

CONSERVATION COMMISSION MEETING MINUTES

MEETING MINUTES

June 13, 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, and Lorey Pendarvis

Absent Members: Chairman, Joe Deighan, Tim Otterbach and Krystal Eldridge.

Guest: Ron Adams

A **Motion** by Buchanan requesting the Conservation Commission appoint Ron Adams as an alternate to the Conservation Commission. McConarty seconded for discussion. Discussion over whether the CC can appoint an alternate or if it's required to go before the Board of Selectmen. After discussion, the CC decided to send a letter to the Board of Selectmen.

A **Motion** by Buchanan requesting the Conservation Commission write a letter to the Board of Selectmen asking to appoint Ron Adams as an alternate to the Conservation Commission. McConarty seconded. No further discussion. A unanimous vote was taken.

Minutes: The Conservation Commission reviewed the minutes of May 9, 2018 and sign previously approved **April 11, 2018 Minutes**.

McConarty signed the previously approved April 11, 2018 Minutes.

A **Motion** by Pendarvis to accept the meeting minutes of May 9, 2018. Dolan seconded. No discussion. All voted in favor to accept the minutes.

Financial: The members reviewed and had no questions.

- Budget Reports: 05/01/2018 – 05/31/2018
- Checking – \$907.08
- Money Market – \$62,997.27
- NH Lakes Membership Renewal - \$300.00

A **Motion** by Dolan to approve the renewal of NH Lakes Membership in the amount of \$300.00. Pendarvis seconded. No discussion. All voted in favor. Motion passed.

- Town of Tamworth property taxes \$37.00

A **Motion** by Buchanan to approve the payment of \$37.00 to the Town of Tamworth for property taxes. Dolan seconded. No discussion. All voted in favor. Motion passed.

New Business:

- Lake Host Program: Pending Otterbach's update on financing and hiring of potential Host for the Route 25 position.

Old Business:

- Scenic Vista: CC noted a lot of work needs to be done at this location. Dolan commented that Brad Harriman offered suggestions of removing all the overgrowth, laying seed for grass and doing a little landscaping. The Town would then help to maintain. Dolan noted no definitive plans have been made. McConarty is to speak with the Board of Selectmen at their next meeting.
- Old Mill Site: Beech River and Annie Nichols Rds. for 3-4 parking spaces to the walking trails. McConarty is to speak with the Board of Selectmen at their next meeting.
- Sawyer & Nichols Rd. properties: Buchanan and Otterbach walked the properties, found three of the former markers on trees and placed CC markers around the rest of the properties.
- Trail Signage: Status quo, Buchanan noted he has been unable to connect with Tom Loonman at Kingswood School and with school year coming to end its unlikely we will be able to get the signs done by the students this year. Buchanan had other suggestions for options and he's to gather information on material costs.
- Get Wild Program: Buchanan inquire if the CC was hosting this this year. It was noted no arrangements were made because it was thought they were combining with the Old Home Week and Block Party Celebrations.

Ron Adams noted the CC initiated program and usually contacted Justin and Jessie at Sumner Brook Fish Hatchery each year to make the arrangements. The Get Wild program was a means of promoting conservation along with having the other groups of Green Mountain Conservation Group, Dan Hole Pond Watershed Trust and GALA attend the event. This allowed the kids to fish and the parents to become aware of conservation.

McConarty noted it's too late for this year but to add the Get Wild program to the March 2019 agenda and would like to see it part of the Old Home Week Celebration.

NHDES:

Wetlands & Non-site-specific Permit:

- Devlyn Brisson c/o Eric Ames of All Docks NH has applied for a Wetland permit for 3 Cold Springs Circle. Tax Map: 66 Lot: 034 to replace existing and expand dock.

The CC reviewed the application and plans with the applicant. The existing dock is in poor shape and by replacing and shifting the dock it will still meet the 25 ft. setbacks. No concerns were noted.

A **Motion** by Buchanan to approve the Expedited Wetland Permit for 3 Cold Springs Circle with no concerns or comments. Dolan seconded. No further discussion. All voted in favor. **Motion passed.**

- Map 044/067 – John Kallas, [NHDES Conditional Approved](#) - Wetlands Permit # 2017-02847 to install a 4-foot x 36-foot seasonal pier on an average of 40 feet of frontage along Ossipee Lake.

The CC reviewed the notice and no concerns.

Shoreland Impact Permit:

- **File #2014-00327-** DanJan, LLC Whits End Campground c/o Daniel Hussey – 140 Newman Drew Rd. Tax Map: 17 Lot: 14. NHDES will be conducting a compliance inspection of permitted projects during June through September.

The CC reviewed the notice and had no concerns.

Intent to Cut: CC reviewed, acknowledged the location and had no concerns.

- Tax Map: 223 Lot: 003, (Original Cut) on Blake Hill Rd. Owner is Van E. Hertel, Sr.; to cut +/-74 acres of +/-74 acres by Chris Crowe of Timberwolf Logging, LLC anticipated start date is May 2018. Approved by the Board of Selectmen. Taxes are paid and Yes Cemetery.
- Tax Map: 257 Lot: 023, (Original Cut) on NH Route 171 and Water Village Rd. Owner is David Houle; to cut 25 acres of 25 acres by Chris Crowe of Timberwolf Logging, LLC anticipated start date is May 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 236 Lot: 012 (Original Cut) on Elm Street. Owner is Phyllis Carifio; to cut 30 acres of 38 acres by Richard Buswell anticipated start date is February 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 62 Lot: 006, (Original Cut) on Moody Pond Rd. Owner is John & Angela Nicholson; to cut 2.22 acres of 2.22 acres by Cameron Kenny with anticipated start date of 05/22/2018. Approved by the Board of Selectmen. Taxes are paid and Yes Cemetery.
- Tax Map: 252 Lot: 021, (Original Cut) on Walker Hill Rd. owner is Coldan Farm Irrevocable Realty Trust; to cut 2.7 acres of 2.7 acres by Tim Nolin of Forest Land Improvements with anticipated start date of is asap. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 124 Lot: 025, (Original Cut) on NH Route 28 and Pollys Crossing Rd. Owner is Barbara Buesser & Fritz Heckell; to cut ?? acres of 185 acres by John Wadsworth of Wadsworth Woodlands, Inc. anticipated start date is May 30, 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 279 Lot: 012, (Original Cut) on Brown's Ridge Rd. owner is Michael Wadlinger of WADCO, Inc.; to cut 60 acres of 66 acres by Arthur Wood of Tamworth with anticipated start date of 06/01/2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 054 Lot: 002, (Original Cut) on 7 Mountain View Rd. owner is David Krygeris, VP & Ed Vergato, Tres; to cut 4 acres of 26 acres by Tracy Dore with anticipated start date of 06/01/2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 252 Lot: 041, (Original Cut) on Goldsmith Rd. owner is Coldan Farm Irrevocable Realty Trust; to cut 3 acres of 3.6 acres by Tim Nolin of Forest Land Improvements with anticipated start date of is June 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- Tax Map: 257 Lot: 013, (Original Cut) on Dunfield Rd. off Route 171, owner is William Dunn; to cut 3 acres of 215 acres by William Dunn with anticipated start date of is 06/18/2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.

Informational Newsletters:

- Employee of the Year Luncheon to be held on June 18, 2018 at the Bud Avery Gymnasium at noon and the Conservation Commission is invited.

Any Other Business that May Come Before the Commission:

Ron Adams extended an invitation to the Conservation Commission to the Annual Dan Hole Pond Water Shed Trust Cookout on July 14, 2018 to be held at Roland Park at 4:00 PM.

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

All voted in favor, motion passed. The meeting ended at 7:56 PM.

Next meeting date: Wednesday, July 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)