

CONSERVATION COMMISSION MEETING MINUTES

MEETING MINUTES

December 14, 2016

Minutes were recorded and a Summary transcribed by Laura Nash, Commission Secretary.

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

- **Call to Order:** Chairman - **Ron Adams** called the meeting to order at 7:01 PM
Attendee's: Ron Adams - Chairman, Donna Gridley - Vice-Chairperson, Ron Larrivee, Bruce Parson and Tim Otterbach. **Late:** Ralph Buchanan
- **Guest:** Mark McConkey
- **Minutes:** Review to approve previous Meeting Minutes of November 9, 2016
Motion: by Ron L., seconded by Donna G., to accept meeting minutes of November 9, 2016 as written.
All others in favor, motion passed.

- **Financial: (Ron A., presented to the CC)**

- Checking \$ 5,921.06
- Money Market - \$ 51,900.17
- Budget Report – 11/01/2016 – 11/23/2016, over budget on wages. Still have money in the telephone, reference, dues and supplies and equipment accounts.
- Town of Tamworth Tax Bill of \$37.00 – **Motion:** by Donna G., and seconded by Ron L., to pay Tamworth Tax Bill of \$37.00 for Tamworth property in current use, from CC checking account to Harry Merrow for processing. **All voted in favor, motion passed.**
- Payment for Voss signs – \$176.00 – signs were purchased to post along the Nichols Rd. and Sawyer Rd properties. **Motion:** by Bruce P., and seconded by Tim O., to reimburse Ron Adams for the cost of the signs \$176.00 from the Supplies & Equipment items of the CC town budget.
All voted in favor, motion passed. Abstained: Ron Adams.
- Rapid Ecological Assessment for 180-acre property off Granite Rd - Rick Van de Poll, Ph.D. – 1,750.00.

Ron A., updated the CC on the Granite Rd. property belonging to Arlene Ciccotelli, her brother and nieces in Texas was sold to Dan Hole Pond Watershed Trust on Monday for \$137,000.00. The property will be named Charles Norman Munroe Memorial Preserve and is in current use and will stay in current use as to not affect the tax revenue. The Town gains a conservation area but does not lose any money.

This opens up a whole wildlife corridor which extends from the wetlands northeast of Duncan Lake across the wildlife easement held by DHPWT on the Scott property through the Pine River State Forest to the Granite Rd. property and extending onto all the property owned by Ossipee Ag and the Summer Brook Fish Hatchery Property.

Ron A., proposed contracting with Rick Van de Poll, Ph.D. to do the first two steps of the Rapid Ecological Assessment which includes GIS Mapping and Initial Field Assessment to last until April 2017.

Motion: by Donna G., and seconded by Ron L., to expend \$1,750.00 for Charles Norman Munroe Memorial Preserve to be expended from the CC checking account to Harry Merrow for processing.
All voted in favor, motion passed.

- **Intent to Cut: (Ron A., presented to the CC)**
 - **Tax Map: 86 Lot: 26**, Ossipee Trail Rd. owner Ossipee DG, LLC c/o Lisciotti Development, to cut 1.5 +/- acres of 1.607 acres by Brandon Hiltz Construction, Inc.
 - **Tax Map: 80 Lot: 1**, Route 16B, owner Barry & Luann Rollins to cut 2 acres of 24 acres by Sean McDonald, Canterbury Timber Co. LLC.
 - **Tax Map: 272 Lot: 22**, Stone View Rd., owner Anthony Jacques to cut 10 acres of 12.01 acres by Brandon Valley of Valley Logging Co.
 - **Tax Map: 260 Lot: 17 & Tax Map: 265 Lot: 20, 21, & 22**, Granite Rd., owner James & Brenda Linehan to cut 120 acres of 130 acres by Western Maine Timberlands, Inc.
 - **Tax Map: 130 Lot: 10**, Route 16, owner Donald Hayward to cut 5 acres of 348 acres by Harold W. Cook, Green leaf Products, Inc.
- **DES Notices: (Ron A., presented to the CC)**
 - **Shoreland Impact Permit:** None received
 - **Wetlands & Non-site specific Permit:**
 - **NHB 16-3029:** David Spirito – 52 Ridge Road. Tax Map: 35 Lot: 11. Seeking Wetland permit to replace existing stairs to water. Mark McConkey presented plans of replacing existing concrete steps down to the water. Replacement steps will be four granite slabs, 6 feet in length with erosion controls. The CC addressed questions and saw no problem with the design. Ron Adams signed the application and provided Mark McConkey with one copy.
 - **File #2016-02861:** Kevin Knight – 148 Leavitt Rd. Tax Map: 32 Lot: 11. More information needed. Plans submitted are not sufficient to approve the PBN form submitted to repair existing retaining wall.
- **New Business:**
 - **Notice of Hearing:** Ossipee: X-A000(490); #14749 public hearing on December 8, 2016 to discuss proposed replacement of three bridges and rehabilitation of NH 16/ NH 25. Tentatively scheduled for July 2018. Come winter time there will be hearings for road expansion by Sunny Villa for expansion of break down lanes by 3 feet. Also road expansion on Routes 16, 25 and 41.

Old Business:

- **Dan Hole Pond Watershed Trust – Build-out Study**
- **PB Updates:** Bruce Parson provided updates on Dan Hole Pond Watershed Trust offer for the build-out study. Which was voted down by the PB on December 6th meeting. Two Site Plan Review Amendments were given for seasonal Outdoor Events. No progress on adopting the new RSA's for ADU's, and no progress on updating the Master Plan. Laura N., spoke of two petitions that will go to the Planning Board on Tuesday for scheduling public hearings per RSA 675:4, II. One petition is for adopting RSA 674:71, 674:72 and 674:73 pertaining to ADU's. The second petition is for redistricting a parcel of land from residential to roadside commercial.

- **Eco Development:** Donna G., provided updates. Next meeting is Monday, December 19th. Build-out study was discussed. The Mission Statement, By-Laws, are to be voted on.
- **Other Business:**
 - GMCC: Corey Lane wants to schedule time to update the CC on water quality and creating a new Natural Resources Map for your town for future planning. Ron A., will make arrangements. Tim O., noted he does spring, rivers and lake water testing for GMCC in the spring and summer.
 - General consensus was to post the conservation easement signs in the winter when there are no ticks.
 - Ralph B., to help establish back boundary lines on the Scott property.
- **Informational: (Ron A., presented to the CC)**
 - NH Extension – Forest Laws for Municipal Officials & Volunteers – Wednesday, December 14, 2016 – no CC members attended.
 - Lakes Region Conservation Trust – The Legacy - Fall 2016 edition
 - Non-game & Endangered Wildlife Program – Special Project Appeal for contribution – tabled until May 2017.
 - NH Town and City – November/December 2016
 - Annual Christmas Potluck Luncheon notice

Adjourn:

Motion: by Donna G., seconded by Tim O., to adjourn the meeting. **All in favor, motion passed.**
The meeting ended at 8:14 p.m.

Next meeting date: Wednesday, January 11, 2017

Minutes approved by majority vote of the Commission on 1.11.17
Date


Ron Adams, Chairman