MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES, Feb. 7, 2011

Meeting opened at 7:05 pm

MEMBERS PRESENT:	Chairman, Marie Samaha
	Secretary, Bob Patenaude
	Board members: Bill Gassman, Herb Farnham
MEMBERS ABSENT	Paul Schmidt
	Paul Stinson
	Peter Jensen

Previous minutes were read and approved as is. (Motion to approve by Bob, seconded by Bill) Approved unanimously.

REVIEW OF PERMITS AND APPLICATIONS:

Marie discussed several permits that required site visits by her and Bob. (CB Sports had permit issued that required signing off by the Governor's Council and the Secretary of State to construct a breakwater on their waterfront property on Rocky Winds Rd.)

MILFOIL COMM. UPDATE;

Due to scheduling problems, the Milfoil Committee was holding a meeting in the Library, at the same time; therefore, no update available.

LAND USE CHANGE TAX UPDATE;

Bill mentioned that he was unclear as what warrant articles apply to Con Com. Marie mentioned that after much deliberation, she and the Town Administrator have agreed to ask voters to approve 25% of the LUCT, with a cap of \$20,000.00. Much discussion followed questioning whether this was enough. All agreed it was a starting point. Marie discussed creating a handout for the Town Meeting. Bill will work on handout and clarify exact amount of monies Town received from the LUCT for the past several years. (Seems to be a difference between what the Town has received versus what the State had recorded.)

FINAL DRAFT OF BY-LAWS;

Marie presented the final draft. Bill made a motion to approve, seconded by Bob. Approved unanimously. Will be published on Web Site.

WATER QUALITY UPDATE:

Bill is still working with student intern volunteer. (Concentrating on Shannon Brook). Bill will contact UNH and check on their data pertaining to causes of pollution.

STEEP SLOPES ORDINANCE:

Marie mentioned that several members of the Con Com attended the Planning Board's review of new ordinances, and that the Planning Board unanimously voted to send it to the voters in a warrant article. (Discussion as to what a 15% slope looked like followed. It was determined that an example everyone could relate to is the 14% downgrade on Rte 25B)

WILD LIFE CORRIDORS:

Marie mentioned that a town resident told her about the possibility of some parcel of land might be available for use as a Wildlife Corridor. Further discussion is required; especially what Org. would help with the easement contract.

ANNUAL REPORT FOR TOWN MEETING

Members reviewed copies of the Conservation Commission Report to be included in the Annual Town Report.

MEMBERSHIPS:

Marie mentioned that no board member's term is up this year. At the March meeting elections will be held and goals will be set for 2011.

MEETING ADJOURNED;

8:30 PM Next meeting will be Mar, 7, 2011.

Respectfully Submitted: Bob Patenaude, Secretary