Call to Order: 7:00 PM

Roll Call:  ☐ Marie McConarty, Chair  ☐ Ralph Buchanan, Vice-Chair  ☐ Joe Deighan
☐ Krystal Eldridge  ☐ James Dolan  ☐ Lorey Pendarvis

Meeting Minutes: Review to approve September 11, 2019 & October 10, 2019 Minutes

Financial:
- Budget Report: 09/01/2019 – 09/30/2019, 10/01/2019 – 10/31/2019,
- Checking Acct: Balance $
- Money Market Acct: Balance $ 61,747.98
- NH Association of Conservation Commissions – Annual Membership Renewal $325.00
- Tamworth Property Assessment
- White Mtn Survey & Eng., Inc. – Annie Nichols Rd invoice $748.00

Old Business:
- Sign Project: Town Forest (resume planning)
- Beech River & Annie Nichols Rd Parking: Status Quo

New Business:
- Lake Host Program: Needs to apply for funding through Outside Agency or Warrant Article (per Budget Committee)

- NH Tree Farm Program:

Intent to Cut:
- **Tax Map: 274 Lot: 001**: (Original Cut) on Hodgdon Rd. Owner is Donald Hayward of Ossipee Aggregates; to cut 70 acres of 119 acres by Harold Cook – Greenleaf Products, Inc., anticipated start date is late fall. Approved by the Board of Selectmen. Taxes are paid and No Cemetery on property.

- **Tax Map: 264 Lot: 008**: (Original Cut) on Granite Rd. Owner is Scott Pike; to cut 7 acres of 10 acres by Carl Eldridge, Center Ossipee anticipated start date is 11/15/2019. Approved by the Board of Selectmen. Taxes are paid and No Cemetery on property.

- **Tax Map: 056 Lot: 006**: (Original Cut) on 20 Mountain Ridge Rd. Owner is Patrick & Colleen Shannon; to cut 6 acres of 29.5 acres by Perley Ryder, West Ossipee anticipated start date is Not Listed. Approved by the Board of Selectmen. Taxes are paid and No Cemetery on property.
NHDES:

- **Wetlands Permit:**

- **Wetlands Application:**
  - Elaine Nolan – 107 Pequawket Trail, Tax Map: 046 Lot: 005 Provide and install erosion control measures using silt fence and filter sock. Replace, in kind, 295 sq. ft. old railroad tie retaining wall with segmented concrete block material. Wall to be backfilled and underlaid with crushed stone material with a heavy-duty landscape filter fabric covering the drainage.

**Informational Newsletters:**

- NHDES – Supply Lines with the Source
- NHACC – 49th Annual Meeting & Conference – November 2, 2019
- 20109 Woodlands Owners & Enthusiasts Survey
- Forest Notes – Annual Report
- NH Association of Conservation Commissions (NHACC) – New publication of “Trails for People and Wildlife” handbook.
- NHF&G – Wildlines – Fall 2019

**Any Other Business that May Come Before the Commission:**

**Adjourn:**

Next meeting date: **January 14, 2020**