TOWN OF OSSIPEE CONSERVATION COMMISSION MEETING MINUTES

July 08, 2020

Minutes were recorded, and a Summary transcribed by Laura Nash, Commission Secretary. Revisions to these minutes are noted by *bold/italic* type.

<u>Call to Order</u>: Marie McConarty called the meeting to order at 7:00 PM.

Roll Call: Marie McConarty - Chair, James Dolan Krystal Eldridge and Lorey Pendarvis

Absent: Ralph Buchanan,

Meeting Minutes: Review to approve June 10, 2020 Minutes

A **Motion** by Pendarvis to approve the meeting minutes of June 10, 2020 Minutes as amended. Eldridge seconded. No discussion. Dolan abstained. All others voted in favor. **Motion passed**.

Financial:

- Budget Report: 06/01/2020 06/30/2020 was reviewed and noted have approximately 26.86% remaining. The secretary is to speak with the Board of Selectmen concerning the salary portion of the budget.
 - NH Lakes membership renewal Thank you email received and acknowledged.

Old Business:

- <u>Town Forest Sign Project:</u> McConarty commented a date for installation needs to be determined. She will speak with Ralph Buchanan and Steve McConarty on a date and will contact the other members on the date for installation. Other future signs may include Sumner Brook, Tamworth – Depot Rd. and Beech River & Annie Nichols Rd. trail head.
- <u>Beech River & Annie Nichols Rd Parking</u>: Project is on hold but will remain on the agenda until further notice.

New Business:

- Town Forest Timber Harvesting: Dolan reported that Richard Gerard was at the Board of Selectmen's meeting and estimated between \$95,000 to \$105,000 of surplus funds from the sale of timber cuts. According K. Eldridge, Highway Director, TJ Eldridge spoke with Gerard on where to cut. But no one from the CC has spoken with Richard Gerard at this point and anticipate this is for selective harvesting and not clear cutting. The CC will wait to hear from Buchanan on whether he has spoken to Gerard.
- NHEC Notice of tree trimming on Foggs Ridge Rd was acknowledged.
- NAOCC request for permission to conduct scientific research (botanical sampling) at the "Windows on the Ossipee's" property which has a population of Ragged Fringed Orchids (Platanthera lacera). After a brief discussion.

A **Motion** by Dolan given NAOCC consent for botanical sampling at the Windows on the Ossipee site. Eldridge seconded. No discussion. A unanimous vote was taken. **Motion passed**.

• <u>GMCG & OACC</u>: Pine Tree Power permit request to discharge wastewater from the plant into the aquifer. The CC have reviewed the attached letters and have taken it under advisement.

NHDES/NHDOT: The CC reviewed and acknowledged receipt of the notice.

• Tax Map: 248 Lot: 004: Case # 2020-03008: Ashley Hussey of 11 Effingham Rd has submitted and NHDES has accepted an permit application for an Individual Subsurface Disposal System.

Wetlands Permit:

• Tax Map: 029 Lot: 001: Northgate Ossipee, LLC c/o Chelsea Bossenbroek of 110 Nichols Rd. has submitted a Standard Dredge & Fill Permit Application for improvements to the existing boat launch located near the marina.

Informational Newsletters: The CC reviewed and had no concerns.

Dan Hole Pond Watershed Trust: Cancelled this year's Annual Meeting & BBQ but have scheduled next year's Annual Meeting & BBQ for August 14th, 2021, which is also their 21st anniversary.

GMCG: Watershed News Summer 2020

NHDES: Supply Lines With The Source – Spring 2020

Water World – June 2020 Wild Lines – Summer 2020

NH Town & City: July/August 2020

Any Other Business that May Come Before the Commission:

• 60 Long Sands Rd. Tax Map: 067 Lot: 012: discussion ensued over the owners plans to extend the roadway beyond his property. The entire area is wetlands and possibly State property. According to previous request the property is prohibited by deed to have any permanent structures. McConarty is going to ask the Zoning Officer to investigate because there are several reports of people dumping trash in the wetlands, too.

Adjournment:

A **Motion** made by Dolan to adjourn the meeting. Pendarvis seconded. No discussion. A unanimous vote was taken. **All voted in favor, motion passed.** The meeting ended at 7:38 PM.

McConarty called the meeting back in session at 7:39 PM. McConarty wanted to address the Windows on the Ossipee.

Windows on the Ossipee: The Town Highway Department cut and clean the brush at the overlook. McConarty commented the area looks great and requested a letter be sent to the Board of Selectmen and the Highway Department expressing gratitude and greatly appreciates all the work and looks forward to working them in the future. K. Eldridge informed the committee per conversation with TJ Eldridge; the State was previously interested in cleaning up the parking area, hot topping the parking area, making it look really nice, but the Town declined. According to TJ, the Town would only need to pay for the material. K. Eldridge also suggested installing a kiosk type structure diagramming and labeling each mountain range with a brief description about the mountain.

McConarty called for any other business. None was presented.

A **Motion** made by McConarty to adjourn the meeting. Eldridge seconded. No discussion. A unanimous vote was taken. **All voted in favor, motion passed.** The meeting ended at 7:45 PM.

Next meeting date: August 12, 2020	
Minutes approved by majority vote of the Commis	ssion on
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Marie McConarty, Chairperson	Ralph Buchanan, Vice Chairperson
· · · · ·	(In the absence of the Chairman)