

CONSERVATION COMMISSION MEETING MINUTES
MEETING MINUTES

September 12, 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: Chairman Joe Deighan called the meeting to order at 7:00 PM.

Roll Call: Joe Deighan - Chairman, Marie McConarty – Vice Chair, Ralph Buchanan, Tim Otterbach, James Dolan, and Lorey Pendarvis. **Absent:** Krystal Eldridge

Minutes: The Conservation Commission reviewed the minutes of August 8, 2018

A **Motion** by Buchanan to accept the meeting minutes of August 8, 2018, as submitted. McConarty seconded. No discussion. Deighan and Otterbach abstained. All others voted in favor. **Motion passed.**

Financial:

- Budget Reports: 08/01/2018 – 08/30/2018
- Budget Worksheet: 2019 Budget year was briefly discussed concerning the secretary's hours and amount of needed to get documents and policies updated. The 2019 Budget will be finalized at the next meeting.
- CC Checking – \$647.08
- Money Market – \$64,888.87

New Business:

- Lake Host Program: Otterbach gave an update and suggested next year the committee start earlier in the spring trying to find a host.
- November meeting: The Committee was notified that there is a scheduling conflict with the Budget Committee for the November 14th meeting. A brief discussion over the situation and alternative dates were suggested.

A **Motion** by McConarty to cancel the November 14th meeting and have the next Conservation Committee meeting be held December 12th, 2018. Pendarvis seconded. No discussion. A unanimous vote was taken.

Motion passed.

Old Business:

- Trail Signage: Buchanan ordered white pine from the Shutter Mill. Buchanan informed the committee that the woman, who was going to paint the scenery portion of the sign, is moving so not sure if she is still wanting to paint the signs. Buchanan and Otterbach will meet and dry assemble one sign to determine material, time and cost.

Discussion turned towards which sign to make first. Buchanan suggested Windows on the Ossiipee Mountains. Deighan noted he would like to setup a contact person with Kingswood High School.

- Scenic Vista: The Request for Proposal bidding has been extended to September 28, 2018. Buchanan commented he will put a bid in but is unable to do the work until mid-November. Deighan wants to take the discussion back to the Selectmen and discuss adding gravel and re-grading the driveway. Discussion took place on a letter received from Dan Hole Pond Watershed Trust. Otterbach reported that Elizabeth Gillette is going to contact Land Tech Engineering to get a copy of the original survey. As

stewards of the property, DHPWST will need to be walk the property to pin the corners, so the Conservation Commission will know exactly where the 250 ft. from the sidelines of Route 16 occur.

- Old Mill Site: (Beech River and Annie Nichols Rds.) Deighan figures there would be approximately \$750.00 above and beyond the revised proposal from White Mtn. Survey & Engineering for the construction plans and work to be done. Questions were raised if the Town would charge the CC for the work to be done by the Highway department. Deighan is speak with the Selectmen.

Deighan spoke with Randy at Shutter Mill about the name and gave a brief history of the Mill.

A **Motion** by Otterbach to have the sign read “Beech River Mill Historic Site”. Deighan seconded.

Discussion: Buchanan suggested holding off in naming the site at this time because there are 7 others sites and we’re still trying to get the signs made at this point.

Otterbach agreed and withdrew his motion.

- Tamworth property: Otterbach and Deighan are going to walk the property.

NHDES:

Wetlands & Non-site specific Permit:

- **Case # 2018-02423** – A notice was received for property belonging to David Babson was returned for insufficient information to start work.
- **Case # 2018-02247** – Steve Ingham Rev. Trust of 54 Ridge Rd. Tax map: 035 Lot: 010. NHDES has suspended the review of Shoreland Permit Application until the initial monitoring report has been submitted to NHDES.

Shoreland Permit:

- **Case # 2018-02249** – Russell Mannette of 44 Bay Point Rd. Tax Map: 22 Lot: 029 has been granted a conditional permit and waiver pending 20 conditions.

Forestry Notice:

- **Case # 2018-02698** – Ossipee Aggregate Corp. of 70 Browns Ridge Rd. Tax Map: 267 Lot: 004 & 150 Browns Ridge Rd. Tax Map: 267 Lot: 008 has been denied for insufficient notice.

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

- **Tax Map: 70 Lots: 002** (Original Cut) on Ryefield Rd. Owner is R. C. McLucas Trucking; to cut 60 acres of 60 acres by R. C. Logging & Trucking. Anticipated start date is late 08/27/2018. Approved by the Board of Selectmen. Taxes are paid.
- **Tax Map: 18 Lots: 011** (Original Cut) on Route 16. Owner is Lee Hobbs Steege – POA for Judith Jackson, Beverly Perry, Don R. Hobbs and Dorothy D. Hobbs; to cut 46 acres of 46 acres by Caleb Winslow of Wadsworth Woodlands. Anticipated start date is late September 2018. Approved by the Board of Selectmen. Taxes are paid. No Cemetery.
- **Tax Map: 78 Lots: 011** (Original Cut) on Browns Ridge Rd. Owner is Arnie Martel Marcom, LLC to cut 109.1 acres of 109.1 acres by John Wadsworth of Wadsworth Woodlands. Anticipated start date is late September 2018. Approved by the Board of Selectmen. Taxes are paid. Cemetery on Tax Map: 277 Lot: 004.

Informational Newsletters:

- Maxfield Real Estate notification of property sold at 8 Laurel Rd.

- NH Lakes: Quarterly publication summer 2018
- Town and Country: Sept./Oct. 2018
- NH Tree Farm Program: notice of inspection due.
- NHDES Ground Water Bureau: Supply Lines with the Source – Summer 2018

Any Other Business that May Come Before the Commission:

Otterbach announced at Tin Mountain on 09/13/2018 a presentation to discuss:

1. The aquifer
2. Ciano bacteria

Adjournment:

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

All voted in favor, motion passed. The meeting ended at 7:45 PM.

Next meeting date: October 10, 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)