

OSSIPEE CONSERVATION COMMISSION

Tentative AGENDA

Subject to change up until day of meeting.

May 8, 2019

Call to Order: 7:00 PM

Roll Call: ☐ Marie McConarty, Chair ☐ Ralph Buchanan, Vice-Chair ☐ Joe Deighan
 ☐ Krystal Eldridge ☐ James Dolan ☐ Lorey Pendarvis

Meeting Minutes: Review to approve April 10, 2019 Minutes

Financial:

- Budget Report: 04/01/2019 – 04/30/2019
- Water Quality Testing line item:

Old Business:

- Lake Host Program: updates
- Windows Sign Project:
 - a. A Motion was made to expend the funds for Sign One, but the specific account was not specified.
- Scenic Vista/Windows on the Ossipee Clean-up: AJ
- Beech River & Annie Nichols Rd Parking: Revised contract received 04/12/2019.

New Business:

- Bylaws: Added actual date CC became into existence of March 2, 1976.
- NHACC: Legislative Update March 8, 2019

Intent to Cut:

- **Tax Map: 279 Lot: 012:** (Original Cut) on Browns Ridge Rd. Owner is Michael Wadlinger of WADCO, Inc.; to cut 60 acres of 63+/- acres by Arthur Wood Jr., anticipated start date is 05/01/2019. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.

NHDES:

Shoreland Impact Permit:

File #2018-03776 – Dianne A Valentine Rev. Trust of 2011, 29 Bay Point Rd. Tax Map: 022 Lot: 010 – permit approved with conditions.

Informational Newsletters:

- NHDOT – Tier 2 project of widening and paving of routes 28, 25 & 16.
- Granite State Tree Farmer – Spring 2019 edition
- NH Lakes: Lakeside - Spring 2019 edition
- Town and City – May/June 2019 edition.

Any Other Business that May Come Before the Commission:

Adjourn:

Next meeting date: **June 12, 2019**