

MOULTONBOROUGH CONSERVATION COMMISSION MEETING MINUTES OF
4/1/2013

Meeting opened at 7 PM, members present: Marie Samaha; Chair, Bob Patenaude; Sec., Bill Gassman, Peter Jensen, Herb Farnham (arrived at 7:10)

Alternate present: Ed Harrington

Others present: Carter Terenzini; Town Administrator, Bruce Woodruff; Town Planner, Bob Goffredo, Nancy Wright, Tim Bernier; TJ Bernier Consultants. Ken Kasarjian

The Chair seated Ed Harrington to act in the stead of Herb Farnham.

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

TOWN LAND ACQUISITION: Carter explained what the proposals entailed, and had asked the Con Com if we had any Conservation issues with the 3 parcels. #1 Clarks Landing Rd. (to fix curve in road). #2 Oslo St. in Suissevale (to sell to abutter, or highest bidder). #3 Evergreen Dr. in Heatherwood Estates. (sell to abutter or highest bidder). Marie reported that she and Bob had visited the 3 sites and determined that there was no Con Com interest in any parcel. (A motion was made by Peter, 2nd by Ed, to approve the proposed disposition and acquisition of the properties as described, carried unanimously.)

Herb Farnham was now seated and Ed Harrington returned to the status of an alternate member.

LAKE WINNI SUB WATERSHED GRANT: Carter reported on his meeting with LRPC, and why our grant proposal was turned down. State officials thought that in our grant proposal there was not enough emphasis on implementation, and that there was too much emphasis on planning and studies of i.e. Shannon Brook and States Landing Beach. Also there is not enough grant money available for many projects.

Bruce reported that he thought the State looks at Lake Winni as a whole, not just individual Town's section of the Lake. He mentioned that the State promotes hiring a consultant, but maybe have to wait until the Sub-Watershed in Center Harbor is complete. Carter said "we may be on our own" in this endeavor. It was determined that another meeting was required to actually think about what we can do as a separate town.

FIRE CISTERN PLAN: Bruce explained the requirements on land use regulations on Norway Point Rd within the wetlands buffer. Tim Bernier, of TJ Bernier Consultants explained why this location was chosen and what is required to build cisterns. He mentioned that the Moultonborough Fire Chief approved the site location. The Planning Board will have the final decision on the placement of the cisterns, and who is responsible for maintaining them. The Con Com members voiced concern about using the wetlands in order to fill the cisterns. (A motion was made by Bob, 2nd by Peter, that they recommend the approval of the installation of the cistern in this location provided that it is not filled by pumping water out of a wetland, carried unanimously.)

CIP COMMITTEE-MUD POND ACQUISITION: Carter explained why the Mud Pond acquisition failed the first time. Discussion ensued as to what the Con Com considers their #1 priority for conservation purposes. It was determined that Mud Pond is a high priority in the Town's NRI, and that due to the limited funds available is the most viable for the Con Com to pursue. (The Con Com will determine the amount of funds they could contribute at the next meeting).

PERMITS/APPLICATIONS: Marie reported on the site visits she and Bob completed last month with a special emphasis on the new Dion Plant Place.

MPIC: Bob explained what will be discussed at the next meeting which is April 8th at 5:30 PM. The Con Com's worksheet for 2013 will be presented at that time.

MILFOIL: Peter reported that the minutes of the Milfoil Committee are on line, and that mailing lists are being sent out requesting volunteers.

COMMUNITY GARDEN: Ken reported on his presentation to the Moultonborough's Women's Club. He also explained the well requirements, and that the agreement with the Lions Club has been signed. Minutes of the Garden Committee are on line also, and there is an application that can be downloaded on the website. He also showed a copy of the flyers that are being handed out. An invoice for the flyers was submitted and approved by the Con Com. (Motion by Bob, 2nd by Peter to reimburse Ken for the cost of the flyers).

The next meeting of the Garden Committee will be the 10th of April at 3 PM at the Lions Club.

NOMINATIONS FOR KIM AYRES AWARD: No nominations were made by the Commission.

ELECTIONS: Marie was unanimously re-elected as Chair. Bob was unanimously re-elected as Sec.

There being no further business the meeting was adjourned at 9:15 PM (Motion by Bob, 2nd by Peter).

The next meeting will be on April 29th at 7 PM in the Land Use Office of the Town Hall.

Respectfully submitted: Bob Patenaude; Sec.