

MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF  
1/9/2012

MEMBERS PRESENT: Marie Samaha, Chair, Bob Patenaude, Sec., Peter Jensen, Bill Gassman, Herb Farnham.

ALTERNATES PRESENT: Paul Stinson, John Oliver.

OTHERS PRESENT: Christina Ashjian

John Oliver was appointed to serve as an Alternate by the BOS., and was officially welcomed by the members.

Meeting started at 7:07 PM. Minutes of the last meeting were read and unanimously approved with the following changes: adding a section to reference the Non-Public Session and changing the amount of Milfoil removed from 30,000 gallons to 13,000 gallons. (Motion made to accept amended minutes by Peter, 2<sup>nd</sup> by Herb).

CONSERVATION LANDS/TOWN LAND PURCHASES:

Marie mentioned that due to the fact that information contained in the Non-Public Session Minutes of 12/5/2011 was already available to the public, the Non-Public Minutes become public. A change was made to the minutes and agreed upon by members to add a reference to the Sept 2011 document that detailed the merit of each of the three parcels; 44/1,43/15,67/32. (Motion made to accept amended minutes by Peter, 2<sup>nd</sup> by Herb)

For clarification purposes, the Con Com recognizes that the three parcels have conservation value, however, the Con Com would support the purchase of lot 44/1 with the following conditions:

- to pursue another outside funding source to purchase the property, i.e. LRCT.
- that \$20,000.00 from the Con Com fund be donated toward purchasing the property
- that the selling price not exceed the assessed value plus 5%
- that the land purchased be placed in a conservancy for perpetuity. (The members unanimously agreed with the stipulations)

PERMITS/APPLICATIONS: Marie presented data showing last month's applications and site visits. (There was an error on item 293, should have read 172/023)

LAKE WINNIPESAUKEE WATERSHED MGT PLAN: No new information received from LRPC.

MILFOIL COMMITTEE: Peter presented the Milfoil Committee Report for 2011, which will be included in the Annual Town Report. He also talked about the bidding process to remove milfoil in 2012, the Tri team DASH unit and proposed House Bill 1529 on the introduction of fluoride and herbicides into drinking water. (The Committee opposes this bill). Please see the Milfoil meeting notes for more detailed information.

MPIC UPDATE: Bob gave a brief explanation of topics covered at the Dec., 19<sup>th</sup> meeting with Town Planner, Bruce Woodruff. Establishing work plans of what actually can be accomplished will be a stronger focus for the MPIC in 2012.

Bruce would like the MPIC to be “a sounding board” for the various Town Commissions. ( Next meeting of the MPIC will be on March 26<sup>th</sup> at 5:30 PM).

**MOULTONBOROUGH LIBRARY SUMMER PROGRAM:**

Marie mentioned that the Library plans on doing a series of programs on Conservation in the area. The Moultonborough Con Com will do a presentation on June 27<sup>th</sup>, the Squam Lakes Assoc, on June 27<sup>th</sup>. (July 25<sup>th</sup> is open), the Lakes Region Conservation Trust on Aug. 22<sup>nd</sup>. Bill offered to do a presentation on Phosphorous Testing on June 27<sup>th</sup>.

Marie asked if any members would like to introduce the programs. Further discussion required.

**TAKING ACTION FOR WILDLIFE COMMUNITY ASSISTANCE PROGRAM:**

Marie mentioned that Amanda Stone said the Con Com was accepted into the program and she would be in touch .

ANNUAL REPORT: Marie presented the Conservation Commission’s Report for 2011, which will be included the Town’s Annual Report. She asked members to let her know by Thursday, January 12<sup>th</sup>, if they would like to make any changes or additions to the report.

There being no further business the meeting was adjourned at 8:25 PM. Next meeting will be on Feb. 6<sup>th</sup>, 2012 at 7 PM in the Land Use Office of the Town Hall.

Respectfully submitted: Bob Patenaude, Sec.