

OSSIPEE CONSERVATION COMMISSION

Meeting Minutes

October 7, 2015

1. **Call to Order** – Bob Pratt called the meeting to order at 7:12 PM
2. **Members Present:** Ron Larrivee, Donna Gridley, Bob Pratt, Ralph Buchanan. Ron Adams participated via speakerphone.
3. **Guests** – None.
4. **Meeting Minutes**
 - Motion:** by Ron, seconded by Bob, to review and vote on September 9, 2015 meeting minutes as published. **All in favor, motion passed.**
 - Motion:** by Ron, seconded by Donna, to expend up to \$2,050 for lining and repair of the existing chimney at the Sumner Brook property as mentioned in September 9, 2015 meeting minutes, which is to come out of the Conservation Commission account. **All in favor, motion passed.**
5. **Financial**
 - 2016 Budget
 - Motion:** by Ralph, seconded by Donna, to adopt the budget as proposed and send it on to the Budget Committee. **All in favor, motion passed.**
 - Thank you to the Long Sands Association for a \$100 check to go toward water testing.
 - Thank you from Green Mountain for Water Quality Monitoring
 - \$6.00 was received from Pat Jones cards to be deposited to Conservation Checking account via Harry Merrow.
6. **Intents to Cut** - Dunfield Road by Dave Babson.
7. **DES Notices**
 - a. Wetlands Minimum Impact Forestry Notification
 - Map 222/223/ 9,11,35 – Dan Hole Watershed Trust
 - Map 230/1 – Stephen Kauffman
 - Permit by Notification on Leavitt Bay on Ossipee Lake, Stephen and Jean Marie Dimitri, to remove and replace an existing retaining wall, construct a new wall with stone, replace sand.
 - Motion:** by Ralph, seconded by Ron L., to pass this on with no comment. **All in favor, motion passed.**
 - b. Other Notifications
 - Map 124/16, 17 – Hannaford Brothers – 891 Route 16 – Septic application returned due to missing information (designer's seal).
 - Shoreland Impact Permit – Jack Burkett on Newman Drew Road, Bearcamp River.
7. **Old Business**
 - a. Orphan Properties – still waiting for Tuftonboro
 - b. Milfoil (pulling or chemical?) – Ron L. has seen them pulling Milfoil.
 - c. Summer Brook Property
 1. Furnace work proceeding
 2. Minor discussion ensued on requesting year end financial information from the Sumner Brook tenants as it would be helpful in discussions with the selectmen. Ralph will discuss this with the tenants.

8. New Business

- Set date for boundary marking on Wildlife Corridor at Duncan Lake – Tuesday, November 10, 2015 at 3:00 p.m.
- Set date to monitor Beech River property and clear opening by the OCC sign – Thursday, November 12, 2015 at 3:00 p.m.
- Set date to clean up at Windows property (garden & sumac) – Saturday, November 7, 2015 at 9:00 a.m.

Motion: by Bob, seconded by Donna, to buy a brush puller for an amount of up to \$200. **All in favor, motion passed.**

9. Informational

- NH Timber Owners Association Program: Birds, Bucks, & Bunnies - Hudson NH - 10.24.15 – 8:30 to 12:00 field tour.
- NH Timber Owners Association Program: Northern Hardwoods Management – Bartlett - 10.31.15 – Forester and wildlife biologist.
- NH Association of Conservation Commissions Annual Meeting – Back to the Future, A Changing Sense of Place – Pembroke NH - 11.7.15

10. Other business

- **Next Meeting – ~~November 11, 2014~~ November 4, 2015**

11. Adjourn

Motion: by Ron L., seconded by Ralph, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 7:57 p.m.

Minutes approved by majority vote of the Commission on _____

Bob Pratt