

OSSIPEE CONSERVATION COMMISSION

Tentative AGENDA

Subject to change up until day of meeting.

September 13, 2017

1. **Call to Order: 7:00 PM**

2. **Roll Call:**
- | | |
|--|--|
| <input type="checkbox"/> Joe Deighan | <input type="checkbox"/> Marie McConarty |
| <input type="checkbox"/> Ralph Buchanan | <input type="checkbox"/> Tim Otterbach |
| <input type="checkbox"/> Lorey Pendarvis | <input type="checkbox"/> James Dolan |

3. **August 9, 2017 Minutes:** Review to approve

4. **Guest:** Mark McConkey - to discuss Dwight Winkley's farm field maintenance on his property (256 CHICKVILLE RD).

5. **Financial:**

- Checking \$3,374.06
- Money Market - \$57,574.74
- Budget & Revenue Reports: August 2017
- Pat Jones Stationary Cards: Received \$18.00 on 08/30/2017.

6. **New Business:**

- Scenic Overlook: Discussion - Proposal to go out to bid for clean-up

7. **Old Business:**

- Tamworth property: Leah Hart – Forest Society site walk visit scheduled for Sept. 7th.
- Sawyer & Nichols Rd: Fall project to mark the boundaries in October/November.

8. **DES Notices: (for informational awareness only)**

- Division of Forest & Land – to harvest timber from 40 acres of the Little Pine River State Forest
- Wetlands Permit Notification:
 - File # 2017-0 – Bill & Dorothy Brooks, 44 Danville Rd. for Tax Map: 20 Lot: 7 - dock
 - File # 2017-0 – Graham Thomas Jensen, 70 Deer Cove Rd. Tax Map: 44 Lot: 67 – dock

9. **Intent to Cut:**

- Tax Map: 42 Lot: 003 Sub: 002 on Pinder Mill Rd. Owner is Christopher Helme & Kathryn Hodgdon; to cut 10 acres of 31 acres by H.W. Cook – Greenleaf Products, Inc. anticipated start date is summer 2017. Taxes are paid and Cemetery on Lot 3. No Cemetery on Lot 2.
- Tax Map: 216 Lot: 11 & 14, Map: 218 Lot: 33, Map: 64 Lot: 20 on Pinder Mill Rd. Owner is Christopher Helme & Kathryn Hodgdon; to cut 110 acres of 241 acres by H.W. Cook – Greenleaf Products, Inc. anticipated start date is summer 2017. Taxes are paid and no cemetery on property.

10. **Informational Newsletters:**

- SFI – NH Sustainable Forestry Initiative – Field Day
- NH Association of CC: 47th Annual Meeting & Conference on 11/04/2017

- Annual Woodland Supporters Survey 2017 form
- NH Lakes – Membership renewal

11. **Any Other Business that May Come Before the Commission:**

12. **Adjourn:**

Next meeting date: **October 11, 2017**