

CONSERVATION COMMISSION MEETING MINUTES  
MEETING MINUTES

August 8, 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: Joe Deighan and Tim Otterbach

**Minutes:** The Conservation Commission reviewed the minutes of July 11, 2018

A **Motion** by Buchanan to accept the meeting minutes of July 11, 2018, as submitted. Dolan seconded. No discussion. All voted in favor. **Motion passed.**

**Financial:**

- Budget Reports: 07/01/2018 – 07/31/2018
- Long Sands Annual Donation - \$100.00

A **Motion** by Dolan to accept the Long Sands Annual Donation - \$100.00 and deposit into the Conservation Commission checking account. Pendarvis seconded. No discussion. All voted in favor.

**Motion passed.**

- Letter from BOS for denial of donation to NH Fish & Game/ Nongame & Endangered Wildlife Program.

McConarty read letter to the commission. Ralph commented the Town does not directly receive benefits but indirectly it was a way of helping to preserve and revitalize the bald eagles, loons and other endangered species & wildlife. The Commission opted not to proceed further with this donation.

**New Business:**

- Lake Host Program: Will wait for Otterbach to return for an update.

**Old Business:**

- Trail Signage: Buchanan brought in a sample of the painted landscape design done by Jessica Warren and a couple pieces of wood for structure. Ralph suggested putting one sign together to determine how much the whole piece will cost. Before moving forward. Skehan's stated they would give a discount on the wood. But Buchanan commented, he spoke with Randy at the Shutter Mill and he was a little taken back by calling the site "The Beech River Mill" and using the name for the sign. He thought he owned the name "Beech River Mill". Discussion about altering the name to "Beech River Mill Historical Sites", since there is and were many mills in the area. Jessica Warren told Buchanan once he had a sign built and the name routed, she would stain and poly the sign. She would then be able to produce a cost estimate for the sign. McConarty will meet with Paul Anderson about doing the routing.

- Scenic Vista: Ellen White posted the (RFP) – Request for Proposal to newspapers, and Town website and the deadline to submit your proposal is August 17, 2018. Buchanan commented he will put a bid in. Discussion took place on getting the word out for bids.

- Old Mill Site: (Beech River and Annie Nichols Rds.) Jim Rines of White Mtn. Survey & Engineering provided a revised proposal to the CC. Since the river is a 4<sup>th</sup> order stream the work must be done by a licensed engineer according to NHDES. Review of the proposal ensued addressing the necessity of the parking, treating the bamboo, layout of property and the cost could be in excess of \$10,000. McConarty will speak with Jim Rines for some clarification.

## **NHDES:**

### Wetlands & Non-site specific Permit:

- **NHDES Wetland Permit Application** – Applicant Stephan Ingham Revocable Trust has applied for a Wetlands Permit for 54 Ridge Rd. for construction of a concrete anchor pad (7 ft. X 7 ft. X 2 ft.) and installation of a (6 ft. X 40 ft.) seasonal dock. Approximately 98 sq. ft. of the lakes bank is to be impacted and no jurisdictional wetlands are proposed. Town Clerk approved.

The Conservation Commission reviewed and discussed the application.

A **Motion** by Buchanan to approve the Wetland Permit for 54 Ridge Rd. with no objections to this application. Pendarvis seconded. No further discussion. All voted in favor. **Motion passed.**

- **Wetlands Permit by Notification:** Town of Ossipee application for Beach Replenishment of an existing tidal beach with less than 10 cubic yards of sand. Submitted by Brad Harriman.

The Conservation Commission reviewed and discussed the application.

A **Motion** by Dolan to approve the Wetland Permit for Beach Replenishment with no objections to this application. Buchanan seconded. No discussion. All voted in favor. **Motion passed.**

- **Wetland Permit by Notification:** James Redmond of 10 South Shore, Tax Map: 45 Lot: 005. Installation of a 105 in. X 109 in. boat lift.

The Conservation Commission reviewed and discussed the application. Some members thought the size seemed excessive but had no objections.

A **Motion** by Dolan to approve the Wetland Permit for 10 South Shore, with no objections to this application. Eldridge seconded. No further discussion. All voted in favor. **Motion passed.**

### Shoreland Permit:

- **File # 2018-01926** – Elia & Maria Vanechanos of 40 Long Sands Rd. was granted a Shoreland permit with conditions to remove existing structures and construct a new primary structure, garage, driveway and installation of a new individual sewage disposal system.

The Conservation Commission reviewed, discussed the application and had no objections.

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

- **Tax Map: 135 Lots 24 & 25 and Tax Map: 267 Lot: 003** (Original Cut) on Route 171. Owner is Homestead Trust, II; to cut 56 acres of 56 acres by Harold Cooke of Greenleaf Products, Inc. anticipated start date is late summer 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- **Tax Map: 039 Lots 001 Tax Map: 41 Lot: 017 and Tax Map: 209 Lot: 002** (Original Cut) on Pine Hill Rd. Owner is Stephen Eisenhaure, land Use Coordinator for Kingman Farm of Madbury, NH; to cut 30 acres of 400 acres by Larry Bolstridge anticipated start date is 07/01/2017. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- **Tax Map: 263 Lots: 001** (Original Cut) on Granite Rd. Owner is Joseph & Patricia Bradley; to cut 15 acres of 16 acres by Marc Greaney of Western Maine Timberlands, Inc. anticipated start date is August 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.

- **Tax Map:** 263 **Lots:** 002 (Original Cut) on Granite Rd. Owner is Wayne & Anna Hill; to cut 15 acres of 16 acres by Marc Greaney of Western Maine Timberlands, Inc. anticipated start date is August 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- **Tax Map:** 267 **Lots:** 001 & 002 (Original Cut) on Route 171. Owner is Dave Babson; to cut 65 acres of 87 acres by Harold Cooke of Greenleaf Products, Inc. anticipated start date is fall 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.

**Informational Newsletters:**

- NHDES – Supply Lines with the Sources
- Lakes Region Water Company, Inc.
- NH Fish & Game – Wild Lines Summer 2018 newsletter

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

**Adjournment:**

A **Motion** made by Dolan to adjourn the meeting. Eldridge seconded. No discussion. A unanimous vote was taken.

**All voted in favor, motion passed.** The meeting ended at 8:07 PM.

**Next meeting date: Wednesday, September 12, 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)*