

CONSERVATION COMMISSION MEETING MINUTES

MEETING MINUTES

March 21, 2018

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: Ralph Buchanan called the meeting to order at 7:03 PM.

Roll Call: Chairman, Joe Deighan, Marie McConarty – Vice Chair, Ralph Buchanan, Tim Otterbach, and James Dolan.

Absent: Lorey Pendarvis

Introduction of New Members: With no new members a brief discussion concerning re-appointing James Dolan and Lorey Pendarvis to the Conservation Commission and appointing a Chairman and Vice-Chairman.

Electing of a Chairman and Vice-Chairman:

A **Motion** by Dolan to nominate Joe Deighan as Chairman of the Conservation Commission. Otterbach seconded. No discussion. All other's voted in favor. Deighan abstained.

A **Motion** by Buchanan to nominate Marie McConarty as Vice-Chairman of the Conservation Commission. Otterbach seconded. No discussion. All other's voted in favor. Deighan abstained.

A **Motion** by Buchanan to re-appoint James Dolan and Lorey Pendarvis to the Conservation Commission. Otterbach seconded. No discussion. All other's voted in favor. Dolan abstained.

Minutes: The Conservation Commission reviewed the minutes of February 14, 2018.

A **Motion** by Buchanan to accept the meeting minutes of February 14, 2018 as written. Otterbach seconded. No discussion. All other's voted in favor to accept the minutes as written. McConarty abstained since she was not at that meeting.

Financial: The members reviewed.

- Budget Reports: N/A
- Checking – \$890.00 approx.
- Money Market – N/A
- Pat Jones Stationary - \$12.00 from sales at the Library

A **Motion** by McConarty to accept and approve \$12.00 from the sales of Pat Jones Stationary and deposit into the Conservation Commission's checking account. Dolan seconded. No discussion. A unanimous vote was taken.

New Business:

- Lake Host Program: Otterbach has met with Freedom contact Jim McElroy, the grant has been submitted, sharing a supervisor for the Lake Host between Freedom, Effingham and Ossipee has been approved. Otterbach will be meeting with a potential Host for the Route 25 ramp. Still need to find hosts for the Ossipee Lake Marina and potentially a third Host for Lakeside Marina.

- Master Plan: Otterbach gave a summary of the Planning Board's discussion on the Master Plan and is asking for each Board, Commissions, Historical Society, Business Group, etc... To write up what they would like to see for the future of Ossipee. The Conservation Commission agreed to write up some information for the Master Plan.

Old Business:

- Trail Signage: Status quo but Buchanan will speak with Tom Loonam, the Wood Technology teacher at Kingswood High School.
- Scenic Vista: Deighan to speak with BOS about Clean-up proposal. Otterbach wants to know they will advertise for the parking sites to be done on the trail head at the Old Mill Site.
- Town Forest: Joe Deighan has been working with Harry Merrow to determine where the logging money from the Town Forest in 2006 was allocated. Deighan believed there was a conflict of interest but after some discussion, McConarty clarified the Town Forest was donated to the Town for the purpose, of supplying fuel assistance to local residents. Deighan stated per an RSA, he read. Any money generated from logging the Town Forest must have its own account and can only use for the Town Forest. Deighan wants to do more research into the deed.
- Site Walks:
Sawyer & Nichols Rd. – Otterbach has been researching the boundaries but has noticed 3-4 houses and does not want to be trespassing in order to mark the boundaries. Otterbach has reached out to Ron Adams for any information on these properties, but has not heard back from him.

DES Notices: (for Review and Signatures)

Wetlands Permit Notification:

- **File #NHB17-3864** – Victoria Chase – NHDOT Bridge Design. Bear Camp River/Lovell River Pavement, drainage, and guardrail rehab over three bridges along 3.5 miles of Rt. 16, Rt. 16B north to the Chocorua River.

A **Motion** by Buchanan stating the Conservation Commission has reviewed the Wetlands permit application for **File # NHB17-3864** – Victoria Chase – NHDOT Bridge Design. Bear Camp River/Lovell River Pavement, drainage, and guardrail rehab over three bridges along 3.5 miles of Rt. 16, Rt. 16B north to the Chocorua River and have no exceptions to the proposal. McConarty seconded. No discussion. A unanimous vote was taken.

Intent to Excavate: Deighan read and informed the members of the notice

- 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. Taxes paid.

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

- Tax Map: 117 Lot: 031& Tax Map: 115 Lot: 015 (Original Cut) on Route 16 & Polly's Crossing Rd. Owner is Elizabeth Gillette; to cut 40 acres of 186 acres by Peter Farrell anticipated start date is asap. Approved by the Board of Selectmen. Taxes are paid and Cemetery.
- Tax Map: 115 Lot: 016 (Supplemental Cut) on Route 16. Owner is Christopher Pryor; to cut 45 acres of 87 acres by Christopher Pryor of New England Forestry Foundation anticipated start date is asap. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.

- Tax Map: 266 Lot: 009 (Original Cut) on Route 16. Owner is Evan R. Ames; to cut 40 acres of 68 acres by Evan R. Ames of E.R. Ames Forestry anticipated start date is 3/15/2018. Approved by the Board of Selectmen. Property Exempt Taxes and No Cemetery.
- Tax Map: 245 Lot: 013 (Original Cut) on Duncan Lake Rd. Owner is Marlo Herrick; to cut 87 acres of 995 acres by Marlo Herrick of Hopkinton Forestry and Land Clearing anticipated start date is 03/01/2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 110 Lot: 034, 035, & 036 & Tax Map: 101 Lot: 007 (Original Cut) on Route 16 , White Mountain Hwy. Owner is Joseph Missaghi; to cut 6 acres of 7.2 acres by Richard Buswell anticipated start date is 03/06/2018. Approved by the Board of Selectmen. Taxes are paid and Cemetery.
- Tax Map: 110 Lot: 034, 035, & 036 & Tax Map: 101 Lot: 007 (Supplemental Cut) on Route 16 , White Mountain Hwy. Owner is Joseph Missaghi; to cut 6 acres of 7.2 acres by Richard Buswell anticipated start date is 03/12/2018. Approved by the Board of Selectmen. Taxes are paid and Cemetery.
- Tax Map: 231 Lot: 026 (Original Cut) on Dorrs Corner Rd. Owner is Glenn Hilton; to cut 74 acres of 74 acres by Peter Farrell anticipated start date is asap. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.

Informational Newsletters:

- Forest Notes – Winter 2017-2018
- SPNHF – Note of monitoring Sumner Brook Fish Hatchery
- SPNHF – thank you letter for membership renewal
- Town and City – March/April edition

Any Other Business that May Come Before the Commission:

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

All voted in favor, motion passed. The meeting ended at 8:15 PM.

Next meeting date: Wednesday, April 11, 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)