

**JOINT MEETING WITH THE
FREEDOM CONSERVATION COMMISSION AND
FOREST ADVISORY COMMITTEE**

April 17, 2018

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

FCC Members Present: Cheryl Harris, JP Mcvitty, Alice Custard, Paul Elie

FCC Members Absent: Sue Hoople (A), Frank Lalumiere (A), Sarah Tabor

FAC Members Present: Chairman Ron Newbury, David Charette, Kevin Connerton(A), John Roman(A)

FAC Members Absent: Chuck Depew, Janet Meyers

Public: Les Babb, Karen Babb, Bill Elliott

Others Present: Ernie Day Selectman Representative, Stacy Bolduc Recording Secretary

With a quorum having been declared the meeting was called to order at 7:00 P.M. with Selectman Representative for the FAC Ernie Day acting as Chairman to open the meeting. After introductions, Ernie opened the meeting asking if there was a motion to elect a Chairmen for the FAC. A quorum had not been met yet for the FCC.

Dave made a motion, seconded by John to elect Ron Newbury as Chairmen to the FAC. All were in favor.

Ernie then suggested electing a Vice Chair in case Ron could not make a meeting.

Ron made a motion to elect Dave Charette as Vise Chairman, Dave declined.

Ron stated that there are two other members of the board that are not present, though they have been unsuccessful in filling that role they will discuss it again at the next meeting.

The meeting continued with Chairman Ron Newbury updating the board and committee on spring cleanup tasks and he will have the annual walk through with Berry Keith. Signs need to be refreshed and Plexiglas needs to be replaced.

Ron made a motion, seconded by Dave to spend up to \$300.00 on Plexiglas and paint to go towards the spring Cleanup. All were in favor.

Ron then stated FAC is still short one member, he and Anne Cunningham have discussed the need to find a representative from the Planning Board to sit on the FAC.

Alice Custard entered the meeting at 7:10p.m. making a quorum for FCC.

Ernie then opened the discussion to nominate the Chairmen for the FCC.

Paul made a motion to elect Cheryl Harris as Chairman for the FCC. Cheryl declined.

Cheryl commented Paul has the experience. Paul stated he would decline and explained why.

Les suggested someone do it for the evening and agree at the end of the evening someone will do it for next month.

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

Cheryl made a motion, seconded by Paul to Chair that she would chair the meeting on behalf of the FCC. All were in favor.

Intent to cut for Linda Bucknell and Mary Susan Stuart were discussed and reviewed. There were no issues or concerns with either one.

DES notification regarding Barry Bay Dam was reviewed and discussed. Discussion ensued around the timeline of building the dam. Cheryl questioned if people on the river should be notified. Ernie responded there should be minimal impact on anybody.

Cheryl shared with the board that Frank Lalumiere has requested he would like to do an educational group activity at the Danforth's to talk about the water quality and how their actions could affect the water. He would also like to talk to them about the Danforth bridge, that it will ultimately be replaced.

Cheryl shared with the FAC that the FCC has updated their bylaws and rules and she will get a copy of them to Ron.

Discussion ensued around details of the Berry Bay dam being replaced.

Les thanked both the FAC and FCC members for serving and encouraged them if they see something that is going on that might be wrong, anyone can call a point of order to be recognized and the concern can be addressed. He hopes the boards will be more interactive with one another going forward and again thanked everyone for serving.

Paul E updated on the pancake breakfast that the Ossipee Aquifer Advisory committee will be hosting on May 5th at 8:30 at the Tamworth Town Hall, they are trying to get seven Planning Boards from local towns to come up with ordinances to protect the ground water.

Minutes for FAC

Dave made a motion, seconded by Kevin to approve the March Meeting Minutes as written. All were in favor.

Ron stated he has an application for request of appointment to the FAC. He stated FAC already has two alternates.

Selectmen have not seen the application yet.

Les called a point of order stating the application needs to come to the Selectmen first and then they will pass it on with their recommendation. A brief discussion ensued around openings on the FCC and FAC.

Paul questioned a perch beach application that was submitted by Mark McConkey. Concerns were discussed from the original application. FCC has not seen any updated application there was no folder tonight for the FCC. Planning Board has an application for informational purposes only.

Les asked if the Conservation Commission could select a Chairmen for next months meeting to open and start it.

Cheryl made a motion, seconded by JP to have Cheryl serve as Chairmen to open and start the meeting for next month's meeting. All were in favor.

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

Paul will follow-up with the Planning Board to see who would serve as a Planning Board rep to the FCC. There being on other business to come before the FCC or FAC **Dave made a motion, seconded by Cheryl to adjourn the meeting at 7:42 p.m.**

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