

# CONSERVATION COMMISSION MEETING MINUTES

## MEETING MINUTES

*August 9, 2017*

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:** **McConarty** called the meeting to order at 7:00 PM.

**Roll Call:** Marie McConarty, Ralph Buchanan, Lorey Pendarvis and James Dolan.

**Late:** Tim Otterbach **Absent:** Joe Deighan

**Minutes:** Review to approve July 12, 2017 Minutes:

Late arrival of Tim Otterbach at 7:11 PM.

A **Motion** by Buchanan to accept the minutes of July 12, 2017 Meeting Minutes. Dolan seconded.

Discussion: McConarty noted one correction on page 1, under discussion of the GET WILD Event it states "Ossipee Conservation Commission – set up table with pamphlets." McConarty noted it should read, "Ossipee Conservation Commission set up tables."

A **Motion** restated by Buchanan to accept the minutes of July 12, 2017 as corrected. Dolan seconded. No discussion. A unanimous vote was taken.

**Other Attendees:** *N/A*

### **Financial:**

- Checking Balance \$ 3,362.06 after reconciliation of account.
- Money Market - \$ 56,313.32 reviewed.
- Budget & Revenue Reports: July 2017 – Dolan raised questions about going over budget with secretary's wages and asked if the Selectmen would offset the difference.
- Long Sands Association: Received annual donation of \$100.00 to go towards water quality and land maintenance.

A **Motion** by McConarty to accept the donation. Otterbach seconded. No further discussion. A unanimous vote was taken.

A **Motion** by Buchanan to deposit the donation into the Conservation Commissions checking account. Otterbach seconded. No discussion. A unanimous vote was taken.

- Pat Jones Stationary Cards - \$12.00 received from sales of cards.

A **Motion** by Otterbach to accept the donation. Dolan seconded. No further discussion. A unanimous vote was taken.

A **Motion** by Otterbach to deposit the donation into the Conservation Commissions Money Market account because this is the account the original money was expensed from. Pendarvis seconded. No discussion. A unanimous vote was taken.

### **New Business:**

- Scenic Overlook: Discussion - Proposal to go out to bid for clean-up – The Commission referred to Deighan's email and geographical map he provided. Otterbach suggested a site visit to take actual measurements and see exactly what needs to be removed or cut. Discussion ensued

A **Motion** by Otterbach to send a letter to the Board of Selectmen asking for a Request For Proposal (RFP) to put out to bid the cutting and removable of small trees and brush at the Scenic Overlook. Dolan seconded.

Discussion ensued over specific footage of area to be worked. Otterbach will go down, take measurements, and send to secretary in order to write the letter to the Selectmen.

With no further discussion, McConarty called for vote on the motion. A unanimous vote was taken.

### **Old Business:**

- Tamworth property: Leah Hart – Forest Society site walk visit scheduled for Sept. 7th. Deighan and Otterbach are scheduled to attend the site walk, just pending the time.
- Sawyer & Nichols Rd: Fall project to set date to mark the boundaries. Otterbach visited the area on Nichols Road and reports it's still very wet. Buchanan noted it won't be until October or November before the Commission will be able to get out there.
- Lake Host Program: Seasonal Boat Ramp attendant – Otterbach noted it's too late in the season for this year but suggested to restart in February 2018 for next summer. In mid-March to start placing the ads looking for an attendant and in April applying for the grant.

### **DES Notices: (for informational awareness only)**

The members reviewed and discussed.

#### Wetlands Permit Notification:

- File # 2017-02175 – Diversified Resources Corp. for Tax Map: 65 Lot: 1
- File # 2017-01112 – Marcin Jarmoc for Tax Map: 44 Lot: 74 – More information needed.

### **Intent to Cut: (for informational awareness only)**

The members reviewed and discussed.

- Tax Map: 8 Lot: 01 on Newman Drew Rd. Owner is Monja Von Maxcy; to cut 6.5 acres of 6.5 acres by Wadsworth Woodlands, Inc. anticipated start date is July 2017. Taxes are paid and no cemetery on the property.
- Tax Map: 8 Lot: 02 on Newman Drew Rd. Owner is Monja Von Maxcy, to cut .5 acres of .5 acres by Wadsworth Woodlands, Inc. anticipated start date is July 2017. Taxes are paid and no cemetery on the property.
- Tax Map: 18 Lot: 11 on Route 16 & 28. Owner is Lee Hobbs Steege - POA, to cut 30 acres of 46 acres by Jesse R. Duplin, of Wadsworth Woodlands, Inc. anticipated start date is August 2017. Taxes are paid and no cemetery on the property.
- Tax Map: 251 Lot: 3 & 4 on Route 28. Owner is Fritz Von Maxcy Rev. Trust; to cut 3 acres of 4 acres by Wadsworth Woodlands, Inc. anticipated start date is August 2017. Taxes are paid and no cemetery on the property.

- Tax Map: 124 Lot: 25 on Route 28. Owner is Barbara Buesser & Fritz Heckell, to cut 8 acres of 185 acres by Wadsworth Woodlands, Inc. anticipated start date is August 2017. Taxes are paid and no cemetery on the property.

**Informational Newsletters: (for informational awareness only)**

The members reviewed and discussed.

- NHDOT to hold a Public Informational Meeting on August 14, 2017, 6:00 PM at the Bud Avery Gymnasium to provide an update on the intersection of Route 28 & 171.
- NH Town & City – July/August 2017
- Society for the Protection of NH Forests - Forest Notes – Summer 2017
- NH Lakes Association – Lakeside quarterly publication, XXVII, No. 2, Summer 2017
- NH Fish & Game Dept.: Wildlines – summer 2017 edition.

**Other business:**

- Ossipee Trail Maps: McConarty showed a sample of Tamworth's trail map that Sam Martin had gotten. Discussion of this being a long term project to include signage, pamphlet with information. Otterbach is to speak with Bob Pratt when he returns or with Forrest Bell about possibly getting a copy of the map being used for the Build – Out study.
- Trail Signage: Buchanan showed a sample of signage he is suggesting be used for the trails and Conservation properties. The Commission discussed and gave Buchanan to the go ahead to speak with Bruce Par at the school to see if this would be a great project for the shop kids this year.
- Laminate Maps: Otterbach will get them laminated within the next couple of weeks.

**Adjourn:**

**Motion** made by Dolan, seconded by Otterbach, to adjourn the meeting.

**All voted in favor, motion passed.**

The meeting ended at 8:28 PM.

**Next meeting date: Wednesday, September 13, 2017**

**Minutes approved by majority vote of the Commission on \_\_\_\_\_**

**Date**

\_\_\_\_\_  
**Joe Deighan, Chairman**

**or**

\_\_\_\_\_  
**Marie McConarty, Vice Chairperson**  
(In the absence of the Chairman)