

CONSERVATION COMMISSION MEETING MINUTES

MEETING MINUTES

May 09, 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: Tim Otterbach called the meeting to order at 7:07 PM.

Roll Call: Tim Otterbach, James Dolan, Lorey Pendarvis and Krystal Eldridge.

Teleconference: Chairman, Joe Deighan

Absent: Marie McConarty – Vice Chair, and Ralph Buchanan

Guest: Dale McConkey was present to request an Expedited Wetlands Permit for property located at 46 Channel Rd. The applicant was Julie Smith, trustee for Zoe Marie Revocable Trust of 1701 White Mtn. Hwy., Tamworth, NH 03886. The request is to construct a perched beach no larger than 900 sq. ft. on a 9.5% slope, which less than the required 25% slope. The barrier will be a techno-block retaining wall which one-half foot above grade with one step down to the water's edge.

A **Motion** by Dolan to approve the Expedited Wetland Permit application with no questions or concerns. Pendarvis seconded. No further discussion. A unanimous vote was taken.

Minutes: The Conservation Commission reviewed the minutes of April 11, 2018.

Otterbach noted one correction to "Lake Host Program: Otterbach reported he is meeting with the parents of a potential candidate next week. Otterbach and Jim ***McElroy*** will...

A **Motion** by Dolan to accept the meeting minutes of April 11, 2018 as amended. Pendarvis seconded. No discussion. All voted in favor to accept the minutes as amended.

Financial: The members reviewed and had no questions.

- Budget Reports: 04/01/2018 – 04/30/2018
- Checking – \$907.08
- Money Market – \$62,366.22

New Business:

- Lake Host Program: Otterbach met with Jim McElroy, of Freedom and Jim Fitzpatrick, who is involved with the Milfoil Program. There will be 1 – Supervisory position, 1- Full-time Host at the Marina in Freedom, 1 – full-time Host at the Route 25 Boat Ramp and 1 – part-time Host at the Lake Shore Landing. The Supervisor will oversee the scheduling and timesheets of the Hosts. Budgets and funding has been established the supervisor rate of pay is \$15.00/ hrly, each host rate of pay is \$10.00/ hrly. Potential candidates are being interviewed but applications are still being accepted. All host will need to go through a training program prior to starting work.

Old Business: Deighan participated via teleconference.

- Scenic Vista: Deighan emailed the committee prior to the meeting with notes from his conversation with the Hwy Director, Brad Harriman about the Clean-up work, proposal and parking at the Old

Mill Site. ***Otterbach followed up with an email expressing concerns regarding the scope of work to be performed at both of these sites.*** Committee discussion ensued and no decisions were made until the full Committee could be present to offer other suggestions.

- Old Mill Site: s/a/a
- Trail Signage: Status quo until Buchanan is present to give an update. Dolan inquired at White Lake State Park on who did their signage and is waiting to hear back on who may be interested making the signs.

DES Notices: (for Review)

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

NHDES: Wetland Permits:

- White Mtn Survey & Engineering for Weetamoe Shores Condominium Assoc. of Weetamoe Rd. Tax Map: 66 Lot: 031 have filed for a Wetlands Permit to expansion of existing, previously approved seasonal docks in order to provide additional boat slips and provide greater water depth at existing slip.

Shoreland Permits:

- NHDOT Project: Proposed project on Route 16, consist of pavement, drainage, and guardrail rehabilitation along 3.5 miles of NH Route 16. Anticipated impacts to the Bearcamp River's shoreline protected zone.

Intent to Cut: CC reviewed and had no concerns.

- Tax Map: 231Lot: 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.
- Tax Map: 101Lot: 005, (Original Cut) on Plains Rd. & Rte. 16. Owner is Fred Bickford Trust; to cut 100 acres of 151.1 acres by John A. Wadsworth of Wadsworth Woodlands, Inc. anticipated start date is April 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 016 Lot: 05.3 & Lot: 05.2 (Supplemental 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.

Informational Newsletters:

- The Watershed News: Spring 2018
- Granit State Tree Farmers: Spring 2018
- NH Town & Country: May/June 20108

Any Other Business that May Come Before the Commission:

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

All voted in favor, motion passed. The meeting ended at 7:59 PM.

Next meeting date: Wednesday, June 13, 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*)