**TOWN OF OSSIPEE**

**CONSERVATION COMMISSION**

**MEETING MINUTES**

**MARCH 18, 2015**

**Call to Order:** The meeting was called to order at 7:03 PM

**Members Present:** Ron Adams, Ralph Buchanan, Ron Larrivee

Due to no quorum, no votes can be taken. Adams welcomed new Boards & Commission Secretary, Xann Horn.

**Guests:** None.

**Approval of Minutes:** Approval of February 11, 2015 minutes was tabled until next meeting due to not having a quorum.

**Financial Report:** No financial report was provided. The new treasurer is still going through the process of being sworn in. Adams talked to Rick Gerard and they are sending a check for the timber cutting and he assumes that has been deposited. The NH Association of Conservation Commissions is requesting a membership fee of $303. **Motion:** by Buchanan, seconded by Larrivee, to table until next meeting. **All in favor, motion passed.**

**Intents to Cut –** None.

**State DES Notices**

Adams reviewed the following notices; they will be filed accordingly.

   Map 263/15 - Van Hof et all – Leighton Corner Rd. –– 70 of 112 acres – Wetlands Minimum Impact Forestry Notification

         Map 118/10 – Jennifer Berry - Wetlands Minimum Impact Forestry Notification

         Map 46/23 – Matthew & Kathryn Teal – 18 Cassie Cove Rd. – Standard dredge & fill application – more info needed: [Sept 14 Shoreland Impact - Teal Living Trust(Matthew Teal) – 18 Cassie Cove Rd. Ossipee Lake – map 46/23 – approved impact 7,353 sq. ft. – for 2 bedroom house]

**Committee Reports/Work**

         Identification of important properties – working with DHPWT

**Old Business**

         Adams reviewed a thank you from Pat Jones for her gift card.

        Munroe Ciccotelli Property Update

An assessment on the value of the property has been requested and is moving forward. The Munroe’s interested in donated parcel 14 that is surrounded, with no access, by the Bearcamp River. The taxes are $62/year for this parcel. There is also Map 16, Lot 12 of which taxes are $450/year. The Munroe’s would like to know if the town would want to buy it or not. This lot has Frontage on Norman Drew Road and the Bearcamp River. Adams is not sure in the donation of Lot 14 includes the purchasing of Lot 12. Discussion ensued. The Commission agreed that they are not interested on the lot with the house on it.

         Lake Host – We are not hosting this this year. The grant is seven pages long and the point person would have 17 responsibilities. Adams was in contact with UNH to see if there are any students who would take this on as a summer internship. Nobody is interested in doing this at this time.

         Lakefront Landing Condominium Association – A copy of White Mountain Survey & Engineering’s response to DES’s Request for More Information was provided to the Commission. Larrivee stated he was disappointed that the State did not respond to the Commission’s concerns.

**New Business**

  Prep for Monday March 23rd program on invasive visitors at Library (Wendy Scribner). Please be at the library at 5:30 to set up. The program begins at 6:00. Please invite all of your friends.

     Yearly Calendar-additions/review – Nothing New.

    New Terms – Larrivee will continue for a three year term. Elections have been postponed.

* Larrivee stated he has not given up on the bass tournament issue. The town does not issue the permits, the state does. He is going to ask that the sponsors for the tournament pick up monitoring the boats for mill foil.

**Informational**

         Saving Special Places will be held on Saturday, April 11th at J. Stark H.S. in Weare.

Pratt and Adams are attending. There will be nine sessions with three workshops in each session.

         Green Mountain Annual Dinner is scheduled for Saturday, April 11th at 4:30 at Sunny Villa

         Supply Lines w/ the Source is available for anybody to review who would like to.

         The Watershed News is available for anybody to review who would like to.

**Other business**

* Adams reviewed a phone message regarding a beach replenishing permit application. He will follow up with the state and the applicant.

**Next meeting date: April 8th, 2015**

**Motion:** by Larrivee, seconded by Buchanan, to adjourn. **All in favor, motion passed.**

The meeting adjourned at 7:56 p.m.

Minutes approved by majority vote of the Board on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Ron Adams, Chairman