TENTATIVE AGENDA

Subject to change up until day of meeting.

OSSIPEE CONSERVATION COMMISSION

Meeting Agenda June 14, 2017

1.	Call to Order: 7:00 PM		
2.	Roll Call:	☐ Joe Deighan	☐ Marie McConarty
		☐ Julianne Rosiak	☐ Ralph Buchanan
		☐ Tim Otterbach	☐ Lorey Pendarvis
		☐ James Dolan	

3. Membership:

- James Dolan has been appointed by the Board of Selectmen and sworn in by Town Clerk to serve as a full member until 3/31/2018.
- Joe Deighan will not be at the next meeting and is requesting to be replace as chairman.
- 4. May 10, 2017 Minutes: Review to approve

5. Guests:

- Justin Cloutier & Jessica Cole (Sumner Brook Fish Farm) Get Wild Event
- Bob Boyd Forestry Management, Forest Cutting, Town Forest and Tamworth Prop.
- Bob Pratt Dan Hole Pond Watershed Trust
- Corey Lane GMCG Water Management 15 minutes introduction.

6. Financial:

- Checking \$
- Money Market \$ 56,313.32
- NH Nongame & Endangered Wildlife: Membership renewal
- Lakes Region Planning Commission: Municipal Membership Renewal FY-18 \$4,281.00
- Town of Tamworth property taxes \$37.00

7. Intent to Cut:

- Tax Map: 223 Lot: 028 on 71 Thurley Rd. Owner is Neil & Jennifer Eldridge, to cut 3.5 acres of 4.4 acres by Brandon Valley of Valley Logging. Taxes are paid and no cemetery on the property.
- Tax Map: 243 Lot: 2 & Map: 244 Lot: 1 on Polly's Crossing. Owner is Downey Shea, to cut 200 +/acres of 403 acres by H.W. Cook, Forester of Greenleaf Product, Inc.,

8. Intent to Excavate: n/a

9. DES Notices: (for informational awareness only)

Conducting compliance inspections of permitted projects during the months of June – September.

- **Permit file # 2011-00612:** Daniel & Alice Blake, 270 Mountain Rd. Tax Map: 57 Lot: 12.
- **Permit file # 2014-00327:** Daniel Hussey, Whits End Campground, 140 Newman Drew Rd. Tax Map: 17 Lot: 14.

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- **Permit file # 2014-01260:** Dennis & Julie Connors and Sandy Leandro, 8 & 12 Bearcamp River Rd. Tax Map: 27 Lot: 20.
- **Permit file # 2013-01230:** Jeff Carr, 266 Chickville Rd. Tax Map: 241 Lot: 17.
- **Permit file # 2012-02075:** NH Electric Co-op. c/o Dean Benton, Ira's Lane. Tax Map: 6 Lot: 7, 8, 9, 10, and 11.
- Permit file # 2014-02957: Denis Ciccarelli, 99 John Hodgdon Rd. Tax Map: 265 Lot: 19.
- Permit file # 2013-03109: Ossipee Valley Snowmobile Club, 400 Rte. 25 E. Tax Map: 68 Lot: 6.

10. New Business:

- Get Wild Event: Scheduled for July 8, 2017
- <u>Lake Host Program</u>: Season Boat Ramp attendant
- Fish Hatchery Repairs arrangements made with the Board of Selectmen

11. Old Business:

- Fish & Game School Programs:
- Eagle Scout Project & 1900's 4-sided planner at the Beech River property:
- Sawyer & Nichols Rd: Need to get in and mark the boundaries
- White Mtn Survey: proposal & design for parking area for property on Annie Nichols Rd. Tax Map: 96 Lot: 24 (Brad Harriman's review of project)
- Scenic Overlook: to schedule Spring & Fall clean ups

12. Other business:

13. Adjourn:

Next meeting date: July 12, 2017