MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF 12/3/2012

Meeting opened at 7 PM. Members present: Marie Samaha; Chair, Bob Patenaude; Sec., Bill Gassman, Peter Jensen, Herb Farnham. Alt present: Ed Harrington. Other present: Bruce Woodruff, Nancy Wright, Bud Heinrich

Minutes of previous meeting were read, and changes made regarding acquisition of Mud Pond Parcel and amount of Milfoil pulled in 2012. (should read 15K gallons pulled). Motion by Peter, 2nd by Bill).

MUD POND ACQUISITION: Marie reported on meeting with Town Administrator, Road Agent, Town Planner and Recreation Director. Much discussion ensued. Peter questioned "high priority" rating given to Mud Pond. He thought Berry Pond was the highest priority. Bruce explained what "Passive Recreation" was. Bill questioned whether passive rec. included snow mobile trails. Bud commented on map of area showing abutters, and mentioned he does not want to see any development in such a sensitive wildlife environment. Marie asked the members if they would formally accept a Memorandum of Understanding which outlines the Con Com's conditions to go forward with their portion of the acquisition. (The Memorandum explains the Con Com's concerns regarding roads, rec. trails, DPW Bldgs, and wetlands encroachment). Bill made the motion to accept the conditions as amended. 2nd by Bob. Board voted 4 for, 1 abstained.

TAKING ACTION FOR WILDLIFE: Marie reported she was still working with UNH on this project.

LAKE WINNIPESAUKEE SUB WATERSHED GRANT: Bill presented lab testing results, and mentioned that he has an invoice for \$600.00 from UNH. Peter made a motion to pay the bill, 2nd by Bob. All approved. (There was no update on the Watershed Grant).

PERMITS/APPLICATIONS: Marie showed data regarding site visits from last month. Nothing outstanding to report. It was noted that requests for permits is slowing down.

MILFOIL UPDATE; Peter had nothing new to report.

SHORELAND ORDNANCES; Bob reported nothing new until the Planning Board presents their two proposed ordinance changes to the public. Bill commented about the changes in the Tree and Sapling cutting along the waterfront buffer and how they differed from the original SWQPA.

BUDGETS: Marie reported that she was going to the meeting on Wed, Dec 5th to present the Con Com's budget for 2013.

There being no further business the meeting was adjourned at $8:20\,PM$. Motion to adjourn made by Bill, 2^{nd} by Peter. The next meeting will be Jan. 7^{th} , 2013 at $7\,PM$ in the Land Use Office of the Town Hall.

Respectfully submitted: Bob Patenaude; Sec.