

Freedom Conservation Commission
July 15, 2014

Members Present: Rob Hatch, Mike Gaudette, John Roman, Alice Custard

Members Absent: Bill Elliott, Greg Bossart, Paul Elie

Others Present: None

Quorum: A quorum was met with 4 people present.

Minutes recorded by Dianne Park

Meeting called to order at 7:10pm.

Minutes

There was a motion by John, seconded by Alice, to approve the minutes from June 17, 2014 as written. All were in favor.

Invoices

From: BH Keith

Date: 06/30/14

Invoice #: 01-3120

Activity Period: June 1-30, 2014

Amount: \$1,092.50

Re: Forest Administration and Timber Sale Management

BKeith, principal, 16.25 hrs. @ \$50/hr.	\$ 812.50
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R Gerard, forester, 7.0 hrs. @ \$40/hr.	\$ 280.00
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Total:	\$1,092.50
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Financial Update

\$3,100 is the last payment to Milfoil. All financial accounts are in order.

FAC Report – Rob

- 2 signs were received from the Trust for Public Land. They would like recognition in preserving the forest. Ron has put up both signs. The Friends of Trout Pond also want a sign in recognition of helping to preserve Trout Pond. More information is needed.
- Brontosaurus work approved by the State, contract not back from state as yet.
- Danforth Bay Camping Resort issued a statement to their campers in regards to their golf carts staying on their property. They agreed with all issues.
- 3 culverts need to be replaced. FAC approved Ambrose Bros. installing 3 culverts for \$600.00. A motion was made by Alice, seconded by John, approving \$600.00 for Ambrose Bros. for installation of 3 culverts. All were in favor.
- Rob took Neal out to the Pond on the airstrip where he wants to hold the fishing derby. Neal wanted to cut down all brush around pond and was told that was not allowed.
- The FAC voted to incorporate information from a letter dated 8/18/06 from Peter Malia, into the Stewardship Plan. FCC all thought this was a great idea. A motion was made by Mike, seconded by John, to add Paragraph 2-4 from the Peter Malia letter dated 8/18/06 into the Stewardship Plan under By-Laws. All were in favor.

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

Wildlife Habitat Plan

The Wildlife Habitat plan is still on the move through the FCC.

Intent to Cut Applications

All intent to cut applications were reviewed.

ZBA Case #31-24-14 Linda Kelley ó Applicant seeks an appeal for a variances under Article 7 Sections 702, 706.2 and 706.3: To demolish existing non-conforming garage and construct a new garage within the setbacks and increasing the height at 46 North Broad Bay Rd. A motion was made by Mike, seconded by Alice, to approve case #31-24-14 to demolish existing non-conforming garage and construct a new garage within the setbacks and increasing the height at 46 North Broad Bay Rd. with the following concerns: 1) There is no need to increase roof size; trusses can accommodate what is necessary and 2) Extension of roof will require more water retention on downhill side. All were in favor.

There was a motion by John, seconded by Alice, to adjourn the meeting.
Meeting adjourned at 7:50pm.

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