MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF 2/4/2013

Meeting opened at 7 PM, Members present Marie Samaha,;Chair, Bob Patenaude; Sec.,Peter Jensen,Herb Farnham, John Oliver,;Alt (seated as reg. member). Others present: Ken Kasarjian,Sheryl McCarthy, Alyssa McCarthy, Nancy Wright. Members absent:Bill Gassman, Ed Harrington;Alt.

Minutes of previous meeting were read and unanimously approved as is, (Motion by Peter, 2nd by John).

COMMUNITY GARDEN PROPOSAL: Marie voiced some of her concerns regarding finances/regulations, and recommended some changes to the latest proposal. Ken explained the logistics of the layout, and associated costs. After much discussion, the Con Com voted unanimously to establish a Sub-Committee to head up the Community Garden. Motion by Peter, 2nd by Bob to appoint Ken as Chair of the Sub-Committee. The Con Com also set the number of Committee members at 5 regular members, plus 2 alternates. Ken will attend the next Con Com meeting with names of members of the Sub Committee. (All of the above is subject to approval by the BOS).

MEMBERSHIP: Marie reported on expiration dates of members. (Those expiring in 2013 all agreed to another 3 year term). Marie will notify Town Administration.

TAKING ACTION FOR WILDLIFE: Marie reported on updates, and plans to meet with UNH Co-Op rep. Amanda Stone for further direction.

MASTER PLAN IMPLEMENTATION COMM.: Bob reported on latest meeting of the MPIC, and explained that the Town Planner requested that all members come to the next meeting, April 8th, with a work plan for the rest of the year. Marie and Bob will work on this.

LEGISLATIVE SUMMARY: Peter reported on the Summary of the Lakes Assoc. House Bills concerning key lakes and watersheds.

PERMITS/APPLICATIONS: Marie presented data showing activity, and site visits.

MILFOIL COMM.: Peter reported on grant money status. Last year the Town received \$50,000.00 from DES. This year the grant will be reduced to \$41,500.00. AB Aquatics has been contracted for 2013 season for pulling Milfoil. (Please refer to minutes of the last Milfoil Comm. meeting for further details).

TOWN MEETING: Marie asked for ideas concerning presentations the Con Con could use in the lobby on the day of the Town Meeting. It was decided to show our Wildlife maps and hand out flyers about pesticides/fertilizers. The Milfoil Comm will also have a presentation.

There being no further business the meeting was adjourned at 8:55 PM on a motion by Bob $2^{\rm nd}$ by Peter. The next meeting will be on Mar $4^{\rm th}$ at 7 PM in the Land Use Office of the Town Hall.

Respectfully submitted, Bob Patenaude; Sec.