

## The FREEDOM CONSERVATION COMMISSION & FOREST ADVISORY COMMITTEE JOINT MEETING

May 1, 2019

7:00 p.m. at the Freedom Town Hall

**FCC Members Present:** Chairmen Paul Elie, Frank Lalumiere (A), Alice Custard, Sue Hoople(A), Matthew Tyler

**FCC Members Absent:** FCC Rep. to the FAC David Straw, Justin Brooks

**FAC Members Present:** Ron Newbury, Janet Meyers, Jeffrey Towle (PB) rep., Dave Charrette, Kevin Connerton(A), John Roman, Ernie Day (S) rep.

**FAC Members Absent:** Chuck Depew

**Others Present:** Stacy Bolduc Recording Secretary

**Quorum:** A quorum was met

With a quorum having been declared for each committee the meeting was called to order at 7:00 p.m. with Paul Elie as Chairmen presiding. After introductions the minutes from the previous meetings were reviewed next.

### Minutes

#### FCC Minutes

**A motion was made by Frank, seconded by Sue to accept the FCC April 16, 2019 meeting minutes with the following amendments:** On the first page under FCC and FAC goals and objectives; the first sentence remove ~~FAC~~ and add the goals for the FAC to be determined. **Motion passed.**

FAC minutes were reviewed next.

**Janet made a motion, seconded by Ernie to accept the March 6, 2019 FAC meeting minutes as written; Motion passed.**

#### Election of Officers

**Ernie made a motion, seconded by Janet to make John Roman Chairman of the FAC; Motion passed.**

**Ernie made a motion, seconded by David C. to make Janet Meyers Vice Chair; Motion passed.**

#### FCC and FAC Goals and Objectives

Paul reviewed the 2019 FCC goals as the following:

- Stewardship Plan (almost done).
- Watershed Management Plan- Initiative by Green Mountain to identify properties that may pose a problem to the health of the lake. FCC can only make recommendations and educate people. Adding a sub-committee to look at the process for getting a septic grant application.
- Foord/Burnt Meadow Boundary Liability- Barry confirmed both properties had been surveyed and the markers are down. Ernie confirmed that if someone is mowing on town property, they need to sign a waiver of liability for the town.
- Madison Logging Proposal- there has been no word from Madison if they accepted the conditions put forth by the Town of Freedom to use a road in the town forest to get to the property they want to log.
- Pine Barren Burn with the Nature Conservancy- Justin is pursuing additional grant money to do possibly a joint burn with the Nature Conservancy.

#### Invoices

**Paul made a motion to pay two invoices for Barry Keith. One is for \$4,875.00 and another one for \$2,728.00 for work done on the Stewardship Plan and Wildlife Habitat, motion seconded by Alice; Motion passed unanimously.**

*Check future meeting minutes for any amendments or changes to these minutes.*

All members received copies of Rule and Procedure and were asked they have any changes or amendments to bring recommendations to the commission.

**Business Properly Presented to the Commission/Committee**

Paul explained the FCC has started a manual that outlines how to do various tasks for a reference. It also contains contact information for FCC members and copies of rules and procedures. The subcommittees are also in the manual.

**The following subcommittees were assigned:**

Process of getting a septic system grant- Jeff

Ossipee Aquifer Advisory Committees- Frank

Ossipee Lake Natural Area –Paul

Freedom Monitor Wells- Justin/ Sue (wells at the old lagoon was suggested for monitoring).

Freedom Recycling- Justin research

Renewable Energy-

PFAS- Perfluoroalkyls Substances- Justin

Conservation/ Easement- Paul

Watershed Management- Paul/Frank

Once the information is obtained on each sub-committee and put in the reference manual, the subcommittee dissolves.

The following dates were discussed:

Cyanobacteria presentation in Wolfeboro 5/4/19 9:00 a.m. 12:00 p.m.

Danforth Bridge repair will not happen this year.

Freedom Village Water Precinct meeting 5/30/19

Paul needs an updated list of FAC members with all of their contact information.

Ron stated he would like to serve as an alternate on the FAC committee to be active in the town forest and will be doing some spring cleanup work in the forest Saturday, May 18<sup>th</sup> if anyone would like to join him.

There being no other business to come before the board, Jeff made a motion, seconded by Janet to adjourn the meeting at 7:36 p.m.; Motion passed.

Respectfully Submitted,  
Stacy Bolduc  
Recording Secretary

*Check future meeting minutes for any amendments or changes to these minutes.*