# TOWN OF OSSIPEE CONSERVATION COMMISSION

#### MEETING MINUTES

June 9, 2021

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 7:15 PM.

Roll Call: Marie McConarty - Chair, Ralph Buchanan, and Krystal Eldridge

Attendees: Angela Eldridge and Tim Otterbach

Meeting Minutes: Review to approve March 17, 2021 Minutes

A **Motion** by Buchanan to approve the meeting minutes of March 17, 2021 as submitted. McConarty seconded. No discussion. All others voted in favor. K. Eldridge abstained. **Motion passed**.

### Financial:

Budget Report: 01/01/2021 – 04/30/2021

Money Market Balance: \$48,062.62

• Business Checking Balance: \$4,803.34

• American Forest Foundation – Donation

A **Motion** by Buchanan to refrain from making a donation to the American Forestry Foundation. K. Eldridge seconded. No discussion. A unanimous vote was taken. **Motion passed**.

- NH Lakes: The commission acknowledge the Lake Host Program receipt of payment received.
- NH Lakes: Request for Annual Membership Renewal

A **Motion** by Buchanan to renew the Annual Membership in the amount of \$300.00 to be expensed from the Conservation Commission Budget - Dues & Workshops line item. K. Eldridge seconded. No discussion. A unanimous vote was taken. **Motion passed**.

#### **Old Business:**

• Beech River & Annie Nichols Rd Parking: McConarty is going to follow up with the Tony Eldridge, Public Works Director to get an estimate on the amount of materials and work to be done and the amount of gravel needed. Discussion between Buchanan and Otterbach over the amount of gravel and of possibly getting some of the material donated from the gravel pits. Otterbach volunteered to design a kiosk for the entrance area.

#### **New Business:**

- Windows on the Ossipee Mountains:
  - NHDOT Project Ossipee 41251 Ossipee Scenic Outlook
  - Plans to record White Mtn. Survey & Engineering Easement W/D Proposal

Buchanan spoke with White Mtn. Survey & Engineering about the Scenic Overlook and putting pins at the 250 ft. setback from the Route 16 right of way. The remaining land will be held in a Conservation Easement, clearly marked and monitored by the Dan Hole Pond Watershed Trust. Discussion ensued over the outlined proposal, work to be done, time line for completing, fee schedule and the fact that at the time

of purchase no formal survey was completed or recorded with the Carroll County Registry of Deeds. The Commission discussed the cost of \$6,500.00 with a \$500.00 retainer but once this is completed the Scenic Overlook at/and the Windows on the Ossipee Mountains will be officially recorded.

A **Motion** by Buchanan to enter into the proposed contract agreement with the White Mtn. Survey & Engineering, Inc., to prepare a plan that depicts the area of land within 250 feet of the Route 16 right-of-way that will be suitable for recording and for the drafting of a deed that will remove this area from the Conservation Easement and submit the \$500.00 retainer to be expended from the Conservation Commission checking account. K. Eldridge seconded. No discussion. A unanimous vote was taken. **Motion passed**.

• Landscaping project - McConarty noted per her previous conversation with the Town, that they would be willing to help keep the brush cut back. Buchanan commented the plan was to remove the rocks, landscape the area along with adding landscaping fabric to create a barrier from the plants growing back up around the replaced rocks. McConarty will speak with TJ Eldridge tomorrow about having someone go down and cut back the brush over the embankment behind the rocks and weed whack around the rocks. McConarty commented if the Town is willing to cut the brush the CC will pick a night and haul away the brush.

Otterbach inquired if anyone replaced the bench on the picnic table. McConarty replied no, because Otterbach had previously offered to replace it.

Master Plan: Chapter 2, 3, 4, and 5 for revision by the Conservation Commission.

- McConarty will review chapter 2,
- Buchanan will review chapter 3,
- Dolan will review chapter 4, Need to reassign

McConarty offered to take chapter 4, since Jim Dolan resigned earlier this year.

• Eldridge will review chapter 5

All members are to review their sections for the next meeting.

**NHDES Notices:** Applications and Notices were reviewed by the Conservation Commission and signed appropriately.

- NHDES Expedited Wetlands Permit for Todd Clifton Ellis –for 81 Broad Bay Road Tax Map: 031 Lot: 022, to install a seasonal dock 6 ft. x 40 ft. on the property. Only hand tools to be used for construction. Dock to be aluminum frame with 2in. stabilization poles, and to be taken out of the water each Autumn. Dock will be on the water therefore there will be no permanent impact proposed by this project and 240 sq. ft. of temporary impact.
- NHDES File # 2021-0103: Expedited Minimum Impact Wetlands Permit Application Standard Processing Times.
- NHDES Wetlands Permit By Notification (PBN) for Roland Park Associations c/o Mark Gridley on Valley Road. Tax Map: 104 Lot: 011, Tax Map: 104 Lot: 012, Tax Map: 104 Lot: 013 on Little Dan Hole Pond. To Replenish of beach sand allowed once every six years of 10 cubic yards.
- **NHDES File # 2021-01492** Forestry Statutory Permit—by-Notification (RSA 482-A) for project location: Ossipee, Tax Map: 101 Lot: 011. The project meets the requirements and may resume.
- NHDES Expedited Wetlands Permit for Timothy Folsom –for 100 County Farm Rd. Tax Map: 133 Lot: 037. To construct a driveway crossing that will be approximately 19' wide and span a run of 14' at its widest point. (Ralph Buchanan came and signed off on 05/21/2021)

## **NHDES Shoreland Permit**:

• **Permit # 2021-00766:** Marc LeBlanc of 57 Broad Bay Rd. Tax Map: 031 Lot: 010. Permit approved with conditions to impact 3,584 sq. ft. of protected shoreland in order to construct a new previous walkways, a new patio, construct a new shed and performing associated landscaping activities.

# NHDES Land Resources Management:

• File # 2021-01592: Alan & Patricia LaJoie of 26 South Shore Rd. Tax Map: 052 Lot: 003 for violation of installing a jet ski lift without a permit.

### Intent to Cut:

- Tax Map: 115 Lot: 016: (Original Cut) on 1085 Route 16. Owner is Chris Pryor, Director of Forestry Stewardship for New England Forestry Foundation; to cut 30 acres of 86 acres by Peter Farrell anticipated start date is (Not Listed). Approved by the Board of Selectmen. Taxes are paid.
- Tax Map: 130 Lot: 008 & Tax Map: 136 Lot: 001: (Original Cut) on 701 Route 16. Owner is Christina Ring for Day, John G Trustee, John G Day Revocable Trust; to cut 25 acres of 63 acres by Barry Keith, LPF anticipated start date is 05/01/2021. Approved by the Board of Selectmen. Taxes are paid.
- Tax Map: 277 Lot: 001: (Original Cut) on 246 Route 16. Owner is Ossipee, Town of Fish Hatchery-Conservation Commission; to cut 40 acres of 107 acres by Richard Gerard Forester for Ossipee Mt. Land Co. and William Dirubbo Logging, LLC anticipated start date is April. Approved by the Board of Selectmen. Taxes paid unknown.
- Tax Map: 240 Lot: 005: (Original Cut) on Back Chickville Rd. Owner is Yakutat Properties LLC c/o Steven Perrins; to cut UNKNOWN acres of 40 acres by Roy Barron anticipated start date is (Not Listed). Approved by the Board of Selectmen. Taxes are paid. No Cemeteries.
- Tax Map: 273 Lot: 001 Sub: 001 & Tax Map: 277 Lot: 026: (Original Cut) on Route 16 & 261 Route 16. Owner is Ossipee, Town of Fish Hatchery-Conservation Commission; to cut 40 acres of 58 acres by Richard Gerard Forester for Ossipee Mt. Land Co. and MH Humphrey & Sons, Inc., c/o Richard Humphrey anticipated start date is April. Approved by the Board of Selectmen. Taxes paid unknown.
- Tax Map: 064 Lot: 005: (Original Cut) on 167 Ossipee Mountain Rd. Owner is Laurence and Maureen Silvia, to cut 2.5 acres of 3.3 acres Brandon K. Valley anticipated start date is April 15, 2021. Approved by the Board of Selectmen. Taxes paid.
- Tax Map: 101 Lot: 011: Original Cut) on Route 16 Owner is Ossipee, Town of Forest-Conservation Commission; to cut 3 acres of 9.2 acres by Richard Gerard Forester for Ossipee Mt. Land Co. and William Dirubbo Logging, LLC anticipated start date is May. Approved by the Board of Selectmen. Taxes paid.
- Tax Map: 236 Lot: 006: (Original Cut) on Elm Street Owner is Monja Von Maxcy; to cut 45 acres
  of 265 acres by Wadsworth Woodlands anticipated start date is 05/12/2021. Approved by the Board
  of Selectmen. Taxes paid.
- Tax Map: 107 Lot: 053 & Tax Map: 106 Lot: 003 & Tax Map: 107 Lot: 055 & Tax Map: 107 Lot: 047: (Original Cut) on Blake Hill Rd. Owner is Enoch & Geoffrey Stiff and Eugenia A. Bennett and Betsy K. Mabry; to cut 11.4 acres of 11.4 acres by William A Day Jr. & Sons anticipated start date is 05/17/2021. Approved by the Board of Selectmen. Taxes are paid.

- Tax Map: 107 Lot: 054: (Original Cut) on Blake Hill Rd. Owner is Betsy K. Mabry; to cut 9.4 acres of 9.4 acres by William A Day Jr. & Sons anticipated start date is 05/17/2021. Approved by the Board of Selectmen. Taxes are paid.
- Tax Map: 107 Lot: 052: (Original Cut) on Blake Hill Rd. Owner is Geoffrey Stiff; to cut 6.8 acres of 6.8 acres by William A Day Jr. & Sons anticipated start date is 05/17/2021. Approved by the Board of Selectmen. Taxes are paid.
- Tax Map: 103 Lot: 024 & Tax Map: 103 Lot: 023: (Original Cut) on Blake Hill Rd. Owner is Enoch & Geoffrey Stiff and Eugenia A. Bennett and Betsy K. Mabry; to cut 33 acres of 34.9 acres by William A Day Jr. & Sons anticipated start date is 05/17/2021. Approved by the Board of Selectmen. Taxes are paid.
- Tax Map: 103 Lot: 001: (Original Cut) on Blake Hill Rd. Owner is Enoch & Geoffrey Stiff and Eugenia A. Bennett and Betsy K. Mabry; to cut 75 acres of 205 acres by William A Day Jr. & Sons anticipated start date is 05/17/2021. Approved by the Board of Selectmen. Taxes are paid.
- Tax Map: 266 Lot: 012: (Original Cut) on Route 16. Owner is Josh Kaake; to cut 7 acres of 15 acres by Cole Boggs anticipated start date is 05/25/2021. Approved by the Board of Selectmen. Taxes are paid.
- Tax Map: 063 Lot: 011: (Original Cut) on Ossipee Mountain Rd. Owner is George Mackool; to cut 30 acres of 97 acres by Cole Boggs anticipated start date is 05/18/2021. Approved by the Board of Selectmen. Taxes are paid

## **Informational Newsletters:**

- GMCG NRI Workshop zoom meeting
- GMCG: The Watershed News
- NH Fish & Games: Wildlines Spring 2021
- SPNHF: 2021 Women Woodland Owners Chainsaw Safety
- NH Lakes Lakeside: Spring/Summer 2021
- NH Town and City: May/June 2021
- NH Audubon The State of NH Birds A Conservation Guide 2020
- Granite State Tree Farmers Volume 33, No. 1 Spring 2021

### Next Meeting Date: July 14, 2021

Any Other Business that May Come Before the Commission: Chairman McConarty called for any other business;

• Buchanan requested Otterbach to attend tonight's meeting in hopes of getting him back on the Committee. But per the following RSA's;

### 673:6 Appointment, Number and Terms of Alternate Members. –

IV. Every alternate member appointed to a planning board under this section shall comply with the multiple membership requirements of RSA 673:7, I.

## 673:7 Planning Board Members Serving on Other Local Boards. -

I. Any 2 appointed or elected members of the planning board in a city or town may also serve together on any other municipal board or commission, except that no more than one appointed or elected

member of the planning board shall serve on the conservation commission, the local governing body, or a local land use board as defined in RSA 672:7.

672:7 Local Land Use Board. – "Local land use board" means a planning board, historic district commission, inspector of buildings, building code board of appeals, zoning board of adjustment, or other board or commission authorized under RSA 673 established by a local legislative body.

So, although Tim Otterbach is not able to join the Conservation Commission, Otterbach did inform the Commission he is aware of two previous members, who may want to rejoin the Conservation Commission. McConarty asked Angela Eldridge if she wanted to join.

A **Motion** by McConarty to submit a letter to the Board of Selectmen requesting their approval to appoint Angela Eldridge to the Conservation Commission. Buchanan seconded. Discussion ensued of offering student volunteers community service hours and certificates towards college requirements. No further discussion. A unanimous vote was taken. **Motion passed**.

• Employee of Year Selection: nominations are due by June 30<sup>th</sup>, 2021

## **Adjournment:**

A <b>Motion</b> made by K. Eldridge to adjourn vote was taken. <b>All voted in favor, motion</b>	_	g. Buchanan seconded. No discussion. A unanimous e meeting ended at 8:15 PM.
Minutes approved by majority vote of the Co	ommission (	Date
Marie McConarty, Chairperson	_ or	Ralph Buchanan, Vice Chairperson (In the absence of the Chairman)