

CONSERVATION COMMISSION MEETING MINUTES
MEETING MINUTES
January 6, 2016

1. **Call to Order:** Chair Ron Adams called the meeting to order at 7:00 PM

Attendance: Ron Adams, Donna Gridley, Bob Pratt, Ralph Buchanan, Bruce Parsons were present; Ron Larrivee was not present.

2. **Guests:** Corey Lane with GMCG and Jim McElroy were present to provide a presentation on the Ossipee build out. The presentation was previously provided to the Selectmen and the Selectmen recommended that the presentation be given to the Conservation Commission. A presentation was given showing how Ossipee would benefit from the build-out. The cost of the project for the consultant is \$6,000 (or \$60/hour x 100 hours). They are hoping that the town will be able to support and fund this. Discussion ensued. Corey will check with the town about submitting a petition for a warrant and Ron will inquire about increasing the budget on the floor of town meeting to help fund this.

Motion: by Bruce, seconded by Donna, to amend the Conservation Commission's budget to increase it by \$3,000 and have the town match the \$3,000 for a total of \$6,000 to fund the Ossipee build out. The \$3,000 from the Conservation Commission will be contingent on the town providing \$3,000.
All in favor, motion passed.

Lake Host: Discussion ensued on trying to get volunteers to assist with this.

3. **Review and Approval of Minutes**

Motion: by Bob, seconded by Bruce, to approved December 9, 2015 minutes.
All in favor, motion passed.

4. **Financial**

- Insurance - A check for \$1,050 has been deposited from the insurance company for the chimney issue at the fish hatchery; the tenants put in \$2,000 in sweat equity.
- B.H. Keith Associates sent a check for \$3,876.58 for moneys that were found regarding Sumner Brook property that should have been given previously.
- Broad Leavitt Association - \$500.00.
- Checking – Money Market account had a balance of \$42,348.99 at the end of December.
- Up to \$350 for note cards payable to Jean Hansen – Pat Jones contacted Ron regarding note cards available.

Motion: by Donna, seconded by Bruce, to spend up to \$350 to purchase note cards.
All in favor, motion passed.

5. **Intent to Cut:**

- Map 223/15 – Heather Lewis – Valley Rd. – 19 of 20.92 acres – Brendan Valley
- Map 132/4 – Jason Moody – Woodcrest Dr. – 1.5 of 2.5 acres – Douglas Kenney

- Map 41/13 – Robert Olsen – Pine Hill Rd. – 20 of 20 acres – Perley Rider
- Map 63/7 – Patricia Armine – Ossipee Mountain Rd. – 6 of 6.5 acres – Brendan Valley
- Map 248/37 – Gary Moore – 40 Circuit Rd. – 7.8 of 7.8 acres – Randolph Fry

6. DES Notices

a. Wetlands & Non-site Specific

- Map 50/3 – Jim & May Lovell – 8 Long Sands Rd. - Replace 981 Sq. Ft. rip rap on 104 ft. shoreline & replace stairs. Reviewed at 6.10.15 meeting. Plans amended 10.22.15 – amended approval on 12.18.15
- DOT – Feedback on plans to widen intersection of 171 and 28. Ron reviewed the letter and what information they were looking for. No action is necessary.
- Map 244/2 – John Jeddrey – Polly Crossing Rd. – Excavation and Storm water Pollution Plan – The plan was reviewed. Bruce noted that they could make recommendations to the Planning Board and then the Planning Board would have the authority to make changes.

Motion: By Ralph, seconded by Donna, to pass this along to the Planning Board without any comments. **All in favor, motion passed.**

7. **Old Business**

- Orphan Properties – still waiting for Tuftonboro

8. **Informational**

- Forest Notes
- Elaine Conners Center for Wildlife

9. **Adjournment**

Motion: by Donna, seconded by Bob, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 8:50 p.m.

Next meeting date: February 10, 2016

Minutes approved by majority vote of the Commission on _____

Ron Adams, Chair