

CONSERVATION COMMISSION MEETING MINUTES

MEETING MINUTES

August 10, 2016

Minutes were recorded and a Summary transcribed by Laura Nash, Commission Secretary.
Revisions to these minutes are noted by ***bold/italic*** type.

- **Call to Order:** Chairman - **Ron Adams** called the meeting to order at 7:04 PM
Attendee's: Ron Adams, Chairman, Donna Gridley, Vice-Chairperson, Ralph Buchanan, Ron Larrivee, Bruce Parsons and Tim Otterbach. **Absent:** none

- **Guest:** Jim & Janice Tully and Rick St. Jean

Jim & Janice Tully of 130 Chickville Rd. have a spring fed farm pond on their property they would like to preserve and conserve. In 1998 & 1999 road construction was done on Chickville Rd. but surface was left uncovered for two seasons which created large amounts of dust. Dust settled heavily in the pond area and subsequently a lot of growth has taken place over the years. The pond is spring fed and the run off flows down to the Bear Camp River and the growth is following. The Tully's are seeking approval from the CC. ***Rick St. Jean will do*** the restoration/maintenance work within the next two weeks if the CC will recommend an expedited permit. Rick will apply for permit and bring to CC secretary to submit with letter of recommendation from the CC to submit to the State.

Motion: by Bruce P., and seconded by Ron L., to sign an Expedited Permit and the Conservation Commission recommends the restoration and maintenance of the Tully's existing spring fed farm pond at 130 Chickville Rd. Center Ossipee, NH 03814. **All in favor, motion passed.**

- **Minutes:** Review to approve previous Meeting Minutes of July 13, 2016

Motion: by Donna G., seconded by Ralph B., to accept meeting minutes of July 13, 2016 as written.

All in favor, motion passed.

- **Financial:**

- Budget Report for July 2016 – no budget report received
- Checking \$
- Money Market - \$
- Donation of \$100.00 from the Long Sands Association was received and to be submitted to Harry Merrow – Town Treasurer for deposit into CC checking account ending in 209.
- GMCG: Received the 2016 Water Quality Program Costs for Ossipee and for various rivers, monitoring and equipment is \$12,224.00. Water Quality Education for school costs is \$1,034.00, totaling \$13,258.00 for Ossipee. The CC portion is \$2,400.00. A letter was also received explaining the “Educational programs with Ossipee Elementary in 2016” and “Ongoing water quality research in Ossipee.”

Motion: by Donna G., and seconded by Tim O., to expend \$2,400.00 from the CC town account for GMCG Water Quality Research Program. **All in favor, motion passed.**

Copy of letter to be given to Selectmen to illustrate good things are being done with the money.

- **Intent to Cut:**

- Map: 208 Lot: 1 & 2, owner Chocorua Forestlands, LLC., Jeffrey Coombs., on Pine Hill Rd. to cut +/-80 acres of 244 acres by Jeffrey Coombs; Ossipee Mountain Land Co.
- Map: 76 Lots: 3-4-5-6-&7, owner Nicholas Warren, on Knox Hill Estates to cut 25 acres of 58 acres by Richard Buswell.

- Map: 17 Lot: 5 & 6, Map: 25 Lot: 2 and Map: 209 Lot: 1, owner Jan G. & Charles T. Filip, Newman Drew Rd. to cut +/- 40 acres of 288 acres by Garland Lumber Co. – Karla M. Allen.
- Knox Mtn: Bruce P., to see if permits were issued for clear cutting the tops of the mtn.
- **DES Notices:**
 - a. Shoreland Impact Permit: none
 - b. Wetlands & Non-site specific Permits: none
- **Old Business**
 - **Lake Host Program:** Kiosk to be installed at ramp. Ron A., asked for types of information to include on kiosk cards. Suggested ideas to include - information on milfoil, a milfoil map to show where to avoid milfoil, ideas for cleaning boats, and emergency #911 for boat emergencies.
 - **BSA Troop 234 – Eagle Scout Project:** No new updates from Scout Master: Andy Northrop and Scout: Bryce Northrop.
 - **Windows on the Ossipee** – Per Town of Ossipee Purchasing Policy and State regulations the CC needs to put job out to bid. Ron A., got details from Ralph Buchanan on material needed. Ron A., will submit to Ellen White for job to be posted for bids.
- **New Business:**
 - Get Wild Program – **Ron A.**, noted event is this Saturday, August 13, 2016 from 10:00 am to 2:00 pm, rain or shine. Setup is at 9:00 am. Ron A., and Ralph B., will put signs up Thursday. Tents and tables will be set up on Saturday morning. Events include free fishing for kids, Animal Show is at 11:00am, herb shop for adults.
 - **PB updates:** **Bruce P.**, reported WWSCR requested a *continuance* until August 16, 2016. Ivhan Realty Trust (Old Kokopelli's) got conditional approval pending 6 conditions to be met per the Fire Chief's letter. Laura N., reported Dollar General's application for final SPR approval is pending 3 remaining conditions.
 - **Economic Development Update:** Donna Gridley – provided update.
- **Informational:** (CC members acknowledged)
 - Belknap County Conservation District – Erosion Control Field Day
 - SFI Implementation Committee – Forestry & Sawmill Field Day on Sept. 23.
 - American Forest Foundation – Thank you letter for donation
 - NH Forest Society Conservation Magazine
 - Business NH Magazine
 - NHTOA – NH Timber Harvesting Law seminar on regulation updates
 - Job Opportunities: Ossipee Highway Truck CDL Driver and Recreation Director for Ossipee Recreation Dept. were noted.
- **Other business:**
 - **Ron L.**, ramp at Pine River is postponed until September 5, 2016.
 - Selectmen updates: **Ron L.**, noted the CC should be receiving a memo from the Selectmen concerning porta potties to be placed at the Windows on the Ossipee, due to complaints of people defecating in the woods. Question was raised why as to why the State does not have Rest Areas on Route 16. **Ron L.**, also noted a letter was sent the family in Florida concerning "Addams Family House" on Ossipee Lake stating if you don't tear it down, the Town will have it torn down.

- **Tim O.**, to provide update on the Natural area from June meeting. Tim will ask Ed Green for information to include in the kiosk.
- Calendar Events in July/August:
 1. August 13th – Get Wild Program
 2. August 27th – Loons and Tunes

Adjournment

Motion: by Bruce P., seconded by Ron L., to adjourn the meeting. **All in favor, motion passed.**
 The meeting ended at 8:24 p.m.

Next meeting date: **Wednesday, September 14, 2016**

Minutes approved by majority vote of the Commission on _____
Date

Ron Adams, Chairman