

## OSSIPPEE CONSERVATION COMMISSION

AUGUST 14, 2013

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

### Minutes

**Ralph Buchanan made a motion to approve the minutes of the July meeting. Bob Pratt seconded the motion and everyone voted in favor.**

### Financials

The financial report for July was received and discussed.

Invoices for the conservation program at Sumner Brook have not arrived. Lynn Clarke needs to be reimbursed \$45.96 for the previously approved expenses that she paid.

The Commission received a \$100 donation from Long Sands Association and a thank-you from NH Lakes Association.

The commission discussed the year-to-date budget printout.

#### 1. Applications

#### 2.

##### A. Intent to Cut:

- Brian Krafton – map 90/11 – 15 of 39 acres
- Pricilla Davis – Walker Hill Rd. – Map 125/5 – 10 of 20 acres
- Fred Heckel – Polly's Crossing – Map 124/5 – 35 of 176 acres
- Carlene & Alison Roberts – Map 272/55- 2.7 of 2.7 acres
- Clive & Carlene Roberts – Map 267/11 – 5.92 of 5.92 acres

##### B. State Notices

- DOT
  - Robert Smith – Rt 171 – Map 3 & 9/1 & 2: Temp logging access
- DES
  - NH Fish and Game Pine River boat ramp – Alteration of terrain permit

### Old Business

#### A. Windows

- Jim Rines is still working on the map for the kiosk.

#### B. Scott Property

DHPWT voted to pay \$5000 for Lot 19 provided the easement covers the whole lot. **Bob Pratt made a Motion to pay \$17,500 for Lot 19 of the Scott Subdivision from Conservation Commission funds which includes \$5000 from DHPWT. Lynn Clarke seconded the motion and everyone voted in favor.**

There was discussion about the sequence of steps to be followed to acquire property. Lynn referred to Chapter 2 of the Handbook. Rick Van der Pol's Wildlife Report on the property will be very helpful. Chairman Ron Adams will talk to the Selectmen at their next meeting on August 26. Ralph will attend the next Planning Board meeting.

The following agreement was drawn up by the Commission:

*The Town of Ossipee Conservation Commission will purchase Lot 19-68-6 (now Lot 122-19) from James Scott for \$17,500 with the following conditions. No town tax money will be used.*

- 1. Dan Hole Pond Watershed Trust donates \$5000.*
- 2. Dan Hole Pond Watershed Trust agrees to a new conservation easement that covers all of Lot 122-19 and a 40 foot easement along the easterly side of Lots 122-18 and 122-16.*
- 3. All parties agree to remove all restrictions on the remaining lots that are not town or state regulations.*

### **New Business**

Charlotte gave a report on the status of milfoil in the area.

Lynn spoke of the need for insect awareness (NH Bugs.org) and more diligence in recycling.

### **3. Informational**

- The Source
- Lakeside
- Tree Farmer
- Commission powers

**Next meeting date: September 11, 2013**

**Ralph Buchanan made a motion to adjourn at 8:15. Lynn Clarke seconded it and the motion carried.**

Pat Jones, Secretary