OSSIPEE CONSERVATION COMMISSION JULY 17, 2013

Chairman Ron Adams opened the meeting at 7:00 PM. Members Present: Ron Adams, Ralph Buchanan, Bob Pratt, Charlotte Fitzpatrick, and Jean Hansen

Ralph Buchanan explained that the purpose of this meeting is to consider a new proposal from Mr. Scott. Ralph Buchanan stated that no town tax money will be used. Mr. Scott would like the Conservation Commission to purchase Map122/lot 19 (old PID 19/68/6) of the Scott subdivision, for \$17,500 with the following conditions to be agreed upon by James Scott, Dan Hole Pond Watershed Trust, and the Ossipee Conservation Commission:

- 1. Dan Hole Pond Watershed Trust will donate \$5000.
- 2. Dan Hole Pond Watershed Trust agrees to a new easement that includes all of Lot 19 and a 40' easement along the easterly side of Lots 18 and 16 in the Scott subdivision. This will result in a larger wildlife corridor.
- 3. All parties agree to remove all restrictions that are not town or state regulations from the remaining lots. i.e. farm animals are prohibited and sprinkler systems are required Mr. Scott will pay the legal fees. Ralph said that it would be possible to change the easement as long as all original signers agree.

Charlotte expressed concern about using conservation money for other projects before we finish the Windows project. Sources of funds for the Conservation Commission were explained to her.

Ralph Buchanan made a motion that the Conservation Commission purchase Lot 19 on Map 122 from Mr. Scott. Bob Pratt seconded the motion. The vote was four in favor and one abstention.

Jean Hansen made a motion to adjourn at 7:35. Charlotte Fitzpatrick seconded the motion and the motion carried.

Pat Jones, Secretary