

TOWN OF OSSIPEE
CONSERVATION COMMISSION
MEETING MINUTES

July 9, 2019

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 7:04 PM.

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

Meeting Minutes: Review to approve June 12, 2019.

A **Motion** by Buchanan to approve the meeting minutes of June 12, 2019, as submitted. Dolan seconded. No discussion. A unanimous vote was taken. **Motion passed.**

Financial:

- Budget Report: 06/01/2019 – 06/30/2019 – McConarty noted supplies & equipment line item is at 3.11 % but the overall budget is at 61.03% for the first half of the year.
- Checking Acct: \$5,829.09 – Nash reported at the time of this statement the funds for the work completed at the Windows on the Ossipee Mountains had not been dispersed, but AJ has been paid for his work.
- Money Market Acct: Balance \$ 67,562.41
- Checking Acct: OCC held for Fritz Heckel Gravel Pit: Balance \$29,167.80 – Town Treasurer holds the bond money in this account for the gravel pit reclamation.

NHDES:

Wetlands Permit: Received call from Dale McConkey indicating they are not ready and will not be coming for tonight's meeting.

- Antonio & Dianne Vitale of 28 Channel Rd. is applying for an Expedited Wetlands Permit. Representing agent: Dale McConkey of McConkey & Associates.

Unfinished Business:

- **Sign Project:** Plans for replacing the Town Forest sign will commence in September.
- **Beech River & Annie Nichols Rd Parking:** Revised contract mailed 05/10/2019. No response for scheduling work. Status quo.
- **David Bertran:** c/o Judy L. Bertran, Trustee – White Pond Rd. Tax Map: 128 Lot: 006 requesting to put property into a conservation easement.

Buchanan spoke with Town Attorney Sager about Mr. Bertrand 's request. Attorney Sager advised Buchanan to have Mr. Bertran call Sager directly. Sager will go through the process with him of putting a conservation easement on his property. Afterwards Sager will let the Conservation Commission know the estimated cost of \$200.00 to \$1,000.00 for the easement.

New Business:

- **Bylaws:** Final Approval – final revision was reviewed to replace the 1989 by-laws.

A **Motion** by Buchanan to adopt as the Official By-Laws for the Conservation Commission as published. Pendarvis seconded. No discussion. A unanimous vote was taken.

Intent to Cut: The committee reviewed each permit.

- **Tax Map: 063 Lot: 011:** (Original Cut) on 300 Ossipee Mtn. Rd. Owner is George J MacKoul, Trustee; to cut 40 acres of 97 acres by Perley A. Ryder, anticipated unknown. Approved by the Board of Selectmen. Taxes are paid and Yes, there is a Cemetery on property.

McConarty commented the cutting taking place looks awesome and is creating quite the view.

- **Tax Map: 244 Lot: 002:** (Original Cut) on Route 16 – Polly Crossing Rd. Owner is John Jeddrey; to cut 5 acres of 100 acres by Tom Fadden of Fadden Chipping, anticipated 06/20/2019. Approved by the Board of Selectmen. Taxes are paid and Yes, there is a Cemetery on property.
- **Tax Map: 236 Lot: 009:** (Original Cut) on Elm Street. Owner is Steven Junkin, Field Forester for the Society for the Protection of NH Forests; to cut 30 acres of 45 acres by Peter Farrell, anticipated asap. Approved by the Board of Selectmen. Taxes are paid and No Cemetery on property.
- **Tax Map: 133 Lot: 037:** (Original Cut) on County Farm Rd. Owner is Michael Riley; to cut 3.0 acres of 3.1 acres by Brandon R. Valley, anticipated 7/01/2019. Approved by the Board of Selectmen. Taxes are paid and No Cemetery on property.
- **Tax Map: 134 Lot: 002:** (Original Cut) on Old Granite Rd. Owner is Stephen Breault & Nicholas Michaud; to cut 12 acres of 12.5 acres by Richard Buswell, anticipated unknown. Approved by the Board of Selectmen. Taxes are paid and No Cemetery on property.

Notices:

- Complaint: Buchanan (jokingly) wanted to file a complaint against the Chairman - Marie McConarty of the Conservation Commission, who left her home with no phone and Buchanan travelled all over Tamworth looking for the Brass Heart Inn to attend a presentation. He was unable to contact her for the location and ended up driving all over Tamworth looking for the location. Pendarvis noted according to the By-Laws you are supposed to get everyone's contact information. (Everyone laughed)

- Green Mtn. Conservation Group – received a thank you letter for the \$2,000.00 donation for Water Quality Testing & Monitoring, which was voted on by the Town's people during Town Election.

Informational Newsletters:

- NH Tree Farms: 30th Annual Tree Farm Field Day
- NHDOT: Replacement of guardrails on Route 16 – Ossipee, Route 113 & 16 in Tamworth, Route 16A in Albany, Route 113 in Madison, Route 153 & Westside Rd. in Conway, Route 16A in Bartlett, and Route 153 in Eaton.
- Dan Hole Pond Watershed Trust: Spring – Summer 2019 newsletter
- NH Lakes: 2019 Annual Report
- The Water Shed News: Summer 2019

- Job Opportunities: Full-time Patrolman and PT- Cleaner

Any Other Business that May Come Before the Commission: None heard.

Adjournment:

A **Motion** made by Buchanan to adjourn the meeting. Pendarvis seconded. No discussion. A unanimous vote was taken. **All voted in favor, motion passed.** The meeting ended at 7:40 PM.

Next meeting date: **August 13, 2019**

Minutes approved by majority vote of the Commission on _____
Date

Marie McConarty, Chairperson

or

Ralph Buchanan, Vice Chairperson
(In the absence of the Chairman)