

OSSIPEE CONSERVATION COMMISSION

Meeting Minutes

July 8, 2015

Call to Order: Ron A. called the meeting to order at 7:00 p.m.

Members Present: Ron Adams, Charlotte Fitzpatrick, Donna Gridley, Ron Larrivee, Bob Pratt, Ralph Buchanan.

Guests: None.

Perspective Board Member

Fern Downing was present and was introduced to everybody. She will stay for the meeting to observe and see if she would like to become a Conservation Commission Member.

Approval of Minutes

Motion: by Donna, seconded by Ron L., to approve meeting minutes of June 10, 2015. **All in favor, motion passed.**

Financial

- **Saving Special Places Reimbursement** – Bob has not prepared his request for reimbursement.
- **American Forest Foundation** - \$100 Application Renewal
Motion: by Ralph, seconded by Bob, to continue membership with a \$100 donation, to be paid out of the Northway Bank account ending in 209 by the town treasurer. **All in favor, motion passed.**
- **Maple Ridge Septic Service** - \$110
Motion: by Donna, seconded by Ron L., to pay the \$110 to be paid out of the Northway Bank account ending in 209 by the town treasurer. **All in favor, motion passed.**
- **Note Card Sales - \$6.00** was received from the sale of notecards and is to be deposited in the Northway bank checking account ending in 209.
- **OCC Account** – The account balance is \$3,093.02.
- **Town Monies**
Filing – There is 69% of the secretary's budget available and the Commission would like the files in the secretary's office integrated into the filing cabinets in the conference room, filed by tax map and lot number. Xann feels this is a task that can be completed by year end within the budgeted weekly hours.
- **Town Tax Properties-** Ron A. is still waiting on more information.

Applications

Intent to Cut

- Map 137/3 – Daniel & Linda Riley – Rt 171 – 40 of 65 acres – Brandon Valley, C. Ossipee
- Map 275/14– Eleanor Mathews – Fogs Ridge Rd. – 20 of 25 acres – Tim Nolan
- Map 124/25 – Fred Heckel & Barb Busser – Polly Crossing – 35 of 176 acres – Roy Barron
- Map 241/13 – Alyssa Valle – Brian Rd. – 43 of 43 acres – Frank Varney, C. Ossipee
- Map 230/1 – Stephen Kauffman – Brownell Rd. – 20 of 40 acres – William Day, Porter ME

State DES Notices

- Map 61/33 – Susan & Morgan Edgerly – 11 Comeau Dr. C. Ossipee – (Conner Pond) Shoreland Impact Permit – Impact 3,205 sq. ft. in order to raze existing single family home located partially within the Waterfront Buffer, rebuild a more nearly conforming dwelling using a portion of the existing footprint, & remove existing set of wood & gravel steps. **Approved**
- Map 32/4 – Candace & James Connelly - 199 Leavitt Rd. Ossipee – (Ossipee Lake) Shoreland Impact Permit – Impact 1,126 sq. ft. to relocate existing driveway. **Approved**
- Map 239/6 – Joshua Randall – Wetlands Minimum Impact Forestry Notification - **Accepted**–
- Map 44/68 – James & Patricia Burke – 72 Deer Cove Rd. - Complaint of Possible Violation – installed & maintained deck on the beach & expanded use of septic system without a permit. They will have 20 days to respond (June 25, 2015).
- Map 132/26 – NH Northcoast Corp – Wetlands File – Project Completion Report – DES finds site in satisfactory condition. No remedial measures are necessary.

Old DES Notices

- Map 119/21 – Lauren & Mason Gomberg – 38 Elm St. - Wetlands Fill Application Permit – Fill 2-3 yards/10 yards sand along 46 ft. shoreline.
- Map 33/32 – Andrew & Lori Ciano – 34 Remle Rd. – Complaint of Possible Violation – building retaining wall without a permit. 20 days to respond (May 20, 2015).

Old Business

- Munroe Ciccotelli Property Update – Bob reported that the Dan Hole Pond Watershed Trust offered \$120,000 for the property. Mrs. Ciccotelli is looking into other options.
- Orphan Properties – Ron A. reported he has calls in to the State Attorney General's Office but has not heard back from them.
- Motorcycle week – GMCG – It was a great effort; more locals and cars stopped in than motorcyclists.
- Lake Host – Charlotte reported that Jim Fitzpatrick has been in touch with Amy and schedules of where and how they are going to be treating and/or pulling Milfoil will be received shortly.

New Business

- **Get Wild** – Saturday, August 8, 2015 from 10:00 to 2:00.
 - Activities – Ron A. has a call in to Squam Lakes Science Center to them to set up an animal show.
 - Free Fishing – This will be for 12 & under with a suggestion of a limit of two free fish per person.
 - GMCG – Ron mentioned this to Noreen; Charlotte will give her a call to see if she wants to give a presentation similar to what was done for Motorcycle Week at the Overlook.
 - GALA & Jackbush – Ron will contact these groups to see if they want to participate.
 - Food – Charlotte will ask Noreen if GMCG wants to sell hot dogs like they did for Motorcycle Week at the Overlook
 - Other activities – Farmer's Markets? Ossipee Main Street?
- **Donation of Map 23/4** – John Haley – 2 Danville Rd. - 0.22 acre lot.
Motion: by Ron A., seconded by Ron L., that the town accept the donation of Map 23, Lot 4 for conservation. **All in favor, motion passed.**
- Yearly Calendar-Additions/Review
 Members will meet at the Windows Overlook to flag the boundary line will be on Thursday, July 16th at 5:00. It would be best to wait until the fall to finish flagging the wildlife corridor. Beech River property needs to be trimmed back as well.
- Other – None.

Informational

- Lakes Region Planning Commission Annual Meeting – July 29 - Meredith
- August 1st is Hazardous Waste Day
- Ossipee Purchasing Policy
- Wildlines
- NH Town & City

Other business

- The Land Trust and the Ossipee Conservation Commission members are having a BBQ this Saturday.
- Next meeting date: August 12th, 2015
- Fran stated that time wise she is not able to join the Conservation Commission right now, but she may possibly be interested in the future.

Adjournment

Motion: by Ron L., seconded by Ron A., to adjourn. **All in favor, motions passed.**

The meeting adjourned at 8:31 p.m.

Minutes approved by majority vote of the Commission on _____

Ron Adams, Chairman