

OSSIPEE CONSERVATION COMMISSION

Meeting Minutes

November 4, 2015

Minutes Recorded by Xann Horn, Boards and Commission Secretary

Amendments are noted by ***bold/italic*** type.

1. **Call to Order** – Ron called the meeting to order at 7:02 PM
2. **Members Present:** Ron Adams, Ron Larrivee, Donna Gridley, Bob Pratt, Bruce Parsons.
Ralph Buchanan was not present.
3. **Guests** – None.
4. **Meeting Minutes**
Motion: by Bob, seconded by Ron, to review and vote on October 7, 2015 meeting minutes as amended. **All in favor, motion passed.**
5. **2016 Budget** – Ron reported that the Selectmen changed the phone line from \$150 to \$550; other than that it was accepted as presented. Ron A. reviewed the 2015 budget through 10/20/2015. More “Four Seasons Window on the Ossipee Mountains” note cards will be ordered.
6. **Intents to Cut**
 - Map 41/13 – Robert Olsen – 160 Pine Hill Road – 20 of 21 acres – Perly Ryder
 - Map 17/12 – UNH, Kingman Farm – Newman Drew Road – 8 of 34 acres – Bruce Borill, Moultonboro
 - Map 248/37 – Gary Mooers – 40 Circuit Road – 7.8 of 7.8 acres – Randolph Fry, Moultonboro
7. **DES Notices**
 - Wetlands Minimum Impact Forestry Notification
Map 257/13 – Carroll County – Gilpatrick Logging
 - Other Notifications
Map 31/19 – Kevin/Coreen Riley – 75 Broad Bay Road – Shoreland Program Permit, returned due to missing information.
8. **Old Business**
 - Orphaned Properties – still waiting for Tuftonboro
 - Sumner Brook Electrical Repairs – The estimate received from Belville Electric, LLC is vague and needs to be clarified.
Motion: by Ron L., seconded by Bruce, to table this estimate due to lack of information. **All in favor, motion passed.**
 - Clean up at Window Property (garden & sumac) – Saturday, November 7, 2015 at 9:00 a.m.
 - Boundary marking on Wildlife Corridor at Duncan Lake – Tuesday, November 10, 2015 at 3:00 p.m. Ron L. asked to move this to Monday, November 9, 2015. Ron A. will follow-up with Ralph.
 - Monitor Beech River property and clear opening by the OCC sign – This will be completed by November 12, 2015.
9. **New Business**

Sumner Brook Lease – The lease was reviewed by Commission members, discussion ensued. A new lease will be prepared and reviewed the Tenants and Attorney Sager and then a new lease will be drawn up for execution.
10. **Informational** – Two publications were available for anyone interested.

11. Other business – None.

12. Adjournment

Motion: by Donna, seconded by Bob, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 8:30 p.m.

The next meeting will be on December 9, 2015.

Minutes approved by majority vote of the Commission on _____

Ron Adams, Chair