

CONSERVATION COMMISSION MEETING MINUTES

MEETING MINUTES

November 8, 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: Joe Deighan called the meeting to order at 7:02 PM.

Roll Call: Chairman, Joe Deighan, Marie McConarty, Ralph Buchanan, and James Dolan.

Absent: Tim Otterbach and Lorey Pendarvis

Minutes: The CC reviewed the minutes of October 11, 2017.

A **Motion** by Buchanan to accept the minutes of October 11, 2017 Meeting Minutes. Dolan seconded. No discussion. McConarty abstained because she was not in attendance for that meeting. All other voted in favor to accept the minutes as written.

Financial:

- Checking \$ N/A
- Money Market - \$59,583.70
- Budget Report – October 2017 – Deighan read through each item year to date.
- 2018 Proposed Budget Review: Presentation to Budget Committee is on 11/09/2017 at 6:30PM.
- Pat Jones Stationary Cards: Received on 10/31/2017 cash in the amount of \$6.00.

A **Motion** by McConarty to accept the proceeds from Pat Jones & Jean Hanson Stationary Cards in the amount of \$6.00 and to deposit the amount into the money market account where the funds were expensed. Buchanan seconded. No discussion. A unanimous vote was taken.

- Ecosystem Management Consultants: Invoice for Wildlife Study for Munroe/Ciccotelli property in the amount of \$2,500.00. Deighan asked for the background on this study. The secretary and Buchanan provided the background on the wildlife study by Van de Poll. This was approved by the previous Board.

A **Motion** by McConarty to expense from the money market account in the amount of \$2,500.00 to pay the invoice to Eco System Management Consultants for the Wildlife Study conducted by Rick Van de Poll. Dolan seconded. No further discussion. A unanimous vote was taken.

New Business:

- Windows on the Ossipee: A letter from Dan Hole Pond Watershed Trust request setting a date for the annual easement monitoring. Deighan read letter and will contact Bob Pratt to schedule a date for the monitoring.

Old Business:

- Scenic Overlook: Otterbach submitted Scope of work and Public Notice for the Letter to Selectmen requesting a RFP. Secretary submitted the packet to E. White; it was presented to the Board of Selectmen, who agreed to post the request for proposals. Deighan to follow up with E. White.
- Sawyer & Nichols Rd: Fall project to mark the boundaries in October/November. Status quo.

- Trail Signage: Otterbach designs for Commissions input. The CC reviewed the design and discussed how many to have constructed. There is approximately 8 locations but Buchanan is to speak with the shop teacher to determine how many the students would be able to construct per year.

A **Motion** by McConarty to accept the designs and for Buchanan to present to the school for their input and proposal for the construction. Dolan seconded. No further discussion. A unanimous vote was taken.

DES Notices:

The members reviewed the application for:

- **Project #: 1606401** – Proposed O'Reilly Auto Parts, 905 Route 16. Tax Map: 123 Lot: 061 Sub: 001. Hutton Partners, LLC c/o Campbell Lewis & Josh Ligon and representing agent Kevin Solli, Solli Engineering, LLC.

Discussion ensued over the drainage, parking and storm water run-off.

A **Motion** by Buchanan that the Ossipee Conservation Commission has no issue with this application. McConarty seconded. No further discussion. A unanimous vote was taken.

Informational Newsletters:

- NH Fish & Game's: Wildlines Newsletter
- NH Forestry Society: Forestry Notes Autumn 2017 edition.
- Annual Woodland Supporters Survey form.
- American Forest Foundation: Woodland – fall 2017 edition

Other business:

Deighan will be out of Town and ask McConarty to present the CC 2018 proposed budget to the Budget Committee on Thursday, November 9, 2017.

Adjourn: A **Motion** made by Buchanan, seconded by Dolan, to adjourn the meeting.

All voted in favor, motion passed.

The meeting ended at 7:50 PM.

Next meeting date: Wednesday, December 13, 2017

Minutes approved by majority vote of the Commission on _____

Date

Joe Deighan, Chairman

or

Marie McConarty, Vice Chairperson
(In the absence of the Chairman)