

TOWN OF OSS�PEE
CONSERVATION COMMISSION
MEETING MINUTES

August 12, 2020

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

Roll Call: Marie McConarty – Chair, Ralph Buchanan, James Dolan and Lorey Pendarvis

Absent: Krystal Eldridge

Meeting Minutes: Review to approve July 8, 2020 Minutes

A **Motion** by Dolan to approve the meeting minutes of July 8, 2020 Minutes as amended. Pendarvis seconded. No discussion. A unanimous vote was taken. **Motion passed.**

Guest: Mark McConkey of McConkey & Sons presented seeking an Expedited Wetlands Permit: NHB20-2219 for Nancy Auletta Rev. Trust and Edward Auletta Rev. Trust of 349 Water Village Rd. Tax Map: 138 Lot: 019. Paul King presented and was approved a two - lot subdivision from the Planning Board. The Wetlands permit is for a wetlands crossing that will be from the Pork Hill side where there are poorly drained soils mapped by NHWS. The pathway chosen is to follow an old logging road. There have been preliminary meetings with NHDES, and they are in agreement that this access makes the most sense. McConkey explained the work to be done. Septic approval has been received. The house sits upland, the driveway will be 12 ft. wide, there's no stream running through the area, and NHDES did not seem to have any issues with proceeding with an expedited application.

The CC discussed and Buchanan made arrangements for a site visit on Thursday morning, August 13th, 2020. If Buchanan approves of the work to be done, he will contact McConarty in the morning and she will stop by the office to sign off the applications.

A **Motion** by Dolan approving Buchanan to visit the site on Thursday morning, August 13th, 2020. If Buchanan approves of the work to be done, he will contact McConarty in the morning and she will stop by the office to sign off the permit applications. Pendarvis seconded. No discussion. A unanimous vote was taken. **Motion passed.**

Financial:

- Budget Report: 07/01/2020 – 07/31/2020 was reviewed and noted have approximately 26.86% remaining. The secretary is to speak with the Board of Selectmen concerning the salary portion of the budget.

- Long Sands Association: Annual donation

A **Motion** by Buchanan to accept the annual donation in the amount of \$100.00 from Long Sands Association and deposit it into the Conservation Commission's checking account Pendarvis seconded. No discussion. A unanimous vote was taken. **Motion passed.**

Old Business:

- Town Forest Sign Project: McConarty informed the members that installation will be on August 14th, 2020. Everyone is to meet at Buchanan's house to load the truck around 6:00 PM and assembly will be on site.

- Windows on the Ossipee: Thank you letter was sent to the Board of Selectmen. Discussion of landscaping the area ensued. McConarty will discuss with TJ Eldridge, Highway Director the cost of the site work for landscaping the Windows on the Ossipee and Beech River /Annie Nichols Rd, parking area.
- Beech River & Annie Nichols Rd Parking: Project is on hold but will remain on the agenda until further notice.

New Business:

- NH Tree Farm Program: Ossipee Mtn Lan Co. – Timber Management Agreement was received and reviewed. The list of forest to be cut were discussed and intent to cuts for Tax Map: 111 Lot: 003, Tax Map: 233 Lot: 001 and Tax Map: 015 Lot: 009 were reviewed.

NHDES/NHDOT: The CC reviewed and acknowledged receipt of the notice.

- **Tax Map: 115 Lot: 004:** (Original Cut) on Route 16. Owner is Gregory W. Foley & Maria Tiberi Crudale; to cut .25 acres of 0.958 acres by Danny Harmon anticipated start date is July 29, 2020. Approved by the Board of Selectmen. Taxes are paid and No Cemetery on property.
- **Tax Map: 111 Lot: 003 and Tax Map: 233 Lot: 001:** (Original Cut) on Elm Street. Owner is Richard Humphrey: M.H. Humphrey & Sons, Inc.; to cut +/- 180 acres of 273-acre parcel by Ossipee Mountain Land Company c/o Richard Gerard, Forester with anticipated start date of August. Approved by the Board of Selectmen. Taxes are paid and No Cemetery on property.
- **Tax Map: 15 Lot: 009:** (Original Cut) on Newman Drew Rd. Owner is Bill Dirubbo Logging, Inc, Inc.; to cut +/- 7 acres of 8.4-acre parcel by Ossipee Mountain Land Company c/o Richard Gerard, Forester with anticipated start date of August. Approved by the Board of Selectmen. Taxes are paid and No Cemetery on property.

Informational Newsletters: The CC reviewed and acknowledged receipt of the notice.

- NH Lakes: Lakeside – Summer 2020 edition
- Granite State Tree Farmer – Summer 2020

Next Meeting date: **September 9, 2020**

Any Other Business that May Come Before the Commission:

McConarty called for any other business. Discussion about the Zoning Enforcement Officer's position and other open positions in town were discussed.

Adjournment:

A **Motion** made by Dolan to adjourn the meeting. Pendarvis seconded. No discussion. A unanimous vote was taken. **All voted in favor, motion passed.** The meeting ended at 7:48 PM.

Minutes approved by majority vote of the Commission on _____
Date

Marie McConarty, Chairperson

or

Ralph Buchanan, Vice Chairperson
(In the absence of the Chairman)