

FREEDOM CONSERVATION COMMISSION

July 18, 2017

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

FCC Members Present: Paul Elie, John Roman, Alice Custard, Sarah Tabor, Cheryl Harris, Rob Hatch

FCC Members Absent: Sue Hoople (A)

Others Present:

Quorum: A quorum was met with 7 members.

A quorum having been declared the meeting was called to order at 7:04 p.m.

Review the Meeting Minutes

Rob Hatch needs to be added to the June minutes that he was present.

A member questioned if it was decided if whether the chairman of the FAC is the representative to the FCC or is Rob Hatch the FAC representative on the FCC. Paul said this is a unique situation because Rob is a member on both the FAC and the FCC. A brief discussion ensued. Paul asked Rob if Janet had appointed him. Rob said Selectman appoint everyone and suggested taking it up with the Selectman.

John made a motion to accept the June minutes, seconded by Alice. All were in favor.

Invoices

There is one invoice for the Ossipee Protection Fund to be determined at a later date per the Selectman.

Business Properly Presented to the Commission

Two culverts must be replaced, one on Swett Hill and one on Moulton Rd. Paul handed out the plans to be reviewed.

There is one request to cut for next month. Cheryl asked, if there was any training for guidance to take. Paul said he would look into it and get back to everyone.

Paul reported he asked at the DOS meeting about the status on Westward Shores, he said resolution is imminent but still waiting for official word from the Court.

Cheryl made a motion to approve the culvert replacement projects, seconded by Sara. All were in favor.

Paul asked, if everyone has had a chance to read the proposed rules and procedures. No one had any questions. Cheryl commented she did not see how the FAC relates to the FCC as a subcommittee. Paul said he would add that and the roll of the FAC rep. Discussion ensued again around who appoints the FAC rep. Paul will get in writing who does that and add it to the Rules of Procedure.

Paul asked Rob the status of the Stewardship Plan. Rob said we were supposed to have it at the last meeting so the FAC voted to notify the Selectman to help get it done. It has to be finalized this fall.

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

Paul said Lakes Region Planning Board did a service survey presentation to the Selectman to buy electricity in bulk. The Selectman gave the ok to provide all the electric bills to add them up with the 20 other communities they will come back at a later date with their findings.

Last month Mark McConkey came before the Board with a request for a perched beach. Paul said he wrote a letter a little over a year ago to DES asking if the file has been closed out satisfactorily, he received a letter stating that the file is now closed. Mark will now come back with his request for a perched beach. Discussion ensued around what a perched beach is. Paul suggested a site visit to Farmers Lane Association on Clover Lane so it makes sense when the Board looks at the application. It will be a public meeting and need to be posted. Paul will send out an email around suggested dates.

There are two resignations Greg Bossart and Kyle Johnson.

Cheryl questioned having an email address through the Town. Paul said it is a suggestion it's not statutory. He will follow up on the e-mail address with the Town.

There being no further business John made a motion to adjourn the meeting at 7:35 p.m., seconded by Alice. All were in favor.

Respectfully Submitted,

Stacy Bolduc

Recording Secretary

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