

MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF  
12/5/2011

Members present: Marie Samaha, Chair., Bob Patenaude, Sec., Peter Jensen, Bill Gassman, Herb Farnham.

Others present: Bruce Woodruff, Town Planner, Nancy Wright, Christina Ashjian, Sally Humer, John Oliver.

Minutes of the last meeting were read. Christina commented that the last paragraph in the Conservation Easements Section was incorrect. She was not proposing the Con Com and the Heritage Com join forces regarding the purchase of Sally Humer's property, but was talking about 2 different parcels (lots 76/5 and 76/6) Motion was made by Peter to approve the minutes with the correction, seconded by Bill. Unanimously approved.

Minutes of the Addenda to the Watershed meeting were read. Motion by Peter to approve as is, seconded by Herb. Unanimously approved.

CONSERVATION EASEMENT: Bruce showed map of Sally Humer's property and discussed tax implications if an easement was granted. Sally mentioned that 8 ½ acres are swamplands, and described the configuration of her total parcel which is 26 acres. She also mentioned that her Realtor told her it would be more difficult to sell if next to Conservation Land, citing privacy as a concern. Bruce mentioned there are certain things she could do to increase her privacy. After further discussion it was decided that Sally would contact Don Barry from LRCT to determine what she should do next.

NON PUBLIC SESSION: In accordance with RSA 91-A:3, the Con Com voted to go into a Non Public session at 7:15 to discuss the 3 parcels of land that the Con Com considered to have conservation value and may be purchased by the Town.

The members voted to the Non-Public session at 7:45 pm.

PERMITS/APPLICATIONS: Marie presented data showing last month's applications and site visits. Bob mentioned a Norway point property that has a large waterfront and requested a dock extension exceeding the 40 ft. limit.

PHOSPHOUS ANALYSIS: Bill handed out data sheets showing his tests results of 33 different tests, and a comparison between 2010 and 2011.. Results were inconclusive due to many variables, mostly weather related. He also requested we pay \$330.00 to UNH for test evaluations. Motion made by Peter to pay UNH, seconded by Bob. Unanimously approved.

LAKE WINNI WATERSHED MGT. UPDATE: Marie mentioned there will be a meeting at the Sandwich Library on Mar 12<sup>th</sup> at 2 PM to discuss funding options.

MILFOIL UPDATE: Peter told everyone to refer to the newsletter sent with tax bills for the latest info. He also mentioned that 13,000 gallons of Milfoil were removed from Moultonborough Bay last year.

OPEN SPACE AWARD: Marie is still working on final draft.

MPIC: Bob has not heard from Tom Sawyer, the Chair of the MPIC; therefore, no update.

TAKING ACTION FOR WILDLIFE: Marie sent an application for assistance to NH Fish and Game Dept.

NH ASSOC. OF NATURAL RESOURCES SCIENTISTS: Marie read the notice we received regarding association membership. Discussion ensued as to what benefit it would be to the Con Com to become members. It was decided that it may prove helpful and a motion was made by Bill to pay the \$20.00 fee, seconded by Peter. Unanimously approved. Marie mentioned we have sufficient funds available to cover membership in organizations we deem beneficial such as this one.

ALTERNATE APPOINTMENT: John Oliver expressed interest in becoming an Alternate on the Con Com. Marie asked him to write a letter to the BOS asking to be appointed, and she in turn will write a letter of recommendation.

There being no further business, the meeting was adjourned at 8:55 PM. Next meeting will be on 1/2/2012 at 7 PM in the Land Use Office of the Town Hall. (If New Year's Day is observed that day, Marie will notify members).

Respectfully submitted: Bob Patenaude, Sec.