

# CONSERVATION COMMISSION MEETING MINUTES

## MEETING MINUTES

April 12, 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:** Selectman Representative Sandra “Sam” Martin called the meeting to order at 7:00 PM.

**Welcome New Members:** Martin welcomed newly appointed Joe Deighan, Marie McConarty, Julianne Rosiak, Roy Barron (Alternate) and Lorey Pendarvis (Alternate). Ellen White will write a letter of gratitude to former members Ron Adams and Donna Gridley for their hard work, dedication and commitment to the Conservation Commission.

Martin stated first order of business is to elect a Chairman and Vice Chairman for the Conservation Commission.

**Roll Call:** Marie McConarty, Julianne Rosiak, Roy Barron (Alternate) and Lorey Pendarvis (Alternate).

**Absent:** Joe Deighan, Ron Larrivee, Ralph Buchanan, Bruce Parson, and Tim Otterbach.

Martin raised Roy Barron and ***Lorey Pendarvis*** to voting status.

**Elect a New Chairman:** Martin called for any motions for the Chairman position:

**Motion** by Barron to nominate McConarty as Chairman for the Conservation Commission. No one seconded, motion called dead.

**Motion** by McConarty to nominate Deighan as Chairman for the Conservation Commission. Rosiak seconded. Martin stated Deighan agreed to be Chairman if nominated. No discussion. A unanimous vote was taken.

**Elect a New Vice Chairman:** Martin called for any motions for the Vice-Chairman position:

**Motion** by Barron to nominate McConarty as Vice Chairman for the Conservation Commission. Rosiak seconded. With no more nominations. McConarty accepts the position. No discussion. A unanimous vote was taken.

Martin read a welcome letter to the new members. Martin provided each member with a copy of Robert’s Rules, Riggin’s Rules and suggested Guidelines for Easement Monitoring. ***Martin turned the meeting over to the Vice – Chair, McConarty and stepped down from the Board to the audience.***

**Minutes:** Review to approve previous Meeting Minutes of March 9, 2017.

**Motion** by Barron, seconded by Rosiak, to hold meeting minutes of March 9, 2017 until next CC meeting on May 10, 2017, to allow existing members who were present at that meeting, approve the minutes. No discussion. **All voted in favor, motion passed.**

**Guest:** Justin Cloutier and Jessica Cole of Sumner Brook Herbal & Fish Hatchery here to update the Commission:

1. Get Wild: Event is scheduled for July 8, 2017. Cloutier explained the event to the new members as a way of promoting the fish hatchery to the Town’s people. Board members organize and work the event which allows children 12 and under to catch one fish free, there’s food, entertainment and

information tables' setup for conservation, wildlife, etc... Rosiak is to speak with Fish & Game on participating in the event demonstrating wildlife, pelts, etc...

2. Chimney Fire: Recent chimney fire. Cloutier states he will pay the repairs himself. Board discussion on severity, repairs needed. Need to contact Ossipee Corners Fire Marshall for official report.

3. Septic: to discuss at next meeting

4. General House Maintenance & Painting: to discuss at next meeting.

Board members to review Town Lease agreement prior to next CC meeting.

**Financial:** Board reviewed and questioned which account the rent from Sumner Brook is getting the deposits. Statements show the rent is being deposited into the Money Market account.

- Checking \$3,640.06
- Money Market - \$55,052.38
- Budget Report – March 2017

**Intent to Cut:** (Members reviewed)

- Tax Map: 261 Lot: 20, on Granite Rd. Owner is Sharon & Burton Johnson, to cut 38 acres of 48 acres by Western Maine Timberlands, Inc. Taxes are paid and no cemetery on the property.
- Tax Map: 73 Lot: 25, 27 & 29, on Route 16 & 16 B. Owner is Sharon & Burton Johnson, to cut 10 acres of 103 acres by Richard Buswell. Taxes are paid and no cemetery on the property. Discussion on if this is another cut or a Supplemental Cut Request. Supplemental Cut request confirmed.
- Tax Map: 264 Lot: 21, on Granite Rd. Owner is DNK Properties c/o Nick Laganas, to cut 16 acres of 16 acres by Western Maine Timberlands, Inc., Anticipated start date is May 2017. Taxes are paid and no cemetery on the property.
- Tax Map: 260 Lot: 17 & Tax Map: 265 Lot: 20, 21, & 22 on Granite Rd. Owner is James & Brenda Linehan to cut 100 acres of 130 acres by Western Maine Timberlands, Inc. Anticipated start date is May 2017. Taxes are paid and no cemetery on the property.
- Tax Map: 67 Lot: 01 on Route 16. Owner is Monique Von Morsey of Diversified Resources Corp. to cut 30 acres of 30 acres by John A. Wadsworth of Wadsworth Woodlands, Inc. Anticipated start date is April 17, 2017. Taxes are paid and no cemetery on the property

**Intent to Excavate:** (Members reviewed)

- Town of Ossipee, 125 Duncan Lake Rd. Tax Map: 235 Lot: 4. Total acreage of Lot: 132. Total Permitted area is 5 acres. Excavation area is 5 acres. Reclaimed area is 10 acres. Remaining cubic yards of Earth to Excavate is 900,000 cu. yds. To be done by Green Oak Realty c/o Keith Babb.
- Town of Ossipee, Polly's Crossing Rd. Tax Map: 243 Lot: 2. Total acreage of Lot: 355+. Total Permitted area is 25 acres. Excavation area is + 2 acres. Reclaimed area is 0 acres. Remaining cubic yards of Earth to Excavate is approximately 200,000 cu. yds. To be done by Downey Shea.
- Town of Ossipee, Archer' Rd. Tax Map: 231 Lot: 1. Total acreage of Lot: 66. Total Permitted area is 5 acres. Excavation area is 5 acres. Reclaimed area is 0 acres. Remaining cubic yards of Earth to Excavate is (not listed) cu. yds. To be done by Robert J. Ambrose of Ambrose Bros., Inc.

- Town of Ossipee, Route 28. Tax Map: 124 Lot: 23 Plant #606. Total acreage of Lot: 20. Total Permitted area is 0.75 acres. Excavation of estimated 1,000 cu. yds. Of sand. Minor yard cleanup Excavation & Maintenance. To be done by Coleman Concrete. Taxes paid.
- Town of Ossipee, Route 16. Tax Map: 130 Lot: 10. Total acreage of Lot: 300. Total Permitted area is 25 acres Phase I. Excavation of estimated 1.5 acres. Excavation of estimated 2,500 cu. yds. of Sand. Remaining Cubic Yards of Earth to Excavate is 8.3 Million cu. yds. To be done by Richard Sampson – Dir. Of NH Operations. Taxes paid.
- Town of Ossipee, Route 16. Tax Map: 266 Lot: 07. Total acreage of Lot: 1318. Total Permitted area is 1318 acres. Excavation Area (acres) as of April 1 is 30. Reclaimed Area (acres) is 192.8. Remaining Cubic Yards of Earth to Excavate is 26,808, 951 cu. yds. of Sand & 4,163,081 cu. yds. of Stone. To be done by Richard Sampson – Dir. Of NH Operations. Taxes paid.

Commission members informed that Green Oaks and Coleman's are grandfathered and no monitoring is provided by the Town.

#### **DES Notices:**

- Septic Design Review: Jessica Starkman, 190 Foggs Ridge Rd. Secretary received email from Starkman indicating it has been reviewed, signed, and filed with NHDES. No further discussion required.
- McFarland received conditional approval pending NHDES permits. Received notification from NHDES that Permit #2014-01740 – after review the property is consistent with Shoreland Impact Permit.
- Invitation to NHDES Annual Drinking Water Source Protection Conference to be held 05/17/2017 in Concord , NH

#### **New Business:**

- White Mtn Survey proposal & design for parking area for property on Annie Nichols Rd. Tax Map: 96 Lot: 24. **Motion** made by Barron to continue until May 10, 2017 CC meeting. Rosiak seconded. No discussion. A unanimous vote was taken.

#### **Old Business:**

**Motion** made by Barron to continue until May 10, 2017 CC meeting. Rosiak seconded. No discussion. A unanimous vote was taken.

- Sawyer & Nichols Rd: Need to get in and mark the boundaries but still too much snow.
  1. (3) Bridge Rehab: Rte.'s 16/25/28-
  2. Rte. 28: Up 1.1 miles to Sunny Villa,
  3. Rte.'s 16 & 41:
  4. Rte.'s 28 & 171:
- Fish & Game School Programs: Nash gave a brief description of this program that Ron Adams was coordinating with Fish & Game.

#### **Informational:** (Member made aware of availability to newsletters)

- NH F&G Wildlines – Spring 2017 newsletter
- GMCG – Notice of Upcoming Workshops
- Forest Notes – Winter 2016-2017

- Forest News by Wadsworth Woodlands – Winter 2017
- NH Town and City – March/April 2017
- NHDES Supply Line Newsletter – Spring 2017

#### Other Business:

- Joe Deighan letter: Members read letter amongst themselves.
- Mission Statement: Needs revision current version is 2006.

Martin suggested scheduling a Work Session with the Chairman. Nash to schedule with Deighan.

- Request made to Town Hall for list of Conservation/Easement properties.
- **Maintenance of Forest Cut Monitoring/Management: Motion** made by Barron requesting Bob Boyd attend the next Conservation Commission meeting on May 10, 2017. Rosiak seconded. Barron would like to discuss the management of Town Forest, as well as, other properties. No further discussion. A unanimous vote was taken.
- **Unauthorized Public Notice:** Rosiak asked why none of the existing Conservation Commission members came to tonight's meeting. Martin instructed Nash to officially submit for the minutes and informed the members of an unauthorized public notice. The unauthorized public notice was not submitted or approved by the Board of Selectmen, the Conservation Commission secretary and was not voted on by the Conservation Commission members. The notice was posted at the Town Hall on Monday and a subsequent notice was posted at the Post Office on Tuesday afternoon. McConarty read the notice:

“Conservation Commission Meeting

The next meeting of the Conservation Commission will April 19<sup>th</sup> (instead of April 12<sup>th</sup>) to allow time for new Commission members to be notified and to be sworn in by the Town Clerk at Town Hall. The meeting will be at 7:00 at the Freight House.”

Martin suggested per E. White that Nash send a letter to the current members, not in attendance, informing them the meeting was held on April 12<sup>th</sup> as scheduled and posted.

A **Motion** made by Barron to send a letter to the existing Commission members notifying them the meeting was held on April 12<sup>th</sup> as scheduled and posted and there will be no Conservation Commission meeting on the April 19<sup>th</sup>. The next Conservation Commission meeting is on May 10, 2017 as scheduled for 7:00 pm at the Freight House. Rosiak seconded the motion. No further discussion. A unanimous vote was taken.

Pendarvis question the following email request:

- Nash explained the history behind this email received from Susan Wiley of the Carroll County Farm about possibly putting a conservation easement on sections of the Carroll County Farm property. At the previous meeting it was determined Tim Otterbach would approach Green Mountain Conservation Group and Ron Adams would approach Dan Hole Pond Watershed Trust of possibly purchasing some of the land for Conservation Easement. After brief discussion, **Motion** made by Barron to send a letter declining Ms. Wiley's request for a conservation easement. Rosiak seconded. No discussion. A unanimous vote was taken.

#### Adjourn:

**Motion** made by Barron, seconded by Rosiak, to adjourn the meeting. **All voted in favor, motion passed.**

The meeting ended at 8:08 PM.

**Next meeting date: Wednesday, May 10, 2017**

Minutes approved by majority vote of the Commission on \_\_\_\_\_  
Date

\_\_\_\_\_  
Marie McConarty, Vice Chairperson