

TOWN OF OSSIPEE
CONSERVATION COMMISSION
MEETING MINUTES

January 9, 2019

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: Joe Deighan - Chair called the meeting to order at 7:00 PM.

Roll Call: Joe Deighan – Chairman, Marie McConarty – Vice Chair, Ralph Buchanan, Tim Otterbach, James Dolan and Krystal Eldridge

Absent: Lorey Pendarvis

Membership: Deighan read a letter from the Board of Selectmen informing the CC that Krystal Eldridge has requested and approved by the Planning Board to be an alternate. The Planning Board has informed Eldridge of her approval provided under RSA 673:7, she needs to resign from the CC. She has agreed to submit her written resignation from the CC but would like to continue attending the meetings as an observer. The Committee accepted and awaits her written resignation.

Meeting Minutes: Review to approve October 10, 2018 and December 12, 2018 Minutes

A **Motion** by McConarty to accept the meeting minutes of October 10, 2018, as submitted. Otterbach seconded. No discussion. All voted in favor. **Motion passed.**

A **Motion** by Buchanan to accept the meeting minutes of December 12, 2018, as submitted. McConarty seconded. No discussion. Deighan abstained since he was not present for that meeting. All others voted in favor. **Motion passed.**

Financial:

- Tim Otterbach to reimburse \$11.20 for wood from Skehan Home Center.

A **Motion** by Dolan to reimburse Tim Otterbach in the amount of \$11.20 for wood towards the sign construction to be placed at The Windows on the Ossipee Mountains. McConarty seconded. No further discussion. A unanimous vote was taken.

- NH Association of Conservation Commissions - \$325.00 membership dues 2019

A **Motion** by Otterbach for the 2019 membership renewal to NH Association of Conservation Commissions in the amount of \$325.00. Dolan seconded. No further discussion. A unanimous vote was taken.

- Lake Host Program – Invoice for \$1,034.13

A **Motion** by Otterbach to send a letter to Krystal Costa, Conservation Program Coordinator at NH LAKES authorizing the release of funds in the amount of \$1,034.13 held for the 2018 Lake Host season. Dolan seconded. No further discussion. A unanimous vote was taken.

- Dan Hole Pond Watershed Trust – Invoice for \$15.00

A **Motion** by McConarty authoring payment in the amount of \$15.00 to Land Tech for plan retrieval and recording of the original survey plans of Ossipee Windows held by Dan Hole Watershed Trust. Otterbach seconded. No further discussion. A unanimous vote was taken.

- Town of Tamworth Taxes - \$37.00

A **Motion** by Buchanan authorizing payment of \$37.00 to the Town of Tamworth tax bill on Depot Road. Dolan seconded. No further discussion. A unanimous vote was taken.

A **Motion** by McConarty authorizing payment of \$37.00 from the Money Market account. Otterbach seconded. No further discussion. A unanimous vote was taken.

- Pat Jones Notecards - \$6.00 from sales at Public Library

A **Motion** by Deighan to accept and deposit \$6.00 into the money market account from the sale of Notecards painted by Pat Jones. Otterbach seconded. No further discussion. A unanimous vote was taken.

- American Forest Foundation:

The Conservation Commission after discussion decided not to donate to American Forest Foundation.

New Business: None at this time.

Unfinished Business:

- Trail Signage: Otterbach gave an update on when he will be able to walk the trails to nail conservation signs marking the trails.
- CC Property Signs: Buchanan and Otterbach have assembled the main part of the sign, scribed the lettering but found it too heavy to lift. So it will require additional personnel for installation and will have to take place in the spring. McConarty asked anyone thought of getting a sign permit. Deighan or Otterbach will apply for a sign permit. The committee agreed the next sign will replace the Town Forest sign, since its showing wear.
- Scenic Vista/Windows on the Ossipee Clean-up: Otterbach and Buchanan met with AJ to review the work to be done. Markers were placed for reference points and any brush will be chipped. Most likely, the work will take place in the spring due to the early snow and cold temperatures. Buchanan will meet with AJ to get a better schedule for the work to be done.
- Old Mill Site on Beech River & Annie Nichols Rd Parking: Deighan spoke with McConarty prior to the meeting to let her know, according to White Mtn Survey & Engineering, they have not received a letter or a retainer of the \$500.00 giving them the go ahead to start the work. Deighan is going to check with the Selectmen. Otterbach wants to create a trail map for the site and wants to have a kiosk at the entrance.

Intent to Cut:

- **Tax Map: 039 Lot: 001, Tax Map: 041 Lot: 017 and Tax Map: 209 Lot: 002:** (Supplemental Cut) on Pine Hill Rd. Owner is Stephen Eisenhaure, Land Use Coordinator; to cut 30 acres of 400 acres by Larry Bolstridge., anticipated start date 07/01/2017. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.
- **Tax Map: 101 Lot: 001:** (Original Cut) on Route 16 & Pine River Rd. Owner is Henry S. Maxfield, Jr, to cut 24 acres of 28.85 acres by John Wadsworth of Wadsworth Woodlands, Inc., anticipated start date is December 2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.

- **Main Street** – State Project: (Original Cut) on Main Street. To cut 3.3 +/- acres of unknown acreage amount by John Brown & Sons – M. Peter Henk, Treasurer, anticipated start date 12/13/2018. Approved by the Board of Selectmen. Taxes are paid and No Cemetery.

NHDES:

Wetlands & Non-site specific Permit:

File #2018-02891 – Andrew & Lori Saylor Ciano, Tax Map: 33 Lot: 32 - Wetland's Permit Application approved.

File #2018-03206 – Northgate Ossipee, LLC, Tax Map: 029 Lot: 001, Standard Dredge & Fill Application more information needed.

File #2016-02463, Amended 12/11/2018 _ NHDOT, Tax Map: 132 Lot: 008, Route 28 & Route 171 intersection. Received approval to construct a roundabout.

Discussion ensued over the potential roundabout NHDOT will be placing.

File #2018-03605 – Rand Realty, LLC c/o Kevin Rand, Tax Map: 33 Lot: 06 - Shoreland Permit Application requires additional information.

Informational Newsletters: Acknowledged receipt.

NH Town & City – January/February 2019 edition

Notices:

Town reports due by January 25, 2019

Any Other Business that May Come Before the Commission:

- To contact Jim Fitzpatrick and Jim McElroy in March to start setting up the 2019 Lake Host.
- A logging operation taking place on Water Village Rd was brought to the attention of the CC, and the damage it is making to the river that runs through this property. The resident, who wished to remain anonymous, was advised to contact the Town Forester.
- Green Mtn Conservation Group, Water Quality Testing Program: A lengthy discussion ensued over paying GMCG for the water testing done in Ossipee. The CC had previously voted to approve the payment but it was denied by the Selectmen. The Selectmen have requested that Ellen White contact Green Mountain Conservation Group and inform them of the petition warrant article process required to receive funding for the water quality testing they complete in Ossipee Lake.

Adjournment:

A **Motion** made by Otterbach to adjourn the meeting. Pendarvis seconded. No discussion. A unanimous vote was taken. **All voted in favor, motion passed.** The meeting ended at 8:12 PM.

Next meeting date: February 13, 2019

Minutes approved by majority vote of the Commission on _____
Date

Joe Deighan, Chairman

or

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