

OSSIPEE CONSERVATION COMMISSION

Meeting Minutes

September 9, 2015

1. Call to Order: 7:00 PM

Present: Ron Adams, Ron Larrivee, Donna Gridley, Bob Pratt, Ralph Buchanan

2. Guests

Bruce Parsons and Ed Marshall were present in the audience.

3. Meeting Minutes

Motion: by Ron, seconded by Bob, to review and vote on August 25, 2015 meeting minutes as published. **All in favor, motion passed.**

4. Financial:

Money Market Account Balance - \$49,197.84

Checking Account Balance - \$2,889.02

Motion: by Donna, seconded by Bob, to transfer \$10,000 from the money market account to the checking account. **All in favor, motion passed.**

2016 Budget – Figures will be discussed at October's meeting.

Thank you: Am Tree Farm system/Am Forest Foundation

5. Intents to Cut

Map 224/9 – John Avery – 80 Dorrs Corner Rd. – 5 of 6.2 acres – T. Dore, Ctr. Ossipee

6. DES Notices

- Map 243/2 & 244/1 – Downey Shea (Eastern Mat LLC) – Polly's Crossing – 200 acres of 403– Greenleaf Products W. Ossipee Wetlands Minimum impact Forestry Notification
- Map 231/3 & 238/2 – Peter Cook – Archers Pond Rd. – 400 of 898 acres – R. Gerard Wetlands Minimum impact Forestry Notification
- Map 239/1, 9-13 Map 242/2, 2.1, 2.3, 2.6, 2.8 – Bradley Leighton – Chickville - 75 of 230 acres - William Day, Porter ME Wetlands Minimum impact Forestry Notification
- Map 104/13 – Roland Park Association – Valley Road – Wetlands Permit by Notification – 7' x 4' anchoring pad – no board discussion.
- Map 85/6 - NH F & G – Route 25 – Pine River Pond – Approved (Ralph noted this should say Pine River Basin.)

7. New Business

- Orphan Properties – Waiting for Tuftonboro
- Milfoil (pulling or chemical?) – Charlotte stated they were pulling but Ron A. has information that they are chemical treating.
- Monroe/Ciccotelli property – No update.
- Summer Brook Property – Ed Marshall was present and provided three options. Discussion ensued, the lease agreement was reviewed.

Motion: by Ralph, seconded by Ron A. to expend up to \$4,000 to either repair the chimney and/or put in a new heating system. If a new heating system is installed, tenants will

be responsible for the price and pay it off over a three year time period by increasing their monthly rent.

Discussion ensued.

Motion: by Ralph was withdrawn.

Further discussion ensued on options for repair.

Ron A. noted that the selectmen believe the tenants are not paying enough rent for a business and a home. Ron L. stated he is upset that the selectmen feel the way they do. Donna noted the tenants need to provide the Conservation Commission with their yearly expenditures yearly so that the selectmen can see what they are paying for out of pocket like new windows, a new roof, and putting in a new kitchen. Ron A. noted that when discussing the new lease, they should provide a business report as well.

Motion: by Ralph, seconded by Ron A., to remove the existing boiler and line the chimney for an amount up to \$4,722 and if the tenants want to purchase a new boiler and pay back that difference over time, that can be worked out.

Discussion ensued.

Vote on Motion: 2 in favor (Ralph and Bob), 3 opposed (Ron L, Donna, Ron A.). **Motion failed.**

Motion: by Ron L., seconded by Donna, to provide a new direct vent boiler (located where the contractor choses) and a new hot water for a not-to-exceed amount of \$7,352.

Discussion ensued.

Vote on Motion: 3 in favor (Ron L, Bob, Donna), 2 opposed (Ralph and Ron), 0 abstained. **Motion passed.**

Motion: by Ron A., seconded by Donna, that the tenants provide up to \$2,000 in money or sweat equity toward repairs. **4 in favor (Ron A., Ron L, Ralph, Bob), 0 opposed, 1 abstained (Donna).**

Auction of Properties– Ron reviewed the properties up for auction and is hoping that Ron A. is hoping that UNH will bid on this. Guy Eaton at UNH, Facilities seemed favorable to this. Ron A. should be hearing back from Guy before the end of the week. Discussion ensued regarding other options if UNH does not bid on this.

8. Informational

- NH Forest Society Annual Meeting - 9.26.15
- NH SFI Implementation – Errol - 9.25.15
- NH Association of Conservation Commissions – 11.7.15
- Town & City Magazine

9. Other business

- **Bruce Parsons** submitted his request for membership on the Conservation Commission.

Motion: by Ralph, seconded by Ron A., to send a letter to the selectmen recommending Bruce be appointed to the Conservation Commission. **All in favor, motion passed.**

- **Next Meeting Date** – October 7, 2015.
- **Danville Road House** - The building inspector went and checked it out and said it looks like there is activity going on there so they are going to give it a couple of weeks and see what happens.

10. Adjourn

Motion: by Ralph, seconded by Ron A., to adjourn. **All in favor, motion passed.**
The meeting adjourned at 8:55 p.m.

Minutes approved by majority vote of the Commission on _____

Ron Adams, Chair