

CONSERVATION COMMISSION MEETING MINUTES

MEETING MINUTES

January 11, 2017

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, Ron Larrivee, Bruce Parson and Tim Otterbach. **Late:** Ralph Buchanan and Donna Gridley - Vice-Chairperson

Ron Adams reminded attendees the meetings are recorded and are available to the public.

Guest: Corey Lane, GMCG gave a detailed slide show presentation on Water Quality Testing, Management Plan and Monitoring. Discussion on the upcoming Fish & Game Hearing on 01/23/2017 on the Boat Ramp project and having a kiosk large enough to post notices on Milfoil, boat cleaning, etc.... ensued.

Minutes: Review to approve previous Meeting Minutes of December 14, 2016

Motion by Ron L., seconded by Donna G., to accept meeting minutes of December 14, 2016 as written.

All voted in favor, motion passed.

Financial: (Ron A., presented to the CC)

- Checking \$ 5,384.06
- Money Market - \$ 53,161.04
- Budget Report – 12/01/2016 – 12/21/2016

Society for the Protection of NH Forests – to renew Annual membership. Motion by Donna G. to renew ***membership for \$100.00***. Seconded by Otterbach. **All voted in favor, motion passed.**

Ron L. requested clarification of who owns the Conservation Checking account. A lengthy description was provided by the other members.

Intent to Cut: (Ron A., presented to the CC)

- **Tax Map: 257 Lot: 28**, Route 171, Upper Beecham Rd., owner David Scripture, to cut 1.0 - acre of 1.38 acres by Brandon Valley/ Valley Logging.
- **Tax Map: 90 Lot: 30**, Maplewood Rd., owner Kellie Meserve to cut 4 acres of 5 acres by Norman Eldridge.

DES Notices: (Ron A., presented to the CC)

- **Shoreland Impact Permit:** None received
- **Land Resource Management:**
 - File #3377, Peter McFarlane (Angus McFarlane Limited Partnership) 25 Gile Rd. Tax Map: 123 Lot: 52. Administrative Review of pending files found more information is needed. The deadline was extended until mid- December. But Mr. McFarland has yet to reply.
- **Wetlands & Non-site specific Permit:**
 - **File # 2016-03347** - David Spirito – 52 Ridge Road. Tax Map: 35 Lot: 11. NHB 16-3029: Seeking Wetland permit to replace existing stairs to water. Letter received 12/16/2016 notifying Mr. Spirito of need for more information.
 - **File #2016-02046** – Gary & Elizabeth Gianino – 90 Leavitt Rd. Tax Map: 31 Lot: 57. Permit granted with 15 conditions for stabilizing 49 linear feet of shoreline by placing rocks in areas of

undercut bank with additional plantings landward, replenish an existing beach with no more than 10 cubic yards of sand, on an average of 100 feet of shoreline frontage, on Ossipee Lake.

- **New Business:**

- AG – DOJ: Letter to Ossipee Selectmen pertaining to a Petition to apply the cy pres doctrine and Quiet the Title and to register with CCRoD on the Patten Environmental Trust, Inc. property. Moving forward the CC will provide *winter/spring monitoring, and IDing* boundaries and post markers.
- NH Association of Conservation Commissions: NHACC is watching 765 proposed State Legislative Bills coming up thus far this year.
- Fish & Game programs: the CC would like to start a wildlife program for Ossipee school kids at no cost. The CC will approach Ossipee School district to ask if the OCC can bring in a Fish & Game Program. Also for any teachers interested in starting a Wildlife Program as part of their curriculum.

- **Old Business:**

- PB Updates: Valley Point, LLC c/o White Mtn Survey, corner of Rte. 16 & 41 to build a 5,000 sq. ft. convenient store w/ 25 parking spaces, drive-up window for coffee & prepackaged food, 8 fuel pumps on 4 islands, etc.... Case continued until 02/07/20017. Steven Brown interested in leasing the old Indian Mound Hardware space for opening a health club/gymnasium. Ryan Downer would like to open an equipment rental business next to Clark's.

- Economic Development update: None
- Wildlife Study by Van de Poll referred to Dept. Revenue Admin – Harry Merrow, Treasurer sent payment request to the Board of Selectmen. The Selectmen discussed it and since the CC are the only ones who can approve expenditure of conservation funds, the Selectmen have sent it the Department of Revenue Association for validating.

- **Informational:**

- Elaine Conners Center for Wildlife Butler Education Center – 2016 update newsletter.
- Dan Hole Pond Watershed Trust – Letter of Thank you for membership contribution of \$500.00.
- Saving Special Places: Workshop being held on Sat. April 7th Alton – Prospect Mountain High School more details to come.
- Taking Action for Wildlife News:
- NHDES – Supply Lines with The Source – winter 2016 newsletter

- **Other Business:**

Bob Boyd to discuss Timber Monitoring at February meeting.

Lake Host discussions to be held with GMCG at February meeting

Adjourn:

Motion by Ron L., seconded by Bruce P., to adjourn the meeting. **All in favor, motion passed.**

The meeting ended at 8:47 p.m.

Next meeting date: Wednesday, February 8, 2017

Minutes approved by majority vote of the Commission on _____

Date

Ron Adams, Chairman