OSSIPEE CONSERVATION COMMISSION Tentative AGENDA Subject to change up until day of meeting.

July 11, 2018

1. Call to Order: 7:00 PM

- 2. Roll Call:

 Joe Deighan, Chairman
 Marie McConarty, Vice-Chair
 Ralph Buchanan
 Tim Otterbach
 James Dolan
 Lorey Pendarvis
 Krystal Eldridge
- 3. June 13, 2018 Minutes: Review to approve and sign previously approved May 9, 2018 Minutes.

4. Financial:

- Budget Reports: 06/01/2018 06/30/2018
- Checking \$
- Money Market \$63,627.78

5. New Business:

• <u>Lake Host Program</u>: pending update on hiring of Host.

6. Old Business:

- <u>Trail Signage</u>: pending Buchanan update on material cost, and builder.
- Scenic Vista/Windows on the Ossipee: Clean up
- <u>Old Mill Site on Beech River & Annie Nichols Rds.</u>: Parking for walking trails.

7. **NHDES**:

Shoreland Impact Permit

• File # - Rd. Tax Map: Lot: . NHDES

Wetlands & Non-site specific Permit:

- File #2018-00595 Route 16 3.5 miles Rehabilitation project has been approved with 23 conditions.
- File #2018-01803 Application returned for missing information to Devlyn Brisson c/o Eric Ames of 3 Cold Springs Circle. Tax Map: 66 Lot: 034 to replace existing and expand dock.

Division of Forests & Lands:

- Owner, Judith Allen for property on Route 16 land adjacent to fields. Forester, Brian Reader requested a variance to exceed 50% basal area. Request is granted because it meets one criteria for issuing such a variance. The approval does not include the frontage on the Bear Camp and Chocorua Rivers.
- File #2018-01804 NHDES Approved Tax Map: 257 Lot: 013 Dunfield Rd. off Route 171, owner is William Dunn; to cut 3 acres of 215 acres by William Dunn with anticipated start date of is 06/18/2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.

8. Intent to Cut:

- Tax Map: 9 Lot: 1 & 14, (Original Cut) on Route 16. Owner is Judyth Allen.; to cut 10 acres of 28.1acres by Cole Boggs anticipated start date is 06/20/2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 240 Lot: 004, (Original Cut) on Chickville Rd. Owner is Harold Whitaker & Tom Fadden; to cut 118 acres of 118 acres by Tom Fadden of Fadden Chipping anticipated start date is 06/18/2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.

9. Informational Newsletters:

10. Any Other Business that May Come Before the Commission:

11. Adjourn:

Next meeting date: August 8, 2018