

CONSERVATION COMMISSION MEETING MINUTES

MEETING MINUTES

October 19, 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 7:00 PM
Attendee's: Ron Adams - Chairman, Donna Gridley, Vice-Chairperson, Ralph Buchanan, and Ron Larrivee, **Absent:** Tim Otterbach and Bruce Parson.
- **Guest:** Jess and Jessica Cole from Sumner Brook Fish Farm: presented to discuss a couple of items with the CC: **1.** Options of obtaining a better water supply for the fish hatchery during this drought. Currently using oxygen to supplement low water. Several suggestions were offered. **2.** Get Wild Program and success of this year's event. Jessie will call between January and March to schedule 2017 Get Wild event. **3.** Briefly discussed on when to start discussions to renew lease.
- **Minutes:** Review to approve previous Meeting Minutes of September 14, 2016
Motion: by Ron A., seconded by Ralph B., to accept meeting minutes of September 14, 2016 as written.
All in favor, motion passed.
- **Financial: (Ron A., presented to the CC)**
 - Checking \$ not available
 - Money Market - \$ not available
 - Budget Report – Sept. 2016 – reviewed
 - Budget meeting scheduled for October 24, 2016 w/Selectmen @ 4:30 pm and Budget Committee November 2nd, @ 6:30 pm
 - **NH Assoc. of CC** – Membership renewal \$333.00 – add to February Agenda membership not due until April 2017.
 - **Get Wild:** Sumner Brook Fish Farm invoice for 25 – 11 to 13 in. rainbow trout = \$125.00. **Motion:** by Donna G., seconded by Ron L., to pay \$125.00 to Sumner Brook Fish Farm out of the Ossipee Conservation checking account from Harry Merrow. **All in favor, motion passed.**
 - **Jean Hansen Publications:** Invoice for 50 boxes of Windows Note Cards for \$150.00. **Motion:** by Donna G., seconded by Ron L., to pay \$150.00 to Jean Hansen for 50 boxes of note cards. **All in favor, motion passed.**
- **Intent to Cut: (Ron A., presented to the CC)**
 - Map: 9 Lot: 27, owner SAD Realty Trst c/o Sandra Dupras Trustee., access road: Iris Lane to cut 26 acres of 36 acres by Western Maine Timberlands Inc.
- **DES Notices: (Ron A., presented to the CC)**
 - **Shoreland Impact Permit:**
 - a. **#2016-02559:** Dale McConkey, location – 46 Channel Rd., Tax Map: 22 Lot: 39, permit application reviewed. Request for additional information needed.
 - b. **#2016-02154:** Douglas & Donna Taylor – Brown, 77 Broad Bay Rd. Tax Map: 31 Lot: 20, Permit Conditionally Approved.

c. **#2014-1740:** Peter McFarlane, 25 Gile Rd. Tax Map: 123 Lot: 52, Land Resources Management File #3377 request to review Shoreland Impact Permit #2014-1740. Request for additional information needed by November 10, 2016.

- **Wetlands & Non-site specific Permit:**

- a. **Kevin Knight**, 148 Leavitt Rd. Tax Map: 32 Lot: 11 – Replace existing retaining wall, length of wall 165 ft. – [Signed on 09/29/2016 by Ron A. with conditions, and left at Town Hall for pick up on Friday.](#)
 - i. **#2016-02861:** Kevin Knight, Tax Map: 32 Lot: 11, Notice of Incomplete Permit Form received on Oct. 5th
- b. **#2016-00369**, Northgate Ossipee, LLC, 110 Nichols Rd. Tax Map: 29 Lot: 1 – to fill a total of 1,010 sq. ft. of wetland & bank for the upgrade & widening of an existing access road & installation of a dry hydrant for expansion of an existing campground.
- c. **#2016-024636: NHDOT** Approved to add a right turn lane southbound from Rte. 28 onto NH Rte. 171. Ron A., was at the meeting and summarized the options: 1. Roundabout: too expensive since they would have to buy land. 2. Safety factor with line of sight issues with speed and view from hill on Rte. 16. 3. Traffic lights: still safety concern with vision. Even though they are up higher than a roundabout but the biggest deterrent was based on national standards data of the traffic study and number of cars traveling through there verses number of accidents does not warrant a traffic light. 4. NHDOT agreed to install the conduits at this time to reduce tearing up the road again if traffic lights were to be approved. 5. NHDOT agreed to remove any signs that could be blocking views on Route 16.
- d. **#2016-02046:** Gary & Elizabeth Gianino, 90 Leavitt Rd. Tax Map: 31 Lot: 57 – Standard Dredge & Fill application – Request for more information.
- e. **#2011-00830:** Carol & James Rymes, 60 Connor Pond Rd. Tax Map: 78 Lot: 7 – Time Extension Permit - Approved with Conditions for a Dredge 10,898 sq. ft. of wetland to construct a wildlife pond.

- **Old Business**

- **Get Wild:** Wildlife Encounters invoice of \$330.00 is paid
- **BSA Troop 234** – Eagle Scout Project: Status quo
- **PB Updates:** Freedom Selectmen and Effingham CC file an appeal with the ZBA
- **Eco Development:** Donna indicating their going to have a web page.

- **New Business:**

- Plans for Beech River site: the CC members reviewed the plans.
- Plan of Action Request – Selectmen's ltr for Windows on the Ossipee Mountains: CC discussed what needs to be done to clean-up the area and questions be raised on the status of Ralph B., proposal. The CC agreed to send a letter to the Selectmen with the action plan for Windows on the Ossipee Mountains. Also, due to conflict of interest with Ralph B's., proposal and being on the Commission, the work needs to go out to bid per State Law. Ron A., will check with Ellen White, Town Administrator on who will place ad in newspaper for accepting Bids for Windows on the Ossipee clean-up. Clean-up day scheduled for November 2nd with a rain date of November 3rd.

- 2017 Proposed Budget: Committee discussion and suggestions offered.

	2016 Adopted	2016 YTD	2017
Description	Budget	Transactions	Dept. Request
CONSERVATION - SEC WAGES	\$1,500.00	\$1,758.75	\$2,200.00
CONSERVATION - FICA	\$93.00	\$109.06	\$137.00
CONSERVATION - MEDICARE	\$22.00	\$25.49	\$32.00
CONSERVATION - TELEPHONE	\$550.00	\$414.03	\$550.00
CONSERVATION - SUPPLIES & EQUI	\$200.00	\$0.93	\$100.00
CONSERVATION - REFERENCE MATERIAL	\$100.00	\$0.00	\$50.00
CONSERVATION - WATERQUAL TESTG	\$2,400.00	\$2,400.00	\$2,400.00
CONSERVATION - DUES & WORKSHOP	\$1,000.00	\$0.00	\$1,100.00
CONSERVATION - COMPUTER/SOFTWA	\$100.00	\$0.00	\$0.00
	\$5,965.00	\$4,708.26	\$6,569.00

Motion: by Ron A., and seconded by Donna G., to accept and approve proposed 2017 budget of \$6,569.00. **All voted in favor, Motion passed.**

- **Informational: (Ron A., presented to the CC)**

- Town & City Sept./Oct. 2016 publication
- NH F & G Wild Lines newsletter
- NHACC 46th Annual Meeting & Conference – November 12, 2016
- NHDES – Supply Lines with the Source Newsletter
- Safety Committee Minutes from October 6, 2016
- Carroll County Farm Bureau – Annual Fall Dinner & Meeting – October 20, 2016
- Flu Shot Clinic – Nov. 23rd from 9:00 – 11:00 am at Town Hall. Sign-up in Selectmen's Office.

- **Other Business:**

- **Dan Hole Pond Trust:** Ron L., inquired if anyone had received an update on the parcel on Granite Rd. A letter offering \$120,000.00 was received. A counter response of \$130,000.00 given. Some people want it in conservation. But no decisions have been made.

Adjourn:

Motion: by Donna G., seconded by Ron L., to adjourn the meeting. **All in favor, motion passed.**
The meeting ended at 8:45 p.m.

Due to schedule conflicts the next meeting is on:

Next meeting date: Wednesday, November 9, 2016

Minutes approved by majority vote of the Commission on _____
Date

Ron Adams, Chairman