

## **Moultonborough Conservation Commission Meeting Minutes - Amended December 7, 2009**

Members Present: Marie Samaha, Bob Clark, Judy Ryerson, Paul Schmidt, Paul Stinson  
Alternate Present: Bob Patenaude  
Natural Resources Sub-Committee Members Present: Herb Farnham, Cristina Ashijan, Peter Jensen, Nancy Wright  
Others present: Bill Gassman, Hollis Austin, Jim Leiterman

The Conservation Committee Convened at 7:01 in the Moultonborough Town Hall

### Meeting Minutes

The minutes from the November 2 and 6, 2009 meetings were accepted.

### Review of Old Applications and Correspondence

Marie Samaha and Bob Patenaude reported on the following applications and copies of correspondence received from the DES.

### Minimum Impact Expedited

- (173/52) – Van Magness Application – replacement of a retaining wall and dock. Marie Samaha signed the application as it appeared complete.

### DES Correspondence

- (13/1) – Squam Byrne – changes were requested to a Shoreland Permit Application
- (172/9) – Gottesman Revoc. Trust - Dredge and Fill Application not signed by Conservation Commission members
- (149/21) – Verdonck – DES issued a Shoreland Impact Permit
- (169/69) – Maher – DES issued a Wetland Permit

### Site Plan Review

- (169/44) – Tocco – Marie Samaha stated that no adverse impact was noted and forwarded that comment to the Planning Board.

### Membership

In response to a question on membership of the Conservation Commission, notes from a 2/7/05 meeting stated that the Selectmen decided to establish a 5 person committee.

Bill Gassman attended the meeting and stated his interest on becoming a member. He had sent in a letter to the Selectmen asking to be appointed to the Commission.

There was a discussion about Commission membership. Paul Stinson will investigate the term lengths of each of the current members and the process for appointing new members

### New Site Plans

- (288/010) – Duck Trap Cove – replacement of an existing permanent dock. The Commission commented that there were no adverse impacts to the project.
- (115/4) – LeMien Project – The Commission commented that there was insufficient information so no response could be given.

### Master Plan Role and Responsibilities

Dan Merhalski was unable to attend the meeting to lead a discussion of the role and responsibilities of the Conservation Commission in the implementation of the Master Plan. Bob Clark reviewed Dan's questions and the Commission came to the following decisions:

- Item 1 - Con Com has no issues/concerns regarding the dis-continuance of 200 ft of Caverly Rd
- Item 2 - Priority of Conservation Commission activities  
MP# 33 - Address phosphates, nitrates & chemicals entering lakes, ponds, streams, rivers - high  
MP# 35/36 - Protect Wildlife Habitat - Med  
MP #37/39 - Conservation funding easements - Med  
MP#40 - Recognition and/or reward property owners for conserving open space - Med
- Item 3 - YES, we would like Dan to proceed with writing a grant to the state requesting \$20,000 of ARM funds for the Shannon Brook E-coli identification study. Conservation Commission wants to limit our 'matching funds' to \$5000 at this time.
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### Correspondence from the Moultonborough Heritage Commission

A letter was received from the Moultonborough Heritage Commission which is meeting monthly and seeking to work with the Conservation Commission on conservation easements and coordinating Master Plan efforts.

The meeting adjourned at 9:29.

The next meeting of the Conservation Commission will be Monday, January 11, 2010, at 7:00 pm in the Moultonborough Town Hall. This is a change from the first Monday of the month to the second Monday. This change is only for the month of January.