting minutes

III. DISPOSAL OF STATE-OWNED SURPLUS LAND

A. WARNER – SLR 15-006

Request from the Department of Resources and Economic Development to convey to Eversource a utility easement of approximately 4,000 square feet on a portion of the Davisville State Forest off Route 103 in Warner.

B. WARNER – SLR 15-007

Request from the Department of Resources and Economic Development to convey approximately 3 acres, encumbered by a utility easement, of the Davisville State Forest off Route 103 in Warner to abutter Warner Road Holdings, LLC.

IV. GROWTH MANAGEMENT REPORT – RSA 9-B

A. Update from Office of Energy and Planning

V. LAND CONSERVATION INVESTMENT PROGRAM (LCIP)

Tracey Boisvert - Director, Conservation Land Stewardship Program

- A. Update from the Department of Resources and Economic Development on improvements at Livermore Falls and discussion
- B. Update from the Department of Resources and Economic Development on revision of the management plan for Nash Stream and discussion

VI. OTHER BUSINESS

2015 MEETING SCHEDULE

(2nd Thursday of the month)

January 15, 2015

May 14, 2015

September 10, 2015

March 12, 2015 (rescheduled to March 26, 2015)

July 9, 2015 (rescheduled to July 8, 2015)

November 12, 2015

All meetings will be held at the Office of Energy and Planning, 107 Pleasant Street, Johnson Hall, 3rd floor, Concord, NH, unless otherwise noted. Meetings begin at 9:30 a.m. and are open to the public.