

**TOWN OF OSS�PEE
CONSERVATION COMMISSION
MEETING MINUTES
October 12, 2022**

Minutes have been recorded for the convenience of summarization by Laura Nash, Planning Board Secretary and transcribed by Angela Eldridge and are deleted once minutes are approved; any amendments to the minutes are noted in ***bold & italic*** type.

Call to Order: Marie McConarty called the meeting to order at 7:03 PM.

Roll Call: Marie McConarty- Chair, Ralph Buchanan – Vice Chair was absent, Krystal Eldridge, and Angela Eldridge.

Guest: Elizabeth Gillette

Meeting Minutes: Review to approve meeting minutes of September 22, 2022. Ralph will sign the June minutes upon his return.

A **Motion** by K. Eldridge to approve the meeting minutes of September 22, 2022, as amended. Marie McConarty seconded. A unanimous vote was taken. **Motion passed.**

Financials: The board received the annual membership renewal request of \$300.00 from NHACC. M. McConarty made a motion to approve. K. Eldridge seconded. A unanimous vote was taken. **Motion passed.**

Old Business:

- **Windows on the Ossipee Mountains:** McConarty asked that we table project discussions until the next meeting when Buchanan returns. She asked if the table can be fixed. K. Eldridge advised that she should be able to get the screws out. K. Eldridge and McConarty discussed going down there on Friday to begin working on it. Discussion ensued.

New Business:

NHDES: The Board received a notice from NHDES regarding Alan and Patricia Lajoie of 26 South Shore Road. This is about a Disqualified Seasonal Dock Notification. NHDES is looking into this. There was discussion over why there are 2 different File numbers for the same issue. Discussion ensued.

The Board received a notice from NHDES regarding Ossipee Agg. Corp. Tax Map 266, Lot 010. NHDES is looking for more information on a Dredge and Fill Permit Application.

K. Eldridge asked Gillette what projects she was working on. Gillette advised that there is a few. Garland Pond has multiple Conservation Easements. Moose Mountain Greenways owns about 12 acres that was purchased in 2021. She discussed multiple easements being purchased in 2022 and 2023. Discussion ensued.

Notices:

The Board received a handout from Gillette regarding Moose Mountain Regional Greenways projects in the works.

The Board received a notice from NH Lakeside News. McConarty doesn't remember doing this in the past. She made a motion to table this until the next meeting. K. Eldridge seconded. A unanimous vote was taken. **Motion passed.**

McConarty asked Gillette if she knew anything about a Green Mountain Lawsuit against Effingham. Gillette advised that she did not know anything about it. K. Eldridge advised that there was a meeting about it, but she doesn't know the outcome.

Any Other Business that May Come Before the Commission:

The easement walk at the Windows of Ossipee will be held tomorrow, October 13, 2022. The land agent will walk it with Buchanan. He wants to mark the 250-foot boundary at the front of the property. Gillette thinks we may need a survey done on the Western side of the property. McConarty asked if there are corner markers there. Gillette advised that she is unsure if there is on the Northeast side, but the other sides have markers. McConarty advised that there is an app that can be used for boundary lines as well. Gillette discussed how busy the Windows has been. McConarty mentioned the trash issue again. K. Eldridge mentioned trimming behind the picnic table. Discussion ensued.

There was discussion over where to have the next meeting because the Budget Committee is having a meeting on the same night. K. Eldridge mentioned having the meeting at the Main Street Building. McConarty agreed.

Next Meeting Date: November 9, 2022, at the Main Street Building

Adjournment:

A **Motion** made by McConarty to adjourn the meeting. K. Eldridge seconded. No discussion. A unanimous vote was taken. **Motion passed.** The meeting ended at 7:35 PM.

Minutes approved by majority vote of the Commission on _____
Date

Marie McConarty, Chairman

or

Ralph Buchanan, Vice Chairman