

OSSIPEE CONSERVATION COMMISSION

**Final AGENDA**

*Subject to change up until day of meeting.*

November 8, 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. **October 11, 2017 Minutes:** Review to approve

4. **Financial:**

- Checking \$
- Money Market - \$59,583.70
- Budget Report – October 2017
- 2018 Proposed Budget Review:
- Pat Jones Stationary Cards: Received on 10/31/2017 cash in the amount of \$6.00.
- Ecosystem Management Consultants: Invoice for Wildlife Study for Munroe/Ciccotelli property in the amount of \$2,500.00.

5. **New Business:**

6. **Old Business:**

- Scenic Overlook: Otterbach submitted Scope of work and Public Notice for the Letter to Selectmen requesting a RFP.
- Sawyer & Nichols Rd: Fall project to mark the boundaries in October/November.
- Trail Signage: Otterbach designs for Commission input.

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

- Wetlands Permit Notification:
  - **Project #: 1606401** – Proposed O'Reilly Auto Parts, 905 Route 16. Tax Map: 123 Lot: 061 Sub: 001. Hutton Partners, LLC c/o Campbell Lewis & Josh Ligon and representing agent Kevin Solli, Solli Engineering, LLC.

8. **Intent to Cut:**

- Tax Map: 261 Lot: 12 (Supplemental Cut) on Granite Rd. Owner is William R. Conner, Trustee for Maplehurst Farm Trust; to cut 20 acres of 36 acres by Mark Dubel, anticipated start date is 09/15/2017. Taxes are paid and (1) Cemetery.

9. **Informational Newsletters:**

- NH Fish & Game's: Wildlines Newsletter
- NH Forestry Society: Forestry Notes Autumn 2017 edition.

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

11. **Adjourn:**

Next meeting date: **December 13, 2017**