CONSERVATION COMMISSION MEETING MINUTES

MEETING MINUTES

April 11, 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: Marie McConarty called the meeting to order at 7:00 PM.

Roll Call: Marie McConarty - Vice Chair, Ralph Buchanan, James Dolan, Lorey Pendarvis and Krystal Eldridge.

Absent: Chairman, Joe Deighan

Late Arrival: Tim Otterbach arrived at 7:12 pm.

Introduction of New Members: Krystal Eldridge

Minutes: The Conservation Commission reviewed the minutes of March 21, 2018.

A **Motion** by Buchanan to accept the meeting minutes of March 21, 2018 as written. Dolan seconded. No discussion. All voted in favor to accept the minutes as written.

Financial: The members reviewed and had no questions.

Budget Reports: 01/01/2018 – 03/31/2018

New Business:

- Master Plan: Was addressed at last month's meeting and was briefly explained to new members.
- <u>Lake Host Program</u>: Otterbach reported he is meeting with the parents of a potential candidate next week. Otterbach and Jim *McElroy* will also be meeting with a potential Lake Host Supervisor.

Old Business:

- <u>Trail Signage:</u> Status quo, Buchanan has been unsuccessful in trying to reach Tom Loonman, the Wood Technology teacher at Kingswood High School. Discussion on alternative options. James Dolan said he will find out where Ossipee Fire Department got there sign. Buchanan suggested finding a retired carpenter, who would be interested in making the signs.
- Scenic Vista: Deighan spoke with BOS about Clean-up proposal. The Selectmen would speak with Brad Harriman; Highway Director about possible availability of the highway crew providing the clean-up. Otterbach also spoke with Brad Harriman for the parking area at the trail head at the Old Mill Site.
- <u>Site Walks</u>: Sawyer & Nichols Rd. Otterbach has been researching the boundaries but noticed there are 3-4 houses along Nichols Road 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, is waiting to hear back from him. A lengthy discussion and review of maps over trying to delineate the boundary lines for the Nichols Rd. properties took place.

DES Notices: (for Review)

Dredge & Fill Notification: Conservation members reviewed and discussed the notice with no subsequent questions or concerns.

• File # 2018-00160: 80 Ridge Rd, Tax Map: 47 Lot: 022, application reviewed and request for further information is needed.

DES Notices: *(for Review)*

Wetland Permit Notification: Conservation members reviewed and discussed the notice with no subsequent questions or concerns.

- File # 2018-00004: Nudd Rd, Tax Map/Lot: 7, 8/ROW at Bearcamp River, Wetlands Permit application has been approved with conditions for Phase III plans for Whittier Covered Bridge.
- File #2017-02356: White Pond Rd. Tax Map: 129 Lot: 018. NHDES notice of need for a Wetland Permit to perform any work on the White Pond Boat Ramp and roadway.

<u>Intent to Cut</u>: Conservation members reviewed and discussed the notice with no subsequent questions or concerns.

- Tax Map: 110 Lot: 030, (Original Cut) on Mt. Shaw Rd. Owner is Meriam Shafer; to cut 2 acres of 2.2 acres by Richard Buswell anticipated start date is 03/27/0218. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 245 Lot: 013, (Supplemental Cut)on Duncan Lake Rd. Owner is Mario Herrick; to cut 87 acres of 995 acres by Hopkinton Forestry & Land Clearing, Inc. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 108 Lot: 024, 026, & 027, (Original Cut) on Leisure Dr. & Chickville Rd. Owner is Patricia Jones; to cut 3 acres of 5 acres by Norman Eldridge anticipated start date is 04/01/0218. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 228 Lot: 001, (Original Cut) on Brownell Rd. Owner is Michael & Ginger Brownell; to cut 65 acres of 116 acres by William A. Day & Sons anticipated start date is 05/07/0218. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 230 Lot: 005, (Original Cut) on Brownell Rd. Owner is Michael & Stephen Brownell; to cut 45 acres of 61 acres by William A. Day & Sons anticipated start date is 05/07/0218. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 268 Lot: 002, (Original Cut) on Brown Ridge Rd. Owner is Charles R. Horskin, Cornerstone Christian Academy; to cut 17 acres of 190.8 acres by Arthur B. Wood Jr. anticipated start date is 05/01/0218. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 018 Lot: 011, (Original Cut) on Route 16. Owner is Harry Merrow; to cut 20 acres of 28 acres by H. Cook of Greenleaf Products, Inc., anticipated start date is spring 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery
- Tax Map: 243 Lot: 002 & Tax Map: 244 Lot: 001, (Original Cut) on Route 16. Owner is Downey Shea of Eastern Material, LLC; to cut 100 acres of 432 acres by H. Cook, Forester of Greenleaf Products, Inc., anticipated start date is spring 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery

- Tax Map: 279 Lot: 020, (Original Cut) on Browns Ridge Rd. Owner is Donald Hayward; to cut 12 acres of 15 acres by H. Cook of Greenleaf Products, Inc., anticipated start date is spring 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 268 Lot: 005, (Supplemental Cut) on Route 28. Owner is Peter McFarlane; to cut 40 acres of 43 acres by Arthur B. Wood Jr. anticipated start date is 04/01/0218. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.

Informational Newsletters: Conservation members reviewed and discussed the notices.

- SPNHF thank you letter for membership renewal
- NH Fish & Game Wild Lines Spring 2018 newsletter
- Invitation to Ossipee Aquifer Advisory Committee & GMCG complimentary breakfast on Saturday, May 5th.

Any Other Business that May Come Before the Commission: None

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

All voted in favor, motion passed. The meeting ended at 8:10 PM.

Next meeting date: Wednesday, May 9, 2018

Minutes approved by majority vote of the Commission on ______

Date

Joe Deighan, Chairman

Marie McConarty, Vice Chairperson

or

(In the absence of the Chairman)