

**Freedom Conservation Commission
Forest Advisory Committee
April 15, 2014**

FCC Members Present: John Roman, Rob Hatch, Mike Gaudette, Bill Elliott, Alice Custard, Greg Bossart

FCC Members Absent: Sue Hoople (alternate)

FAC Members Present: Rob Hatch, Neal Boyle, Chuck Depew

FAC Members Absent: Ron Newbury, Janet Johnson, Janet Meyers, Dave Charrette

Others Present: Susan Marks

Quorum: A quorum was met with 6 people

Minutes recorded by Dianne Park

Meeting called order at 7:08pm

There was a motion by Bill, seconded by Mike, to appoint Rob chairman for this meeting. There was a motion by Mike, seconded by Rob, to amend the original motion saying he would be chairman for this meeting and vice-chairman for future meetings. Vote on original motion of having Rob chairman for this meeting. Results: yes=0, no=6. The board wanted a separate chairman, other than Rob who is chairman of the FAC, for tonight's meeting.

Minutes

There was a motion by Alice, seconded by John, approving the minutes from March 18, 2014 as written. All were in favor.

Election of Officers

There was a motion by Bill, seconded by Rob, nominating Mike chairman of the Conservation Commission. All were in favor.

There was a motion by Mike, seconded by Bill, nominating Greg vice-chairman of the Conservation Commission. All were in favor.

Rules of Procedure

The board reviewed the Rules of Procedure.

FCC & FAC Goals & Objectives

Rob presented the FAC Goals & Objectives. There was a motion by Alice, seconded by Bill, accepting the FAC Goals & Objectives. The board discussed having FCC Goals & Objectives in place by September. Discussion on possible objectives:

- Intent to Cut Applications-FCC gets these after the cuts are complete
- Rental housing on lake with approved septic systems-discussion of possible sub-committee-volunteers -Mike and Rob. Neal suggested having the Health Officer on this committee. Mike will speak with the town health officer as well as Ned Hatfield.

Financial Update

No financial update for this meeting. Mike & Greg will get together for next meeting.

Invoices

Vista Print
2,000 Town Forest Brochures
\$350.49

There was a motion by Greg, seconded by Bill, approving the invoice from Vista Print for 2,000 Town Forest Brochures. All were in favor.

BH Keith
03/28/14
01-3101

Activity Period: January 1, 2014 ó March 28, 2014

Re: Pine Barrens Timber Sale Close-out, Administration & NHDRED Trail Grant Application

BH Keith, Principal Forester/Biologist 26.0 hrs. @ \$50/hr.	\$1,300.00
R. Gerard, Forester 11.5 hrs. @ \$40/hr.	\$ 460.00
Color Map Copies	\$ 45.00
Total:	\$1,805.00

There was a motion by Bill, seconded by Alice, to approve Invoice #01-3101 from BH Keith for \$1,805.00. All were in favor.

FAC Report

- FAC elected officers/Rob Hatch-Chairman & Ron Newbury-Vice-Chairman
- April 26, 2014 Bird Count-volunteers meet at Pequawket Gate at 6:30am
- Finalized and Approved Goals & Objectives
- Jackman Rd. work going out for bid

There was a motion by Bill, seconded by John, accepting FAC Report. All were in favor.

FAISC Report

Not available. Mike will be in touch with Jim for future reports.

Intent to Cut

All intent to cut applications were reviewed with no issues found.

Unfinished Business

Rob passed out -Historical transparency (clarity) results for Ossipee Lake& Broad Bay& Board discussed results.

New Business

Paul Eile is a new member of the FCC starting May 20, 2014. He will be a full voting member.

ZBA Case #32-33-14 Wittrock Revocable Trust ó Applicant seeks an appeal for a special exception under Article 3 Section 304.6.5.3 and a variance under Article 4 Section 406 of the zoning ordinance: To replace a failed septic within 125øof wetlands and tree cutting in the shorefront district at 37 East Danforth Rd.

FCC Concerns:

- FCC would like tree point system addressed
- FCC would like to see point system
- What are the plans for root and stump removal?
- Safe erosion control practices must be adhered to
- Consider putting leach field on other side of house thereby increasing the distance from water

Case #23-57-4-14 Elise Pydynkowski-Applicant seeks an appeal for a variance under Article 3 Section 310.1.5 of the zoning ordinance: To build house, garage, shed and porous porch covering more than 10% of the lot on Deer Run Rd.

- No information given for this application.

Case #21-1-1-14 Camp Cody-Applicant seeks appeal for Special Exception from Article 3 Section 304.6.3.1 and 304.6.5.2 of the zoning ordinance: To permit the relocation of 5 cabins, #8-12, from within 30ø50ø of the shoreline to a distance greater than 200ø from the shoreline.

FCC Concerns:

- Use Best Management Practices for Erosion Control
- Board agrees with the tree cutting but stumps and roots must stay intact
- Alternate plan to retain 24ö oak tree between cabin #10 and 11

Tax Map #16, Lot #9

Rob passed out maps of this location stating it had just been acquired by the town and is going up for public auction. The board agreed to submit a recommendation to the Bos stating:
-If the Town of Freedom takes large parcels of land the Freedom Conservation Commission would like the Board of Selectmen to consider restricting the deed for no subdivision and or consider it for conservation purposes.ø All were in favor.

Other Business

Bill brought up the subject, to the FAC, of a hike to Maryø Mountain or Trout Pond during Old Home Week as well as wagon ride through town forest. The Freedom Old Home Week Committee would like to keep the hikeø but cancel the wagon ride until next year as itø the 10th anniversary of the Town Forest.

Public Comment

Susan Marks commented on the plans for approved septic systems on the lake stating the board should be in touch with Green Mountain Conservation Group as well as Freedom Planning Board.

There was a motion by Bill, seconded by John, to adjourn the meeting.
Meeting adjourned at 8:50pm.

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