

OSSIPEE CONSERVATION COMMISSION

Meeting Minutes

December 9, 2015

Minutes were recorded by Xann Horn, Board Secretary.

Revisions to these minutes are noted by ***bold/italic*** type.

1. Call to Order: Ron Adams called the meeting to order at 7:00 PM.
Members Present: Bruce Parsons, Donna Gridley, Ron Adams, Bob Pratt. Ralph Buchanan and Ron Larrivee were not present.
2. Guests – Jessie of Sumner Brook Fish Farm was present.
 - \$1,500 payback – Jessie will provide Harry Merrow, Town Treasurer, a check \$1,500 check payable to the Conservation Commission for their portion of the repairs/upgrades at Sumner Brook property.
 - Lease – Jessie stated they are on board with the lease. He provided the Commission with last year's taxes. Ron stated that having the expenses for repairs by the end of the year would be helpful. Discussion ensued on how to go forward. Jessie the only issue they have is the three year term and how the lease is "terminated" on the three year intervals. He would propose not "terminating" that it be reviewed. Ron stated they will consult the attorney to see what terms/wording can be used. The present lease expires March of 2016.
3. Minutes of November 4, 2015
Motion: by Donna, seconded by Bob, to approve November 4, 2015 meeting minutes. **All in favor, motion passed.**
4. Financial:
 - Summer Brook payments - \$2,050.00 & \$6,852.64.
 - Insurance – The Commission is still waiting for a check from the insurance company.
 - Broad Leavitt Association - \$500.00 was received to go into the capital/trust fund for milfoil control.
 - Checking – \$3,423.06 balance.
 - Town of Tamworth Tax Bill - \$39.00
Motion: by Donna, seconded by Bob, to pay the Town of Tamworth \$39.00 for property taxes on the 108.28 acre parcel. **All in favor, motion passed.**
5. Intents to Cut Were Reviewed
 - Map 96/19 – Jeffrey Lepkowicz – Beech River Circle – 3 of 4.2 acres – Frank Varney
 - Map 132/5 – Andre Brunelle – 22 Water Village Rd. – 1 of 1.2 acres – Thomas Kenney
 - Map 272/50 – Robert Wright – 275 Brown's Ridge Rd. - .5 of 1.9 acres – Boggs Logging
6. DES Notices Were Received.
 - a. Wetlands compliance
 - Map 26/28 – Larry Blaney – 6 Depot Square St. – Permit to restore 5,000 sq. ft. wetlands.
 - b. Other Notifications
 - Map 31/18 Shoreland Impact approved – Nina/Scott Dunbar – 73 Broad Bay Rd. – approved shoreland impact 5,121 sq. ft. to build 3 bedroom house, detached garage, well, & septic system
 - Map 119/21 – Wetlands non-site specific approved – Mason/Lauren Gomberg – 38 Elm St. – replenish 400 sq. ft. beach area above full lake elevation w/ no more than 10 cubic yards sand.
 - Map Wetlands Permit by Notification to remove and replace wall.

A letter will be prepared stating the Commission's issues which are: the drawing does not show the height of the wall; it is not clear where the sand is going to be replaced; the highwater mark of the lake is not shown; and are they replacing the stairs?

7. Old Business

- Orphan Properties – still waiting for Tuftonboro
- Thanks to Ralph, Donna, & Bob for cleanup at windows
- Thanks to Bob for signage at wildlife corridor on Duncan Lake
- Thanks to Ron for mowing at Beech River property

8. New Business

- Set date to monitor Beech River property and clear opening by the OCC sign (no date set).
- Locating the back line of the wildlife corridor may have to be done in the spring (no date set).

9. Informational

- Annual Report – Lakes Region Planning Commission

10. Other business

- GMCG – December 14th

Next meeting date: January 6, 2016

Motion: by Donna, seconded by Bruce to adjourn. **All in favor, motion passed.**

The meeting ended at 8:13 p.m.

Minutes approved by majority vote of the Commission on _____

Ron Adams, Chair