

# CONSERVATION COMMISSION MEETING MINUTES

## MEETING MINUTES

December 13, 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 7:00 PM.

**Roll Call:** Chairman, Joe Deighan, Marie McConarty, Ralph Buchanan, Tim Otterbach, Lorey Pendarvis and James Dolan.

**Attendees:** Conduct "Connie" Billings

**Minutes:** The CC reviewed the minutes of November 8, 2017.

A **Motion** by Buchanan to accept the minutes of November 8, 2017 Meeting Minutes. McConarty seconded. No discussion. Pendarvis abstained because she was not in attendance for that meeting. All other voted in favor to accept the minutes as written.

**Guest:** Deighan informed the members that Wendy Scribner from UNH will be present after the meeting to collect information on the GRANIT Program. It's an online mapping program for the state of NH, which you can use to create maps that include many natural resource features. Deighan noted anyone is welcome to stay if they want but there will be no decisions made.

**Financial:** The members reviewed.

- Budget Reports: November 2017
- Checking - \$898.06
- Money Market - \$60,214.23
- Town of Tamworth Tax Bill of \$74.98

A **Motion** by Buchanan to accept and pay in the amount of \$74.98 to the Town of Tamworth for property taxes owed on Ossipee Conservation Easement. Otterbach seconded. No further discussion. A unanimous vote was taken.

### **New Business:**

- Watershed Management Plan Presentation: Otterbach gave a brief summary of Forrest Bell's presentation during the Board of Selectmen's meeting of December 4, 2017. The meeting can be watched on [governmentoversite.com](http://governmentoversite.com).

### **Old Business:**

- **Trail Signage:** There are approximately 8 locations for potential signage. Buchanan is to speak with Bruce Farr, the shop teacher to determine how many the students would be able to construct per year.

### **DES Notices:**

- Wetlands Permit Notification: Deighan read and informed the members of the notice.

- **File #2017-02829** – RB Support Irrevocable Trust c/o Dorothy & Bill Brooks – 44 Danville Rd. Tax Map: 20 Lot: 7. Permit granted with conditions.

**Intent to Cut:** Deighan read and informed the members of the notice

- Tax Map: 230 Lot: 005 (Original Cut) on Brownell Ridge Rd. Owner is Michael & Ginger Brownell; to cut 58 acres of 116 acres by William A Day Jr. & Sons., anticipated start date is 11/27/2017. Taxes are paid and No Cemetery.
- Tax Map: 228 Lot: 001 (Original Cut) on Brownell Ridge Rd. Owner is Brownell Family Trust c/o Michael Brownell; to cut 45 acres of 61 acres by William A Day Jr. & Sons., anticipated start date is 11/27/2017. Taxes are paid and No Cemetery.
- Tax Map: 252 Lots: 17& 18 (Original Cut) on Walker Hill Rd. Owner is Katherine Prause; to cut 8 acres of 32 & 82.8 acres by Tim Nolin of Forest Land Improvements, anticipate start date is Winter 2017 – 2018. Taxes are paid and 2 Cemeteries.

**Informational Newsletters:**

- NH Town and Country – November/December 2017 publication
- NHDES Supply Lines: Fall 2017 edition
- NH Tree Farm Program

**Any Other Business that May Come Before the Commission:**

McConarty reported there is house on Hodgdon Shore Rd. that has created driveway around his property by filling in a brook within protected wetlands. Deighan is going to bring attention to the situation.

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

**All voted in favor, motion passed.**

The meeting ended at 7:27 PM.

**Next meeting date: Wednesday, January 10, 2018**

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

**Date**

\_\_\_\_\_  
**Joe Deighan, Chairman**

**or**

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