

Carroll County Lands and Annex Subcommittee

Date: **March 11 2024**

Location: Carroll County Annex

Time: **2:00 pm**

Present: Subcommittee Chairman Mark McConkey

Representative Richard Brown (remote)

Representative David Paige

Commissioner Bill Nelson

DPW Director Will DeWitte

Tracy Wood NH DES

Sarah Ridyard NH DES

Jen Stillwell MWV Housing Coalition

Josh Brustein MWV Housing Coalition

Mellisa Seamans, Executive Coordinator (remote)

Public: Dallas Emery

Joy Gagnon – UNH Cooperative Extension

MOTION: **Approve February 2 2024 meeting minutes** by Rep. Paige, 2nd Rep. Brown. Passed 3-0

MWV Housing Coalition Charrette

- Will require Commissioners' approval
- Opportunity to create discussion, gain community feedback, gather inspiration, examine barriers
- Charrette will definitely be in Ossipee, looking at three parcels then will chose one
- Bring in the community (engineer, lender, architect, realtor, others with expertise).
- Day one is walkthrough, community input, collaborating at dinner. The next day is breaking into groups as a design team to put together the charrette design vision. That night, the presentation gets shown to the public.
- Videographer to create a video. This can be helpful to show others later
- The focus will be how to develop more workforce housing for people who live and work here.
- Feasible starting point, not the ending point of the conversation
- The only liability is in the message – making sure to talk about it as the beginning of the process

NH DES Grants and Loans for Wastewater/Storm water

- Shared slides to discuss incentive programs attached)
- County project would rank high
- Delegation approved funding in 2024 budget for matching grants
- Energy audit available at no cost or application

Food Access Network

- Shared goals of food access network (attached)
- DPW has some tillage equipment – small and outdated – sufficient to do one or two acre lots; 6-foot rototiller that goes on the back of the tractor.

Other

- County water system capacity study in process; County building meter installation out for RFP
- Can a fire pond be used for anything other than containment of water? Currently out of service.
- Who is going to do grant applications? Do we want to hire someone or do as a committee? Is it a staff function? Funding in 2024 for grant matches, consulting

- Rep. Brown: We need Commissioners, local leaders, Delegation members at the information sessions/charrette, etc. to know their intent before putting in too much work

Next Meeting: March 18, 2024 at 2:00pm

Minutes approved on _____

Rep. Mark McConkey, Committee Chairman